

UNOFFICIAL COPY

1) Corporate Name: MDCI, INC.

2) State/Country: Illinois

3) President Name & Address: Daniel M. Romano 7575 S. Kostner Avenue, Chicago, Illinois 60652

4) Inc/Qual Date: 08/20/1992

5) Secretary Name & Address: Michael D. Romano 7575 S. Kostner Avenue, Chicago, Illinois 60652

6) Officer/Director Name & Address: Daniel M. Romano 7575 S. Kostner Avenue, Chicago, Illinois 60652

7) Registered Agent: LEONARD W GOLAN, 70 W MADISON ST 21ST FL, CHICAGO IL 60602, Cook County. Year: 2003.

8) Changes Agent Name: Leonard W. Golan, Address: 70 West Madison, Suite 1500, City: Chicago, IL ZIP: 60602, County: Cook.

9) Share Information:

Class	Series	Par Value	Number Authorized	Number Issued as of
COMMON VOT		1.00000	10,000	05/31/2003
COMMON NON		1.00000	20,000	2,000.000

10) Signature: Daniel Romano, President, Date: 7/22/03

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the 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.



Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 08/12/2003 11:31 AM Pg: 1 of 1

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