

UNOFFICIAL COPY

04021529

DEPT-01 RECORDING 23 50
TRAN 2122 12/06/94 16:15:00
#5460 # JB * -04-021529
COOK COUNTY RECORDER

YEAR OF 1974
File Prior to: 11/01/94

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO
D 5523-687-2

1.) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE 120 HARRISON STREET
CITY, IL ZIP CODE BARRINGTON, IL 60010

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

FAUST, INC.
X B P MCANDREW JR 121290
1350 W NORTHWEST HWY
MT PROSPECT, IL. 60056-2235

COUNTY **FILED**

OCT 25 1994

GEORGE H. RYAN
SECRETARY OF STATE

COOK
COUNTY

3a.) State or Country of Incorporation IL 3b.) Date Qualified To Do Business in IL: 11/07/1988
4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	JAMES J. FAUST	7150 W. CERMAK RD.	BERWYN, IL		60402
Secretary	JOHN C. FAUST	SAME			
Treasurer					
Director	JAMES J. FAUST	SAME			
Director	JOHN C. FAUST	SAME			
Director	JAMES H. FAUST	SAME			

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned
6.) Number of shares authorized and issued (as of 08/31/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
A COMM	1		100000	1000.000
A COMM	2		100000	1000.000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14-30 must be completed

7a.) The amount of paid-in capital as of 08/31/94 is: \$ 1,000

7b.) The Paid in Capital on record with the Secretary of State is: \$

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8.) By *[Signature]*
Any Authorized Officer's Signature

President 10-12-94
(Title) (Date)

RETURN TO:

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer I declare that this annual report and, if applicable, the state ment of change of registered agent and/or office, 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.

23 50
EX

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

04021529

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808