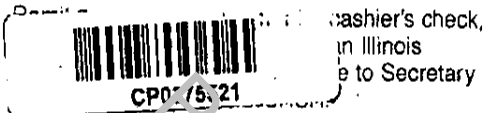




FORM NFP 112.45/113.60 (rev. Dec. 2003)  
APPLICATION FOR REINSTATEMENT  
DOMESTIC/FOREIGN CORPORATIONS  
General Not For Profit Corporation Act

Doc#: 0900629041 Fee: \$40.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 01/06/2009 12:18 PM Pg: 1 of 3

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-5797  
217-785-5782  
www.cyberdriveillinois.com



Filed: 12/30/2008 Jesse White Secretary of State

File # 52460646 Filing Fee: \$25 Approved: BE

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

- 1. a. Corporate Name as of date of issuance of Certificate of Dissolution or Revocation:  
HOLOCAUST MEMORIAL FOUNDATION OF ILLINOIS, INC.
- b. Corporate Name if changed (See Note 2 on back.): \_\_\_\_\_
- c. If a foreign corporation having authority to conduct affairs under an assumed corporate name restriction, the Assumed Corporate Name (See Note 3 on back.): \_\_\_\_\_

2. State of Incorporation: ILLINOIS

3. Date Certificate of Dissolution or Revocation was issued: DECEMBER 12, 2008

4. Name and Address of Registered Agent and Illinois Registered Office upon reinstatement:

Registered Agent:	<u>LILLIAN</u>	<u>POLUS</u>	<u>GERSTNER</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>4255 MAIN STREET</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>SKOKIE</u>	<u>60076</u>	<u>COOK</u>
	City	ZIP Code	County

NOTE: completion of Article 4 does not constitute a registered agent or office change. (See Note 4 on back.)

5. This application is accompanied by all delinquent reports together with the filing fees and penalties required. (See Note 1 on back.)

6. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true.

All signatures must be in BLACK INK.

Dated DECEMBER 30, 2008 HOLOCAUST MEMORIAL FOUNDATION OF ILLINOIS, INC

Howard J. Swibel, Vice President  
Any Authorized Officer's Signature

HOWARD J. SWIBEL, VICE PRESIDENT  
Name and Title (type or print)

1

**UNOFFICIAL COPY**

**DOMESTIC/FOREIGN CORPORATION  
ANNUAL REPORT**  
General Not for Profit Corporation Act

Filing fee: \$10 (If late, add \$3 penalty fee.)

Secretary of State Jesse White  
Department of Business Services  
501 S. Second St.  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

**Filed: 12/30/2008 Jesse White Secretary of State**

Year: 2008 File #: 52460646

1. Corporation Name: HOLOCAUST MEMORIAL FOUNDATION OF ILLINOIS, INC.
2. Registered Agent: LILLIAN POLUS GERSTNER  
Registered Office: 4255 MAIN STREET  
City, IL, ZIP, County: SKOKIE, IL 60076, COOK
- 3a. Date of Incorporation/Qualification: 7/29/1981 3b. State of Incorporation: ILLINOIS
4. Names and Addresses of Corporation's Officers and Directors:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
	President	SEE ATTACHED SHEET			
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

**NOTE:** List all officers and directors above or on an additional sheet. Illinois corporations must have three directors.

5. Brief statement of type of business the corporation is conducting:  
CHARITABLE FOUNDATION, EDUCATE THE PUBLIC ABOUT THE HOLOCAUST
6. Is this corporation a **Condominium Association** as established under the Condominium Property Act? (check one)  
 Yes  No
- Is this corporation a **Cooperative Housing Corporation** defined in Section 213 of the Internal Revenue Code of 1954? (check one)  
 Yes  No
- Is this corporation a **Homeowner's Association** that administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure? (check one)  
 Yes  No

**ITEM 6 MUST BE COMPLETED.** Failure to answer any question on this form may result in a late penalty, involuntary dissolution or revocation.

7. Address, including street and number, of Corporation's Principal Office:
- |                         |               |                 |              |
|-------------------------|---------------|-----------------|--------------|
| <u>4255 MAIN STREET</u> | <u>SKOKIE</u> | <u>ILLINOIS</u> | <u>60076</u> |
| Number and Street       | City          | State           | ZIP Code     |

Under penalties of perjury and as an authorized officer, I declare that this Annual Report, pursuant to the provisions of the General Not for Profit Corporation Act, has been examined by me and is to the best of my knowledge and belief, true, correct and complete.

