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STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO.

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7708

YEAR OF

FILED

NOV 7 1986

86561331

1.) CORPORATE NAME CLARK ROOFING COMPANY
REGISTERED AGENT 1 W. Clyde Jones III
REGISTERED OFFICE 200 E. Randolph St.
CITY, IL, ZIP CODE Chicago, IL. 60601-0000

Secretary of State
Corporation Department

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

Clark Roofing Company

Corporation Name
Ellen Kane Munro

Registered Agent

20 N. Clark St., Suite 711

Registered Office - Street Address

Chicago, Cook, IL. 60602

City, County, IL Zip Code J. J.

3.) Date Incorporated 01/15/1949
Give complete address of principal office, if other than above:
1750 W. 16th Street
Broadview, Illinois 60153

Federal Employer Identification Number (FEIN)
36-2135601

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
MICHAEL H. PROMEN	President	1750 W. 16th Street, Broadview, IL.			60153
CHARLES SHARGEL	Secretary	1750 W. 16th Street, Broadview, IL.			60153
CHARLES SHARGEL	Treasurer	1750 W. 16th Street, Broadview, IL.			60153
MICHAEL H. PROMEN	Director	1750 W. 16th Street, Broadview, IL.			60153
CHARLES SHARGEL	Director	1750 W. 16th Street, Broadview, IL.			60153
	Director				

5.) The type of business actually conducted in Illinois is: Roofing Business

6.) Number of shares authorized and issued (as of 10/31/85)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	\$10.00	2,000	500

7a.) The amount of paid-in capital as of 10/31/85 is:

*PAID-IN CAPITAL \$ 5,000.

***Paid-in Capital** replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 10/31/85 on record with the Secretary of State is:

TOTAL \$ 5,000.

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By: Michael Promen President 10/31/86

(Any Authorized Officer's Signature)

(Title)

(Date)

(Pres. or V. Pres. required if changes listed in 2)

Attest: Charles Shargel Secretary 10/31/86

(Secretary's or ass't. Secretary's Signature)

(Title)

(Date)

required only if changes listed in 2)

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.

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DEPT-01 RECORDING \$11.25
T#3333 TRAN 5235 11/25/86 10:34:00
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RETURN TO
CLARK ROOFING CO
1750 W. 16TH ST
BECADVIEW, ILL 60133

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