

UNOFFICIAL COPY

1) Corporate Name DONEGAL DEVELOPMENT CORP.	2) Filing Number D 03-14-711-9	3) State / Country Illinois	4) Inc / Qual Date 07/08/1988
5) President Name & Address C. HUNTER Barrier 1406 Harbourn Ave. Austin TX 78703			
Secretary Name & Address Melvin D. Meyer 500 Red Cypress Dr. Cary, IL 60013			
Officer / Director Name & Address CEO James A. McShane 150 Thorwapple Bannockburn IL 60015			
Officer / Director Name & Address 55147159 071003 0000005000 CH			

8) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of
	COMM		.00000	10,000	1,000.000
					04/30/2003

7) Registered Agent JAMES A MCSHANE 6400 SHAFER CT #400 ROSEMONT IL 60018 Cook County	YEAR 2003 <i>JAR/AG</i>	Secretary of State Jesse White 062603	7a) Changes Agent Name Address 9550 W. Higgins Rd #200 City Rosemont IL Zip 60018 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		Filed:	16) Signature / Title <i>Mel Meyer CFO</i> Date 6/14/03

Property of Cook County Clerk's Office



Doc#: 0331818011  
 Eugene "Gene" Moore Fee: \$26.50  
 Cook County Recorder of Deeds  
 Date: 11/14/2003 08:47 AM Pg: 1 of 1

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