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YEAR OF 1996
File Prior to: 11/01/94

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

DEPT-01 RECORDING 023.50
T07777 TRAN 1297 12/07/94 11148100
97434 DW *-04-023989
COOK COUNTY RECORDS
FILE NO.
D 5706-356-4

1.) CHANGES ONLY: REGISTERED AGENT Leona Sonne
REGISTERED OFFICE 7835 W. Addison St.
CITY IL ZIP CODE Chicago, IL 60624

Cook
COUNTY

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

SONNE FINANCIAL CO., INC.
X GEORGE M MADZELEWSKI 111292
5543 W DIVERSEY
CHICAGO, IL. 60639-1301



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: 11/12/1992
4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	<u>Leona Sonne</u>	<u>7835 W. Addison</u>	<u>Chicago</u>	<u>IL</u>	<u>60624</u>
Secretary	<u>Leona Sonne</u>	<u>7835 W. Addison</u>	<u>Chicago</u>	<u>IL</u>	<u>60624</u>
Treasurer					
Director					
Director					
Director					

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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
<u>COMM</u>		<u>1.00000</u>	<u>1000</u>	<u>1000.000</u>

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed DCA 14.30 must be completed

7a.) The amount of paid-in capital as of 08/31/94 is: \$ 6.000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1.000

8.) By Leona M. Sonne President 10/4/94
(Authorized Officer's Signature) (Title) (Date)

2350

RETURN TO:

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

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 statement 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.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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