

# UNOFFICIAL COPY

File Number 5842-260-6

DEPT-01 RECORDING \$25.50

T#0008 TRAN 0685 07/24/97 11:51:00

#1985 + BJ \*-97-535458

COOK COUNTY RECORDER

97535458

## State of Illinois Office of The Secretary of State

Whereas, THE REINSTATEMENT OF  
VISTA GROUP INTERNATIONAL, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF OHIO 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.

97535458

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 16TH day of JULY A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



*George H Ryan*

Secretary of State

25.50

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Property of Cook County Clerk's Office

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

APPLICATION FOR REINSTATEMENT  
of  
DOMESTIC OR FOREIGN CORPORATIONS

File # 5842-260-6

(Rev. Mar. 1996)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
<http://www.sos.state.il.us>

This space for use by Secretary of State

## FILED

**SUBMIT IN DUPLICATE!**

JUL 16 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 7/16/97  
Filing Fee \$ 100.00

Approved: 

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:

Vista Group International, Inc.

(b) Corporate name as changed: \_\_\_\_\_

## EXPEDITED

(Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: \_\_\_\_\_

## SECRETARY OF STATE

(Note 2)

2. State of incorporation: Ohio

3. Date that the certificate of dissolution or revocation was issued: 12/2/96

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

Corporation Service Company

First Name

Middle Name

Last Name

## EXPEDITED

Registered Office

221 N. LaSalle St. Suite 600

Number

Street

Suite # (A P.O. Box alone is not acceptable)

JUL 16 1997

Chicago, IL

60601

City

Zip Code

Cook

County

## SECRETARY OF STATE

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 June 26, 19 97 Vista Group International, Inc.

(Exact Name of Corporation)

attested by   
(Signature of Secretary or Assistant Secretary)

by   
(Signature of President or Vice President)

Philip A. Bethune, Sec.  
(Type or Print Name and Title)

Thomas M. Coughlin, Pres.  
(Type or Print Name and Title)

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## 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.

Telephone:

Domestic: (217) 782-5797  
(217) 785-5782  
Foreign: (217) 782-1837

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Rock County Clerk's Office