

1) Corporate Name SCHMIDT AND HAZAN, INC	2) File Number D 54-0716	3) State / Country Illinois	4) Inc / Qual Date 04/19/1989
5) President Name & Address Gary W. Schmidt 12900 Heden Circle, #4404	Lake Bluff	IL	60044
Secretary Name & Address Richard J. Hazan 3125 Old McHenry Road	Long Grove	IL	60046
Officer / Director Name & Address Gary W. Schmidt 12900 Heden Circle, #4404	Lake Bluff	IL	60044
Officer / Director Name & Address Gary W. Schmidt 12900 Heden Circle, #4404	Lake Bluff	IL	60044
Officer / Director Name & Address Richard J. Hazan 3125 Old McHenry Road	Long Grove	IL	60046

6) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of	01/31/2003
	COMM		.00000	10,000	1,000.000	

7) Registered Agent MICHAEL S TEPPER 120 S RIVERSIDE PLAZA # 1200 CHICAGO IL 60606 Cook County	YEAR 2003	Jesse White Secretary of State Filed: 03-24-03	7a) Changes Agent Name David T. Rallo 120 S. Riverside Plaza, #1200 City Chicago IL Zip 60606 County Cook County
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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.

16) Signature / Title  Date 3/15/03



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

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