NOFFICIAL COPY LEASE TYPE OR PRINT CLEARLY - FILING DEADLINE IS PRIOR TO 12/01/85 D 5369-589-2 RETURN TO: STATE OF ILLINOIS CORPORATION FILE NO. Corporation Department **DOMESTIC CORPORATION ANNUAL REPORT** Federal Employer Secretary of State Secretary of State Identification Number Springheld, IL 62756 Telephone (217) 782-7808 (FEIN) 86005044 CA STATES CA Section Williams , - - Control agolde AVE. 1.) CTOSTOOK, IL BOOGH @ D C INC. HOWARD WEISMAN 122884 NORTHBROOK, IL. 60062-0000 2.) FOR CHANGES ONLY 3.) Date incorporated 12/28/1984 Period of duration PERPETUAL Registered Agent Give complete address of princips, or ce: (if not perpetual) 3175 Commercial Ave. Suite 202 Registered Office - Street Address Northbrook, IL 60062 City, County, IL Zip Code 4.) The names and addresses of the officers and directors are: (If officers are directors, so state.) NAME OFFICE INUNIPER & STREET STATE ZIP CARDWELL _President 1663 East Course Drive, Riverwoods, IL 60015 Directo JOHN D. CARDWELL SAME LORRAINE D. CARDWELL XXXXXXXX VICE-PRES 1663 East Course Drive, Riverwoods, IL 60015 Director Director Director Director Director 5.) The type of business actually conducted in Illinois is: 6.) Number of shares authorized and issued (as of 09/30/85) **CLASS SERIES PAR VALUE** NUMBER AUTHORIZED NUMBER ISSUED None Common \$1.00 50,000 1,000 7a.) The amount of paid-in capital as of 7b.) The Taxable Capital on record with ls: the Secretary of State is: 09/30/85 PAID-IN CAPITAL \$ 1,000 1 000 TOTAL HIS REPORT MUST BE SIGNED 10/30/85 8.) By JD President Under the panalty of perjury and as an authorized officer. (Any Authorized Officer's Signature) (Tille) (Date) I declare that this annual report and, if applicable, the Presitandired if changes listed in 2) statement of change of registered agent and/or office. pursuant to provisions of the Business Corporation Act, Attest JDC 10/30/85 Secretary has been examined by me and is, to the best of my know-(Secretary's or ass't. Secretary's Signature (Date) ledge and belief, true, correct, and complete. required only if changes listed in 2) LAW OFFICES OF

HOWARD WEISMAN 3175 COMMERCIAL AVE. NORTHEROOK, IL 6006A

(Please complete reverse side of this report)

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LAW OFFICER OF HOWARD WEILMAN 8178 CONSERCIAL AVE. NORTHBROOK, IL 900EE

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2 Or Cook County Clark's Office