

TO: ALA 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:

L. Denise Moritz, Director of Financial Reporting and Compliance
Gregory L. Calloway, AED, Finance

CONTACT PERSON:

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

DRAFT OF MOTION:

The Executive Board of the American Library Association appoints L. Denise Moritz, Director of Financial Reporting and Compliance, as the Registered Agent for said corporation at the location address of 50 East Huron Street, Chicago, Illinois, 60611-2795.

DATE: March 26, 2014

BACKGROUND:

The American Library Association 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 Russell Swedowski. Russell is no longer employed by the American Library Association.

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 American Library Association should be a current employee.

Attachments: N/A