8. BY Howard J. Swibel VICE PRESIDENT 12-30-2008  
Authorized Officer's Signature Title Date

**ITEM 8 MUST BE SIGNED.**



**UNOFFICIAL COPY**

File #: 52460646

**Board of Directors - Holocaust Memorial Foundation of Illinois**

Last Name	First Name	Title	Address
Bender	Gerald	Director	4255 Main St., Skokie IL 60076
Bender	Michael	Director	4255 Main St., Skokie IL 60076
Brenner	Felicia	Director	4255 Main St., Skokie IL 60076
Brainin	Johanna	Director	4255 Main St., Skokie IL 60076
Brill	Nathan	Director	4255 Main St., Skokie IL 60076
Cohn	Lilo	Director	4255 Main St., Skokie IL 60076
Eisenstadt	Robert	Director	4255 Main St., Skokie IL 60076
Elster	Aaron	Vice President	4255 Main St., Skokie IL 60076
Figman	David	Director	4255 Main St., Skokie IL 60076
Franks	Felga	Director	4255 Main St., Skokie IL 60076
Fritzshall	Fritzie	Vice President	4255 Main St., Skokie IL 60076
Goodman	Andrew	Director	4255 Main St., Skokie IL 60076
Goodman	James	Director	4255 Main St., Skokie IL 60076
Greenberg	Mitchell	Director	4255 Main St., Skokie IL 60076
Grenton	Otto	Director	4255 Main St., Skokie IL 60076
Hafft	David	Treasurer	4255 Main St., Skokie IL 60076
Har-El	Rosalie	Director	4255 Main St., Skokie IL 60076
Harris	Sam	President	4255 Main St., Skokie IL 60076
Heimlich	Larry	Director	4255 Main St., Skokie IL 60076
Heimlich	Michael	Director	4255 Main St., Skokie IL 60076
Jelen	Henry	Director	4255 Main St., Skokie IL 60076
Kadens	Pete	Director	4255 Main St., Skokie IL 60076
Kanter	Calvin	Director	4255 Main St., Skokie IL 60076
Kersz	Ida	Director	4255 Main St., Skokie IL 60076
Kibort	Adam	Director	4255 Main St., Skokie IL 60076
Korman	Harley	Director	4255 Main St., Skokie IL 60076
Korn	Bela	Secretary	4255 Main St., Skokie IL 60076
Lachman	Al	Director	4255 Main St., Skokie IL 60076
Lefkowitz	Elliot	Director	4255 Main St., Skokie IL 60076
Lundy	David	Director	4255 Main St., Skokie IL 60076
Rehbock	Ralph	Assistant Secretary	4255 Main St., Skokie IL 60076
Romanek	Abbey	Director	4255 Main St., Skokie IL 60076
Rotter	Marv	Director	4255 Main St., Skokie IL 60076
Salomon	Rick	Director	4255 Main St., Skokie IL 60076
Saltzman	Harvey	Director	4255 Main St., Skokie IL 60076
Schutz	Bernie	Director	4255 Main St., Skokie IL 60076
Shiffman	Becky	Director	4255 Main St., Skokie IL 60076
Shuman	Sari	Director	4255 Main St., Skokie IL 60076
Silbert	Liza	Director	4255 Main St., Skokie IL 60076
Stein	Leon	Director	4255 Main St., Skokie IL 60076
Steiner	Barbara	Membership Chair	4255 Main St., Skokie IL 60076
Strusiner	Rick	Director	4255 Main St., Skokie IL 60076
Swibel	Howard	Vice President	4255 Main St., Skokie IL 60076
Thalheimer	Eva	Director	4255 Main St., Skokie IL 60076
Weisman	Helen	Director	4255 Main St., Skokie IL 60076
Winters	Randy	Director	4255 Main St., Skokie IL 60076
Wolf	Jerry	Director	4255 Main St., Skokie IL 60076
Zaveduk	Adele	Director	4255 Main St., Skokie IL 60076