

UNOFFICIAL COPY

0021029131
1823/0059 51 001 Page 1 of 2
2002-09-19 11:34:56
Cook County Recorder 26.00

YEAR OF 2002 /
File Prior to: 01-01-02-

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO. D 5816-615-4

- 1.) NOTE: A Change in the registered agent and/or registered office may only be effected by filing form BCA-5.10/5.20. If there have been any changes in items 6 or 7a; the enclosed BCA-14.30 must be completed and submitted in the same envelope.
- 2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

Germania Place, Inc.
% Harold D. Rider
300 W. Adams St.
Suite 601
Chicago, IL 60606

NEW: c/o Michael S. Mandell
30 S. Wacker Drive
29th Floor
Chicago, IL 60606

FILED

APR 12 2002

JESSE WHITE
SECRETARY OF STATE

COUNTY Cook
3.) Date incorporated 1/23/95

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Harold D. Rider	109 Otis Rd.	Barrington	IL	60010
Secretary	Hugh G. Rider	730 Locust Rd.	Wilmette	IL	60091
Treasurer					
Director					
Director					
Director					

- 5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box. Minority Owned Female Owned
- 6.) Number of shares authorized and issued (as of _____):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	100.00

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 10/31/00 \$100.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 100.00

(Paid in Capital reflects the sum of the stated Capital and Paid-in surplus accounts.)

8.) By [Signature] Secretary March 4, 2002
(Any Authorized Officer's Signature) (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

RETURN TO:
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7808
http://www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT Harold D. Rider 109 Otis Rd. Barrington, IL 60010
SECRETARY Hugh G. Rider 730 Locust Rd. Wilmette, IL 60091

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

D 5816-615-4
File No.

PRESIDENT _____ NAME _____ STREET ADDRESS _____ CITY _____ STATE _____ ZIP CODE _____
SECRETARY _____ NAME _____ STREET ADDRESS _____ CITY _____ STATE _____ ZIP CODE _____

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED=

54
p 2
3
m
B

Property of Cook County Clerk's Office



PK7 367