

UNOFFICIAL COPY

1) Corporate Name <b>MOTR INCORPORATED</b>	2) EIN No. <b>065-476-</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>04/11/2001</b>
5) President Name & Address <b>Mark Joseph Halm</b>	<b>1520 Burning Tree Court</b>	<b>Lisle IL</b>	<b>60532</b>
6) Secretary Name & Address <b>Mark Joseph Halm</b>	<b>1520 Burning Tree Court</b>	<b>Lisle IL</b>	<b>60532</b>
7) Officer / Director Name & Address <b>Mark Joseph Halm</b>	<b>1520 Burning Tree Court</b>	<b>Lisle IL</b>	<b>60532</b>
8) Officer / Director Name & Address <b>Mark Joseph Halm</b>	<b>1520 Burning Tree Court</b>	<b>Lisle IL</b>	<b>60532</b>

9) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of
	COMMON		.00000	1,000	100.000

7) Registered Agent <b>MICHAEL S TEPPER</b> 120 S RIVERSIDE PLZ #1200 CHICAGO IL 60606 Cook County	YEAR <b>2003</b>	Jesse White Secretary of State Filed: <b>031403</b>  JUA	7a) Changes Agent Name <b>David T. Rallo</b> Address <b>120 S. Riverside Plaza, #1200</b> City <b>Chicago</b> IL Zip <b>60606</b> County <b>Cook</b>
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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

10) Signature / Title  
*Mark J Halm*

Date



Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 05/02/2003 10:56 AM Pg: 1 of 1

Property of Cook County Clerk's Office

Box 378 DTR