

UNOFFICIAL COPY

96727728

File # 5684-358-9

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1995)

DEPT-01 BROWNSVILLE
MARION TRAM (519 09) 245A 12:30:00
1447 1 1 11 8-25-72 2722
COMM SECURITY NOTIFIED

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 762-3647

SUBMIT IN DUPLICATE

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

MAR 14 1996
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 3-14-96

Filing Fee \$ 5

Approved: [Signature]

Remit payment in check or money order.
payable to "Secretary of State."

96727728

234

1. CORPORATE NAME: Advanced Safety Technology, 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	<u>Joseph</u>	<u>L.</u>	<u>DiMaggio</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>48240 Calvary Drive</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Bloomington</u>	<u>60108</u>	<u>DuPage</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	<u>Vito</u>	<u>P.</u>	<u>LoVerde</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>120 S. Riverside Plaza, Suite 1200</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

EXPEDITED

MAR 14 1996

SECRETARY OF STATE

UNOFFICIAL COPY

agent.

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.

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).

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.

A corporation cannot act as its own registered agent.

The registered office must include a street or road address; a post office box number alone is not acceptable.

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.

NOTES

(Signature of Registered Agent of Record)

19__

Dated

(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.

(Type or Print Name and Title)

(Type or Print Name and Title)

Joseph L. DiMaggio, Vice President

Joseph L. DiMaggio, Secretary

(Signature of Vice President)

(Signature of Secretary or Assistant Secretary)

by *Joseph L. DiMaggio*
(Exact Name of Corporation)

by *Joseph L. DiMaggio*
(Exact Name of Corporation)

Advanced Safety Technology, Inc.

19, 96

Dated January 13

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.

7. (If authorized by the board of directors, sign here. See Note 5)

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

(Note 5)

b. By action of the registered agent.

(Note 5)

a. By resolution duly adopted by the board of directors.

6. The above change was authorized by: ("X" one box only)

will be identical.

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

0477-91-28

Property of Cook County