

THOMAS J. TARTAGLIA
Attorney No. 12623
St. Anthony Bank Building, 3rd Floor
5310 W. Cermak Rd.
Cicero, IL 60804

UNOFFICIAL COPY

99089022
9304/0074 16 001 Page 1 of 2
1999-01-27 12:16:40
Cook County Recorder 23.50



File # D5530-508+9

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

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

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

FILED

OCT 30 1998

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

17 This space for use by
Secretary of State
Date **OCT 30 1998**
Filing Fee \$ 5
Approved: VM
*Remit payment in check or money order,
payable to "Secretary of State."*

- CORPORATE NAME: QUALITY TRANSMISSION & AUTO SERVICE
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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 THOMAS J. TARTAGLIA
First Name Middle Name Last Name
Registered Office 8383 W. Belmont Avenue Suite 306
Number Street Suite No. (A P.O. Box alone is not acceptable)
River Grove 60171 Cook
City Zip Code County
- Name and address of the registered agent and registered office shall be (after all changes herein reported):
Registered Agent Thomas J. Tartaglia
First Name Middle Name Last Name
Registered Office 5310 W. Cermak Road Third Floor
Number Street Suite No. (A P.O. Box alone is not acceptable)
Cicero 60804 Cook
City Zip Code County 016

UNOFFICIAL COPY

THOMAS J. TATACIA
Attorney at Law
3310 W. Center Rd.
St. Anthony Park Building, 3rd Floor
Chicago, IL 60654

C-135.10

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).
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.
3. A corporation cannot act as its own registered agent.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
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.

NOTES

Signature of Registered Agent of Record

Thomas J. Tatacia

Dated 10-9-98

(Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)

(Exact Name of Corporation)

Dated 19__

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.

NOTE: When the registered agent changes, the signatures of both president and secretary are required. (If authorized by the board of directors, sign here. See Note 5)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

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

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

220689022