FORM **BCA 13.15** (rev. Dec. 2003)

APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

_____
File #

Filing Fee $_____ Franchise Tax $_____ Penalty/Interest $_____ Total $_____ Approved:

Submit in duplicate — Type or Print clearly in black ink — Do not write above this line

1. (a) CORPORATE NAME: _____

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation _____; Date of Incorporation _____; Period of Duration _____

3. (a) Address of the principal office, wherever located:

_____

_____

_____

(b) Address of principal office in Illinois:
(If none, so state)

_____

_____

_____

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: _____
First Name *Middle Initial* *Last name*

Registered Office: _____
Number *Street* *Suite #* (A P.O. Box alone is not acceptable.)

_____
City *ZIP Code* *County*

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

	Name	No. & Street	City	State	ZIP
President					
Secretary					
Director					
Director					
Director					

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued

(If more, attach list)

9. Paid-in Capital: $ _____
(“Paid-in Capital” replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: $ _____
(b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: $ _____
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: $ _____
(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: $ _____

11. Interrogatories: (Important - this section must be completed.)

(a) Is the corporation transacting business in this state at this time? No
(b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated _____ , _____ _____
(Month & Day) *(Year)* *(Exact Name of Corporation)*

_____
(Any Authorized Officer’s Signature)

_____
(Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA’s check or money order made payable to the “Secretary of State”. The minimum fee due upon qualification is $175. Any additional fees will be billed and must be paid before this application can be filed.

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