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86028287

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Prior to 060185

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RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62758
Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1985

CORPORATION
FILE NO. D 5047-208-6
Federal Employer
Identification Number
(FEIN)

◀ READ ACCOMPANYING FILING INSTRUCTIONS BEFORE MAKING ENTRIES ▶
PLEASE RETURN PRE-ADDRESSED FORM; OTHER ENCLOSED FORM FOR YOUR FILE. Your cancelled check is your receipt.

1.) CARROLL E. SMITH, M.D., S.C.
* Emil Shafran
69 W. Washington St. #1600
Chicago, IL 60602

FILED

JAN 08 1986

Secretary of State

2.) FOR CHANGES ONLY

Michael D. Schlesinger
Registered Agent
25 E. Washington St. #1000
Registered Office - Street Address
Chicago, Cook, IL 60602
City, County, IL Zip Code

3.) Date Incorporated 6/26/74 Period of duration
(if not perpetual)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Carroll E. Smith, M.D.	President	4900 South Greenwood	Chicago	IL	
Carroll E. Smith, M.D.	Secretary	Same as above			
Carroll E. Smith, M.D.	Treasurer	Same as above			
Carroll E. Smith, M.D.	Director	Same as above			
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	none	npv	50,000	6,000

7a.) The amount of stated capital and paid-in surplus as of is:

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

STATED CAPITAL \$ 6,000.00

PAID-IN SURPLUS \$ -0-

TOTAL \$ 6,000.00

TOTAL \$ 6,000.00

(Please complete reverse side of this report)

8.) By X Carroll E. Smith, M.D. President 11/30/85
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest X Carroll E. Smith, M.D. Secretary 11/30/85
(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.

THIS REPORT MUST BE SIGNED

86028287

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PLEASE TYPE OR PRINT CLEARLY - FILING DEADLINE IS 12:00 P.M. OF EACH YEAR

4/12/88

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

RETURN TO
Corporation Department
Secretary of State
Springfield, IL 62702
Telephone (312) 252-2200

YEAR OF 1988

INCORPORATION
FILE NO. D 5047-308-8
Federal Employer
Identification Number
(FEIN)

PLEASE RETURN THE ADDRESSED FORM OTHER THAN DEEDY FORM FOR YOUR USE. Your enclosed check is for payment.
* READ ACCOMPANYING FILING INSTRUCTIONS BEFORE MAKING ENTRIES *

FOR CHANGES ONLY

CARROLL E. SMITH, PRES. & CEO

DEPT-61 RECORDING

\$11.00

00-85-99-88/22/107001 TRANSIT 1007
152820-48 * C # 4757

Michael D. ...
63 E. Washington St., 11000
Chicago, IL 60602
City County of Cook

FILED

JAN 11 1988

Secretary of State

(3) Date incorporated (year & month)
Period of duration (if not perpetual)

(4) The name and address of the officers and directors (if officers are directors, so state)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Carroll E. Smith, M.D.	President	25 East Washington Street	Chicago	IL	60602
Carroll E. Smith, M.D.	Director	25 East Washington Street	Chicago	IL	60602
Carroll E. Smith, M.D.	Director	25 East Washington Street	Chicago	IL	60602
Carroll E. Smith, M.D.	Director	25 East Washington Street	Chicago	IL	60602

(5) The type of business actually conducted

(6) Number of shares authorized and issued

CLASS	SHARES	NUMBER AUTHORIZED	NUMBER ISSUED
Common			

(7) The amount of stated and unpaid capital and surplus

STATED CAPITAL	PAID IN SURPLUS	TOTAL
\$ 2,000.00	\$ 2,000.00	\$ 4,000.00

11.00 MAIL

MAIL TO SECRETARY OF STATE

ROBBINS, RUBINSTEIN, KALOTNIK & GREENBLATT, LTD. ATTORNEYS AT LAW SUITE 1000 25 EAST WASHINGTON STREET CHICAGO, ILLINOIS 60602

86-028287

THIS REPORT MUST BE SIGNED

When the Secretary of State has received the report and the fee thereon, the filing officer shall issue a certificate of filing to the filer. The filing officer shall also issue a certificate of filing to the Secretary of State. The Secretary of State shall then issue a certificate of filing to the filer. The filing officer shall also issue a certificate of filing to the Secretary of State. The Secretary of State shall then issue a certificate of filing to the filer.