

UNOFFICIAL COPY

|   |                             |                                |                                  |
|---|-----------------------------|--------------------------------|----------------------------------|
| 1) Corporate Name<br>CHEMCRAFT INDUSTRIES, INC.   | 2) File Number<br>0455-7041 | 3) State / Country<br>Illinois | 4) Inc / Qual Date<br>06/19/1969 |
| 5) President Name & Address<br>Arline Munvez<br>7601 N. Lincoln Avenue, #315<br>Skokie IL 60077       |                             |                                |                                  |
| Secretary Name & Address<br>Martin Munvez 17 Birchwood<br>277 Wagner Road<br>NORTHFIELD IL 60093      |                             |                                |                                  |
| Officer / Director Name & Address<br>Ronald J. Munvez<br>1207 W. Eddy<br>Chicago IL 60657             |                             |                                |                                  |
| Officer / Director Name & Address<br>Arline Munvez<br>7601 N. Lincoln Avenue, #315<br>Skokie IL 60077 |                             |                                |                                  |

| 6) Share Information | Class | Series | Par Value | Number Authorized | Number Issued as of 03/31/2003 |
|----------------------|-------|--------|-----------|-------------------|--------------------------------|
|                      | COMM  |        | .00000    | 10,000            | 1,000.000                      |

|   |           |   |   |
|---|-----------|---|---|
| 7) Registered Agent<br>MICHAEL S TEPPER<br>120 S RIVERSIDE PLAZA STE 1200<br>CHICAGO IL 60606<br>Cook County<br><i>XAR/AG</i> | YEAR 2003 | Secretary of State<br>Jesse White<br>053003 | 7a) Changes Agent Name<br>David F. Rallo<br>Address<br>120 S. Riverside Plaza, Ste. 1200<br>City<br>Chicago IL Zip 60606<br>County<br>Cook County |
|---|-----------|---|---|

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<br><i>Arline Munvez - Pres.</i> | Date |
|---|------|



Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 06/13/2003 11:08 AM Pg: 1 of 1

Property of Cook County Clerk's Office

Box 318 DTR