

# UNOFFICIAL COPY

File Number

5401-297-7

97427549

DEPT-01 RECORDING  
T:2222 TRAN 9327 06/16/97 16:38:00  
#9113 + LM #-97-4275-  
COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

Whereas,

THE REINSTATEMENT OF  
RSH CO.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 30TH  
day of MAY A.D. 19 97 and of  
the Independence of the United States the two  
hundred and 21ST



*George H. Ryan*

Secretary of State

*[Handwritten initials]*

UNOFFICIAL COPY

10/10/11

Property of Cook County Clerk's Office

97A27549  
CASEWISE



**O'BRIEN, O'ROURKE & HOGAN**

10 South LaSalle Street - Suite 2900

Chicago, Illinois 60603

# UNOFFICIAL COPY

Form **BCA-12.45/**  
**13.60**

## APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

(Rev. Jan. 1995)

File # 5401-2977

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

This space for use by Secretary of State

**FILED**

SECRET IN DUPLICATE

MAY 30 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 5-30-97  
Filing Fee \$ 100.00

Approved: [Signature]

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: RSB Co.
- (b) Corporate name as changed: N/A (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: N/A (Note 2)

2. State of Incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: March 1, 1995

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	W.	Craig	Powler
	First Name	Middle Name	Last Name
Registered Office	<u>135 South LaSalle Street, Suite 930</u>		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	City	Zip Code	County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. 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. (All signatures must be in **BLACK INK**.)

Dated April 18, 19 97 RSB Co.  
(Exact Name of Corporation)

attested by Mel Shapiro by Thomas P. Haugh  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Melvin Shapiro, Secretary Thomas P. Haugh, President  
(Type or Print Name and Title) (Type or Print Name and Title)

# UNOFFICIAL COPY

## NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10 or on its most recent annual report form.

### Telephone:

Domestic: (217) 782-5787  
(217) 785-5782  
Foreign: (217) 782-1837

C-89.13

97427549

**O'BRIEN, O'ROURKE & HOGAN**

10 South LaSalle Street - Suite 2800

Chicago, Illinois 60603