

UNOFFICIAL COPY

1) Corporate Name <b>CARDIOLOGY SPECIALISTS, INC.</b>		2) Filing Number <b>05470-006-1</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>06/22/1987</b>
5) President Name & Address <b>Bruce R. Greenspahn, M.D., 1875 Dempster, Park Ridge, IL 60068</b>				
Secretary Name & Address <b>Scott M. Miller, M.D., Same Address</b>				
Officer / Director Name & Address <b>Treasurer/Director Bruce R. Greenspahn, M.D., Same Address (sole director)</b>				
Officer / Director Name & Address <b>54707ASST. V.P. 06042003 155200018 0009 54707ASST. V.P. 06042003 155200018 0009 Scott M. Miller, M.D., Same Address</b>				
Officer / Director Name & Address <b>Asst. V.P./Asst. Sec. Anna Hertsberg, M.D., Same Address</b>				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of
<b>COMMON</b>		<b>.00000</b>	<b>10,000</b>	<b>03/31/2003</b>
7) Registered Agent				
YEAR 2003		7a) Changes Agent Name		
STEVEN A FELSENTHAL		Steven A. Felsenthal		
30 N LA SALLE ST STE 2600		Address 30 N. LaSalle St., Suite 3000		
CHICAGO IL 60602-2505		City Chicago IL ZP 60602		
Cook County		County Cook		
Secretary of State Jesse White 060403				
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 <i>[Signature]</i>		Date <b>6/18/03</b>

Property of Cook County Clerk's Office




0316945014

Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 06/18/2003 09:13 AM Pg: 1 of 2

# UNOFFICIAL COPY

Property of Cook County Clerk's Office

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and curves, is written over the diagonal watermark text.

Return to: Sugar, Friedberg & Felsenthal  
30 N. LaSalle St., Suite 3000  
Chicago, Illinois 60602  
Attn: Rebecca G. Lacy