

Motion To Approve ABC Registered Agent And Office

Motion by: Bernie Crain, Midwest Director

Seconded by: Mary Karbiner, Midwest Director

Motion Made: January 27, 2018

7 days discussion: January 27 – February 2, 2018

5 days votes are open: February 2 – February 6, 2018

Motion

I move that the Board approves the “Registered Agent” for the American Brittany Club, Inc. be designated as Mary Jo Trimble and that the “Registered Office” for the American Brittany Club, Inc. be designated as 10370 Fleming Road, Carterville, IL 62918-3350.

Rationale

1. A savings to the club would be achieved. CT Corporation System is currently our Registered Agent. They charge approximately \$280 per year for this service.
2. Notices would reach the club faster. There currently is about a 2-3 week delay from when CT Corporation receives a notice and the club receives a copy of that notice.

Note: A registered agent acts on a corporation behalf in receiving legal documents such as Service of Process (i.e., Lawsuits, Liens, Subpoenas, etc.), Annual Reports, Tax Correspondence, and other mailings from regulatory agencies. A registered agent must maintain a physical presence (street address) within the State of Illinois. A post office box (PO Box) does not constitute a physical presence by statutory requirements.

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
D. DOW	X			
L. HUNT	X			
B. FLEURY	X			
H. RIGGLE	X			
B. HENDRICKSON	X			
R. GULEMBO	X			
B. CRAIN	X			
S. RALPH	X			
J. DROEL	X			
M. KARBINER	X			
A .CHRISTENSEN	X			
E. TILLSON	X			
B. WEST		X		
M. BROWN				X
R. TOMASI	X			

VOTES: __ 13_ Yes, __ 1_ No, ___ Abstained __ 1_ Not Voting

MOTION: __ X_ Passed, ___ Failed