

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

96527091

File # 57641215

(Rev. Jan 1991)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

FILED
96527091
JUN 25 1996
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State
Date 6/25/96
Filing Fee **96527091**
Approved: [Signature]

1. CORPORATE NAME: WASHBURN ENVELOPE CORPORATION

96527091

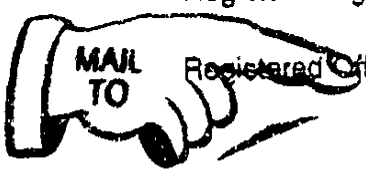
2. STATE OR COUNTRY OF INCORPORATION: Illinois

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 Mark J. Ballard
First Name Middle Name Last Name
Registered Office 39 S. LaSalle St., #808
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60603
City Zip Code County

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

Registered Agent Sam F. Cannizzaro
First Name Middle Name Last Name
Registered Office 39 S. LaSalle St., #808
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60603
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)

96527091

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 May 15 1996 WASHBURN ENVELOPE CORPORATION
(Exact Name of Corporation)
attested by X [Signature] by X [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Its President and Secretary
(Type or Print Name and Title) (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)

2350
2

UNOFFICIAL COPY

Y...

RECEIVED

RECEIVED

RECEIVED

Property of Cook County Clerk's Office

. DEPT-01 RECORDING \$23.50
. T#6666 TRAN 4584 07/10/96 15:48:00
. #2597 & DC *-96-527091
. COOK COUNTY RECORDER

RECEIVED

96527091