

Form **BCA-5.10**  
**NFP-105.10****STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE**File # **D 5310-745-1**

(Rev. Jan. 1991)

**FILED****SUBMIT IN DUPLICATE**George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961**APR - 4 1995****GEORGE H. RYAN  
SECRETARY OF STATE**This space for use by  
Secretary of State

Date

Filing Fee

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Approved:

1. **CORPORATE NAME:** MR. TOM'S, INC.2. **STATE OR COUNTRY OF INCORPORATION:** Illinois3. **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** George W. Alexander

First Name

Middle Name

Last Name

**Registered Office**11 South LaSalle Street

Number

Street

Suite No. (A P.O. Box alone is not acceptable)

Chicago, IL 60603-1203

Cook

City

Zip Code

County

4. **Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):****Registered Agent** A. Fredrick Chapek

First Name

Middle Name

Last Name

**Registered Office**11 South LaSalle Street, Suite 1020

Number

Street

Suite No. (A P.O. Box alone is not acceptable)

Chicago, IL 60603

Cook

City

Zip Code

County

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)

**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 March 2919 95MR. TOM'S, INC.

(Exact Name of Corporation)

attested by

(Signature of Secretary or Assistant Secretary)

by X

(Signature of President or Vice President)

(Type or Print Name and Title)

Tom Poulos, President and Secretary

(Type or Print Name and Title)

**(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

19

(Signature of Registered Agent of Record)

20  
2350  
2350  
4350

# UNOFFICIAL COPY

DEPT OF RECORDING 11.12.00  
125555 TRANSFER OF 11.12.00  
45234 11.12.00 11.12.00  
COOK COUNTY RECORDER  
DEPT-10 PENALTY \$20.00

## NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the President (*or vice president*) and by the Secretary (*or an assistant secretary*).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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CHAPKINS, MARCUS, ALLEN & CHAPKINS  
11 South LaSalle St., Suite 1000  
Chicago, Illinois 60603

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