

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

97042043

File # **DK318 9822**

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

SUBMIT IN DUPLICATE

JAN -7 1997

This space for use by
Secretary of State

Date **1/7/97**
Filing Fee **\$5**

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

97042043
GEORGE H. RYAN
SECRETARY OF STATE

Approved: **[Signature]**

1. CORPORATE NAME: Metromed Laboratories, 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 Robert Hughes
First Name Middle Name Last Name
Registered Office 221 N. LaSalle Street, #2100
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Chicago, IL 60601 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 Sigmund J. Chavis
First Name Middle Name Last Name
Registered Office 120 S. Riverside Plaza, Suite 1200
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Chicago, IL 60606-3913 Cook 016
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.
b. By action of the registered agent.

DEPT-01 RECORDING \$23.00
T#7777 TRAN 5590 01/21/97 12:14:00
#7838 DR #-97-042043
COOK COUNTY RECORDER
(Note C)

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 19 95 Metromed Laboratories, Inc.

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
ETHEL ATHINEOS Sec'y GEORGE A. SUMYK
(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 May 25 19 95 [Signature]
(Signature of Registered Agent of Record)

238 **Box 378**

97042043

UNOFFICIAL COPY

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.

0-001

97042013

Property of Cook County Clerk's Office