

FOR 1993

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ANNUAL REPORT
GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

N 1181-491-3

FILE PRIOR TO 12-01-93
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00

XXXXXXXXXXXXXXXXXXXX

03039567

DO NOT WRITE IN THIS SPACE

FILED

NOV 23 1993

GEORGE H. RYAN
SECRETARY OF STATE

BUILDING OFFICIALS AND CODE ADMINISTRATORS INTERNATIONAL
-CLARENCE-R-BEGTEE-
4051 WEST FLOSSMOOR RD
COUNTRY CLUB HILLS, IL. -60477-

121984

RECEIVED

2.) CHANGES ONLY: Registered Agent *Paul K. Heilstedt* >
Registered Office
City, County, Zip Code 60478 X

OCT 25 1993 6/6
COOK

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of CONNECTICUT, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective residential addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
<i>See attached list</i>	President				
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:

Promulgation and maintenance of model construction code regulations

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes No (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes No (Check One)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?

Yes No (Check One)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

COOK COUNTY

R.E. E

JES. E

MAR. 16E

(Number and Street)

(Please read reverse side of this report before signing below)

8.) BY

Paul K. Heilstedt
(Authorized Officer's Signature)

(Title)

CEO

(Date)

10/20/93

Under the penalties of perjury, and as an authorizing officer, I declare that this annual report and, if applicable, the statement of change, filed by my agent and in this office, pursuant to provisions of the General Not for Profit Corporation Act, has been examined by me and is to the best of my knowledge and belief, true, correct and complete.

ITEM 8 MUST BE SIGNED

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