

UNOFFICIAL COPY

1) Corporate Name MICRO - TECH U.S.A., INC.	2) File Number D 5956-473-1	3) State / Country Illinois	4) Inc / Qual Date 04/15/1997
5) President Name & Address MIKE MURAD GILLANI, IN. LASALLE ST, STE 1821 CHICAGO, IL. 60602			
Secretary Name & Address MINAZ R. GILLANI, IN. LASALLE ST, STE. 1821 CHICAGO, IL. 60602			
Officer / Director Name & Address			
Officer / Director Name & Address 77 02 80 0021 05142003 134200022			
Officer / Director Name & Address			

8) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of
	COMMON		1.00000	1,000	01/31/2003 1,000.000

7) Registered Agent YEAR 2003  
 CHARLES M STEINBERG  
 111 W WASHINGTON ST STE 1421  
 CHICAGO IL 60602  
 Cook County  
*XARI AGALL*

**FILED**  
**MAY 22 2003**  
 JESSE WHITE  
 SECRETARY OF STATE

7a) Changes Agent Name  
 MIKE MURAD GILLANI  
 Address 1-N. LASALLE ST, STE 1821  
 City CHICAGO, IL Zip 60602  
 County COOK. *014*

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  
*Mike M Gillani* President 4/30/03



Eugene "Gene" Moore Fee: \$26.50  
 Cook County Recorder of Deeds  
 Date: 05/28/2003 03:43 PM Pg: 1 of 1

PROPERTY of Cook County Clerk's Office