

UNOFFICIAL COPY 98902198

2194/0231 89 001 Page 1 of 4
1998-10-07 15:54:57
Cook County Recorder 27.00

File Number 5649-912-1



98902198

Property of Cook County Clerk's Office

State of Illinois
Office of
The Secretary of State

137-19

Whereas.

THE REINSTATEMENT OF
BENDERSON DEVELOPMENT COMPANY, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK 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 14TH day of FEBRUARY A.D. 19 96 and of the Independence of the United States the two hundred and 20TH



George H Ryan

Secretary of State

BOX 170

Form **BCA-12.45**
13.60
(Rev. Jan. 1995)

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

98902198

File # 5649-912-1

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

This space for use by Secretary of State
PAID
FILED
FEB 21 1996

SUBMIT IN DUPLICATE!

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

FEB 14 1996
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State
Date 2-14-96
Filing Fee \$ 100.00
Approved: *[Signature]*

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
Benderson Development Company, Inc.
- (b) Corporate name as changed: _____ (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____ (Note 2)

2. State of incorporation: New York

3. Date that the certificate of dissolution or revocation was issued: 1/3/95

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 CT Corporation System
 First Name Middle Name Last Name

Registered Office 208 South LaSalle Street
 Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago 60604-1136 Cook
 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 8/12 1995 Benderson Development Co., Inc.
(Exact Name of Corporation)

attested by David H. Baldwin
(Signature of Secretary or Assistant Secretary)

Nathan Benderson
(Signature of President or Vice President)

DAVID BALDWIN SECRET.
(Type or Print Name and Title)

NATHAN BENDERSON PRES.
(Type or Print Name and Title)

UNOFFICIAL COPY

80150028

08902198

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) 782-5797

(217) 785-5782

Foreign: (217) 782-1837

C-89 13

BOX 170

UNOFFICIAL COPY

98902198

201109

STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of three pages, as taken from the original on file in this office.



George H. Ryan

GEORGE H. RYAN
SECRETARY OF STATE

DATED: October 5, 1998

BY: Michelle Charco

EX 170

Property of Cook County Clerk's Office