

1992
YEAR OF 12/01/92
File Prior to:

UNOFFICIAL COPY

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.
D 5167-846-2

1) CHANGES ONLY: REGISTERED AGENT Charles R. Goerth
REGISTERED OFFICE 825 Green Bay Road, Suite 120
CITY, IL ZIP CODE Wilmette, IL 60091

COUNTY COOK
016

2) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

CHALLINOR WOOD PRODUCTS, INC.
% CHARLES R GOERTH 022185
1200 CENTRAL AVE
WILMETTE, IL. 60091-2626

03027000 Cook

COUNTY

FILED

FEB 01 1993

GEORGE H. RYAN
SECRETARY OF STATE

3) Date Incorporated 12/15/1978

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Peter Challinor	328 Linden Avenue	Wilmette,	IL	60091
Secretary	Alice Challinor	Same			
Treasurer	Peter Challinor	Same			
Director	Peter Challinor	Same			
Director	Alice Challinor	Same			
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 09/30/92):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM	NONE	NPV	2000	1000,000

03027000

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

7a.) The amount of paid-in capital as of 09/30/92 is: \$ 50,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 50,000

DEF 01 RECORDING 623.50
TRAN 2275 12/15/93 12:13:00
* -03-027000
COOK COUNTY RECORDER

8.) By [Signature] Asst. Secy. 1/13/93
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, 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.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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mail to

C. R. GOERTH
825 Green Bay Rd
Wilmette IL 60091

03027000