

95017657

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

15776-498-7
File # **5726-498-7**

(Nov. Jan. 1993)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3647
Remit payment in check or money
order, payable to "Secretary of State."

OCT 31 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State
Date 10/31/94
Filing Fee \$ 0
Approved: CM

1. CORPORATE NAME: HOWELL BELANGER CASTELL, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent: THOMAS W. HOWELL
First Name Middle Name Last Name
Registered Office: 150 NORTH DEARBORN STREET
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO IL 60610
City Zip Code County
COOK

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent: THOMAS W. HOWELL
First Name Middle Name Last Name
Registered Office: 2214 PAYNE STREET
Number Street Suite No. (A P.O. Box alone is not acceptable)
EVANSTON ILLINOIS 60201
City Zip Code County
COOK

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical

6. The above change was authorized by ("X" one box only)
a. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

95017657

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 11 OCTOBER 1994 HOWELL BELANGER CASTELL, INC.
(Exact Name of Corporation)

attested by _____ by _____
(Type or Print Name and Title) (Signature of President or Vice President)

(If change of registered office, by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
Dated 11 OCT 1994 _____
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

Howell, Belanger, Castelli, Inc.
900 Broadway Ste. 603
New York, New York 10003



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.50
740012 TRAN 1630 01/10/95 09:37:00
44632 \$ SK *-95-017657
COOK COUNTY RECORDER

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