

UNOFFICIAL COPY

1) Corporate Name LAGNIEL, INC.	2) File Number F 6103-534	3) State / Country Delaware	4) Inc / Qual Date 05/25/2000
5) President Name & Address Francois Paillusseau ZI La Fossette 14440 Douves la Delivrande France			
Secretary Name & Address Thomas H. Thorelli 70 W. Madison St. #5750 Chicago IL 60602			
Officer / Director Name & Address Francois Paillusseau ZI La Fossette 14440 Douves la Delivrande France			
Officer / Director Name & Address Larry Aillingham 3831 W. Keystone Ave. Chicago IL 60641			
Officer / Director Name & Address Yves Sango ZI La Fossette 14440 Douves la Delivrande France			
6) Share Information			
Class	Series	Par Value	Number Authorized
COMMON		.00000	10,000
			Number Issued as of 02/28/2003
			100.000
7) Registered Agent		YEAR 2003	
THOMAS H THORELLI 70 WEST MADISON ST #5420 CHICAGO IL 60602 Cook County		JESSE WHITE SECRETARY OF STATE FILED: 04/16/2003	7a) Changes Agent Name Thomas H. Thorelli Address 70 W. Madison St. #5750 City Chicago IL Zip 60602 County Cook

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 *Thomas H. Thorelli* Secretary Date 3/26/03



Doc#: 0324531036
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/02/2003 10:05 AM Pg: 1 of 1

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