

TO: ALA-APA Executive Board

RE: Resolution to change the Registered Agent

ACTION REQUESTED/INFORMATION/REPORT:

The Executive Board is asked to approve a change in the Registered Agent for the State of Illinois Department of Business Services.

ACTION REQUESTED BY:

Denise Moritz, Interim CFO
Tracie Hall, Executive Director

CONTACT PERSON:

Denise Moritz, 312-280-5834, dmoritz@ala.org

DRAFT OF MOTION:

The Executive Board of the ALA Allied Professional Association, Inc. appoints Denise Moritz, Interim CFO, as the Registered Agent for said corporation at the location address of 225 N Michigan Avenue, Suite 1300, Chicago, Illinois, 60601.

DATE: August 9, 2021

BACKGROUND:

The ALA Allied Professional Association, Inc. is a not-for-profit corporation with its principal place of business in the state of Illinois. An Annual Report is required to be filed with the State of Illinois each year. The current Registered Agent on file is Mary Ghikas. Mary retired on June 30, 2020.

In order to file the Annual Report and update the records of the State of Illinois Department of Business Services, the registered agent for the ALA Allied Professional Association, Inc. should be a current employee.

Attachments: N/A