

UNOFFICIAL COPY

|   |                                     |                                       |               |                   |                     |
|---|-------------------------------------|---------------------------------------|---------------|-------------------|---------------------|
| 1) Corporate Name<br><b>ELMONT WILLIAMS, INC.</b>   | 2) State/Country<br><b>Illinois</b> | 4) Inc/Qual Date<br><b>08/04/1995</b> |               |                   |                     |
| 5) President Name & Address<br><b>Bruce R. Cohen Two North LaSalle St., Suite 800 Chicago, IL 60602</b>         |                                     |                                       |               |                   |                     |
| Secretary Name & Address<br><b>Michael H. Kurzman, Two South LaSalle St., Chicago, IL 60602</b>                 |                                     |                                       |               |                   |                     |
| Officer/Director Name & Address<br><b>Michael A. Cohen Two North LaSalle St., Suite 800 Chicago, IL 60602</b>   |                                     |                                       |               |                   |                     |
| Officer/Director Name & Address<br><b>Michael A. Freeman Two North LaSalle St., Suite 800 Chicago, IL 60602</b> |                                     |                                       |               |                   |                     |
| Officer/Director Name & Address<br><b>Bruce R. Cohen Two North LaSalle Street, Suite 800 Chicago, IL 60602</b>  |                                     |                                       |               |                   |                     |
| 6) Share Information  | Class                               | Series                                | Par Value     | Number Authorized | Number Issued as of |
|   | <b>COMMON</b>                       |                                       | <b>.00000</b> | <b>1,000</b>      | <b>1,000.000</b>    |

|   |                     |  |   |
|---|---------------------|--|---|
| 7) Registered Agent<br><b>HEDY E PAJONK<br/>2 N LASALLE ST STE 800<br/>CHICAGO IL 60602<br/>Cook County</b>   | Year<br><b>2003</b> | <b>Jesse White</b><br>Secretary of State | 7a) Changes Agent Name<br><b>Michael E. Mermall</b>         |
|   |                     | <b>Filed: 07-28-03</b>                   | Address<br><b>Two North LaSalle St., #800</b>               |
|   |                     |  | City<br><b>Chicago, IL</b> IL ZIP <b>60602</b>              |
|   |                     |  | County<br><b>Cook</b>                                       |
|   |                     |  | <b>Bruce R. Cohen, President</b>                            |
| 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. |                     |  | 16) Signature Title<br><i>[Signature]</i><br><b>7-14-03</b> |



Doc#: 0336527123  
 Eugene "Gene" Moore Fee: \$28.50  
 Cook County Recorder of Deeds  
 Date: 12/31/2003 12:10 PM Pg: 1 of 1

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