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2003-01-06 15:49:39
Cook County Recorder 26.50

File # D 5368-824-1	11) Paid-in Capital as of 09/30/2002 \$ 1,000	11a) 1,000
Annual Report Year 2002	File Prior to 12/01/2002	12) A <input type="checkbox"/> B <input checked="" type="checkbox"/> C <input type="checkbox"/>
8) Registered Agent LEONARD W GOLAN 70 W MADISON ST-2457 FL 15 CHICAGO IL 60602-4206 Cook County	12a) Total Gross Assets \$	12 note) Franchise Tax & Fees
Registered Agent has changed <input checked="" type="checkbox"/>	12b) Gross Assets in Illinois \$	12g) Franchise tax \$25.00
9) <input type="checkbox"/> Female <input type="checkbox"/> Minority <input type="checkbox"/> Both	12c) Total Gross Business \$	13) Penalty / Interest
10) FEIN 363351717	12d) Total Business in Illinois \$	14) Filing fee \$25.00
	12e) Allocation Factor 1.000000	15) Total Due \$50.00
	12f) Illinois Capital \$ 1,000	

ARIAC
XSB

Jesse White Illinois Secretary of State
Department of Business Services
501 S 2nd Street
Springfield IL 62756-5510

FILED

NOV 24 2002

JESSE WHITE
SECRETARY OF STATE

16) Signature / Title / Date
Michael J. K... President 11/5/02

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.

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Property of Cook County Clerk's Office

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1) Corporate Name M&D LEASING COMPANY		2) File Number D 5368-824-1	3) State / Country Illinois	4) Inc / Qual Date 12/21/1984
5) President Name & Address Michael J. Romano III, 6 Hampton Court, Burr Ridge, IL 60521				
Secretary Name & Address Daniel M. Romano, 704 Deer Trail Lane, Oak Brook, IL 60523				
Officer / Director Name & Address Michael J. Romano III, Same				
Officer / Director Name & Address Daniel M. Romano Same				
Officer / Director Name & Address				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of 09/30/2002
COMMON		.00000	100,000	1,000.000
7) Prepared by Stephen L. Golan				
Phone # 312 263-2300	8a) Changes Registered Agent Address Same, except 15th Floor			
E-mail Address slgolan@fieldgolan.com	City		IL Zip	
Fax # 312 263-0939	County 816			

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