FORM **NFP 113.15** (rev. Dec. 2003)
APPLICATION FOR AUTHORITY TO CONDUCT AFFAIRS IN ILLINOIS (Foreign Corporations)
General Not For Profit Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
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 Secretary of State.

_____ File #_____ Filing Fee: $50 Approved: _____

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

1. a. Corporate Name: _____

   b. Assumed Corporate Name (Complete only if the new corporate name is not available in this state.):

   _____

   By electing this assumed name, the Corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form NFP 104.15 is attached.

2. a. State or Country of Incorporation: _____

   b. Date of Incorporation: _____

   c. Period of Duration: _____

3. a. Address of Principal Office, wherever located: _____

   _____

   b. Address of Principal Office in Illinois: _____

   _____

4. Name and Address of Registered Agent and Registered Office in Illinois:

   Registered Agent: _____
   First Name Middle Name Last Name

   Registered Office: _____
   Number Street Suite # (P.O. Box alone is unacceptable)

   _____
   City ZIP Code County

5. States and Countries in which Corporation is admitted or qualified to conduct affairs: _____

6. Names and respective addresses of Corporation's officers and directors:

	Street Address	City State ZIP
President		
Secretary		
Director		
Director		
Director		

If there are additional officers or more than three directors, please attach list.

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7. Purpose(s) for which the Corporation is organized and proposes to pursue in the conduct of affairs in this State:

For more space, attach additional sheets of this size.

8. This application must be accompanied by an originally certified copy of the Articles of Incorporation and any amendments or mergers, duly authenticated within the last 90 days by the proper officer of the state or country wherein the corporation is incorporated.

9. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in **BLACK INK**.

Dated _____ , _____ _____

Month & Day Year Exact Name of Corporation

_____

Any Authorized Officer's Signature

_____

Name and Title (type or print)

A Corporation that is to function as a club, as defined in Section 1-3.24 of the Liquor Control Act of 1934, must insert in its purpose clause a statement that **it will comply with the State and local laws and ordinances relating to alcoholic liquors.**

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