

UNOFFICIAL COPY


1) Corporate Name ADVANCED PROJECT SOLUTIONS, INC.	2) File Number D 02140097	3) State / Country Illinois	4) Inc / Qual Date 04/05/2002
5) President Name & Address Elli M. Bennatan <i>One Northfield Plaza, Suite 300, Northfield, IL 60093</i>			
Secretary Name & Address Elli M. Bennatan - same -			
Officer / Director Name & Address Elli M. Bennatan - same -			

Officer / Director Name & Address
 0351 03242003 083100305 wire
 62140097 041003 0000012500 CH

6) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of
	COMMON	NONE	.00000	1,000,000	01/31/2003
					100,000.000

7) Registered Agent DONALD G. OLSEN 180 N. LASALLE ST STE. 2401 CHICAGO IL 60601 Cook County	YEAR 2003	Jesse White Secretary of State Filed: 03-24-03	7a) Changes Agent Name DONALD G. OLSEN Address 130 S. Jefferson St. Suite 500 City Chicago IL Zip 60661 County COOK
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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

 Date **3-14-03**



Eugene "Gene" Moore Fee: \$26.50
 Cook County Recorder of Deeds
 Date: 05/27/2003 04:13 PM Pg: 1 of 1

Property of
 mail to:
EVANS, LOEWENSTEIN, SHIMANOVSKIY & MUSCARDINI, LTD.
 130 S. JEFFERSON ST., SUITE 500
 CHICAGO, ILLINOIS 60661
 (312) 782-1850

Cook County Clerk's Office