

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
Federal Employer
Identification Number
(FEIN)

YEAR OF 1986

*361447550

COPY

FILED

DEC 24 1986

Secretary of State

2.) FOR CHANGES ONLY

1.) Mayfair Company
c/o Howard P. Kamin
208 South LaSalle Street
Suite 1750
Chicago, Illinois 60604

86629320

3.) Date Incorporated 7/25/1939 Period of duration 7/25/2038
Give complete address of principal office (if not perpetual)

5660 North Jersey Avenue
Chicago, Illinois 60659

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Paul Cocose	President	5660 North Jersey	Chicago	Illinois	60659
Angelo Polvere	Secretary	5660 North Jersey	Chicago	Illinois	60659
Paul Cocose	Treasurer	5660 North Jersey	Chicago	Illinois	60659
Howard B. Ritman	Director	5660 North Jersey	Chicago	Illinois	60659
Ruth Ritman	Director	5660 North Jersey	Chicago	Illinois	60659
Paul Cocose	Director	5660 North Jersey	Chicago	Illinois	60659
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Building Construction

6.) Number of shares authorized and issued (as of)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	\$100.00	10,000	729

7a.) The amount of paid-in capital as of 4/30/86 is:

PAID-IN CAPITAL \$ 100,871.00

7b.) The Taxable Capital on record with the Secretary of State is:

TOTAL \$ 100,871.00

THIS REPORT MUST BE SIGNED

8.) By [Signature] President
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required 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.

Attest [Signature]
(Secretary's or ass't. Secretary's Signature) (Title) (Date)
required only if changes listed in 2)

(Please complete reverse side of this report)

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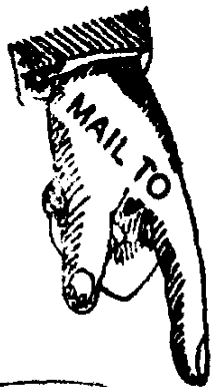
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DEPT-01 RECORDING \$11.25
TR3353 TRAN 3956 12/31/86 12:19:00
#6610 #A *86-629320
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

866-29320



Return to
Rita M. Skager

11⁰⁰ MAIL

LAWRENCE, KAMIN, SAUNDERS & FIDELLIP
206 S. LaSalle Street, Suite 1780
Chicago, Illinois 60604