

UNOFFICIAL COPY

1) Corporate Name BATHROOM CRAFTERS USA, INC.	2) File Number D 0222-03-2	3) State / Country Illinois	4) Inc / Qual Date 05/20/2002
5) President Name & Address & Director Tim Johannes 1000 Rand Road, #117, Wauconda, IL 60084			
Secretary Name & Address & Director Dimitris Nacopoulos 1000 Rand Road, #117, Wauconda, IL 60084			
Officer / Director Name & Address			
Officer / Director Name & Address 62224932 051003 00000005000000 0037			
Officer / Director Name & Address			

6) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of
	COMMON	None	.00000	1,000,000	2,000.000

7) Registered Agent CHRISTOPHER S NUDO 9575 W HIGGINS RD #801 ROSEMONT IL 60018 Cook County	YEAR 2003 XAA/AG	Jesse White Secretary of State FILED 4/25/03	7a) Changes Agent Name Christopher S Nudo 1700 Higgins City Des Plaines IL 20 60018 County Cook	President	Date
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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

18) Signature / Title
TS *[Signature]*



RETURN TO: NUDO, POTERACKI & ASSOCIATES, P.C.
1700 HIGGINS ROAD, SUITE 650
DES PLAINES, IL 60018



0324231022
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/02/2003 08:09 AM Pg: 1 of 1

Property of Cook County Clerk's Office

S yes
P I
S NO
m yes
Inc