

PROFESSIONAL DESIGN FIRM RESOLUTION OF THE BOARD FORM

SUPPORTING DOCUMENT

PDF-BR

- Illinois law requires that a managing agent be named for each profession that a Professional Design Firm (PDF) registration plans to offer in Illinois. The managing agent is the individual who acts in responsible charge for the specified profession.
- A PDF may name multiple licensees for the same profession but at least one must be named.
- Use of this form is required when appointing a new managing agent for your PDF.
- Parts I, II, and III of this form must be completed for it to be accepted.
- Please use a separate form if appointing multiple managing agents.
- For the practice of Architecture, the named managing agent must be a member of the Board of Directors/Members/Partners and must be listed as such in Part III of the form below.
- Questions regarding this form may be direct to <u>FPR.DesignUnit@Illinois.gov</u>

PART I – PROFESSIONAL DESIGN FIRM INFORMATION			
NAME OF PROFESSIONAL DESIGN FI	RM	IL. PROFESSIONAL DESIGN FIRM NUMBER (if currently registered)	IDFPR STAMP USE ONLY
BUSINESS EMAIL ADDRESS		FEIN NUMBER (or SSN for sole proprietor)	
PART II – OFFICIAL RESOLUTION OF THE BOARD			
TAKTII - OTTIOIAE REGOLOTION OF THE BOARD			
The of, (Directors/Members/Partners) (Firm Name)			
(Directors/Members/Partners) (Firm Name)			
designate who is licensed in Illinois as a/an (Name of licensee)			
(Architect/Land Surveyor/Professional Engineer/Structural Engineer) under, (Illinois license number)			
and a full-time employee of the above named firm, as the managing agent in charge of all the activities in Illinois for the profession. (Architect/Land Surveyor/Professional Engineer/Structural Engineer)			
PART III – CERTIFICATION OF BOARD OF DIRECTORS/MEMBERS/PARTNERS			
Illinois law requires that each member of the PDF's Board or a designated appointee certify the managing agent resolution. You may include a separate sheet if additional names are necessary. I/We hereby certify the information reported herein is true and correct to the best of my/our knowledge and will comply with requests for further information from the department if needed.			
NAME	TITLE	SIGNATURE	DATE
NAME	TITLE	SIGNATURE	DATE
NAME	TITLE	SIGNATURE	DATE
NAME	TITLE	SIGNATURE	DATE
NAME	TITLE	SIGNATURE	DATE