

UNOFFICIAL COPY

1) Corporate Name S. R. S. INDUSTRIES, INC		2) File Number D 5:79-6184	3) State / Country Illinois	4) Inc / Dual Date 03/29/1985			
5) President Name & Address Scott M. Fleming 104 S. FORD MT. PROSPECT ROLLING MEADOWS ILLINOIS 60008							
Secretary Name & Address Scott M. Fleming							
Officer / Director Name & Address							
Officer / Director Name & Address 001 / 03272003 066200945 0009 53796184 031003 0000005000 CH.							
Officer / Director Name & Address							
6) Share Information		Class	Series	Par Value	Number Authorized	Number Issued as of	12/31/2002
		COMMON		.00000	5,000	5,000.000	
7) Registered Agent		YEAR 2003	Jesse White Secretary of State Filed: 03-27-03		7a) Changes Agent Name Scott M. Fleming Address 5999 NEW WILKE ROAD #107 City Rolling Meadows IL Zip 60008 County Cook		
SCOTT M FLEMING 415 E GOLF RD #117 ARLINGTON HEIGHTS IL 60005 Cook County		AR/AG					
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					1b) Signature / Title <i>[Signature]</i> / Pres.		Date 2/26/03

**COOK COUNTY  
RECORDER  
EUGENE "GENE" MOORE  
ROLLING MEADOWS**



Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 05/19/2003 08:34 AM Pg: 1 of 1

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