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

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT
YEAR OF 1986

86140607
CORPORATION FILE NO. F 5235-378-5
Federal Employer Identification Number (FEIN) 362063712

4-1-86

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.) RUBLOFF INC.
% J. WAYNE KULLMAN
69 W. WASHINGTON #1500
CHICAGO, IL 60602-0000

FILED

APR 03 1986

JIM EDGAR
Secretary of State

Registered Agent
111 W. WASHINGTON #2100
Registered Office - Street Address
CHICAGO, COOK, IL 60602
City, County, IL Zip Code

FOR CHANGES ONLY

Secretary of State

3.) DO BUSINESS IN IL: DATE QUALIFIED TO Period of duration PERPETUAL State or Country of Incorporation:
(If not perpetual)
Give complete address of principal office in state or country of incorporation:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
W. A. BROWN, JR. (DIR)	President	111 W. WASHINGTON	CHICAGO	IL	60602
J. W. KULLMAN (DIR)	Secretary	111 W. WASHINGTON	CHICAGO	IL	60602
J. W. KULLMAN	Treasurer	111 W. WASHINGTON	CHICAGO	IL	60602
HOWARD WEINSTEIN (VP)	Director	111 W. WASHINGTON	CHICAGO	IL	60602
	Director				

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

6.) Number of shares authorized and issued (as of 01/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PREFERRED				
Stock	A-R	\$ 100.00	100,000	8277
Common stock	None	\$.10	4,540,000	4,540,000

7a.) The amount of stated capital and paid-in surplus as of 01/31/86 is:

STATED CAPITAL \$ _____
PAID-IN SURPLUS \$ 3,168,882
TOTAL \$ 3,168,882

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

TOTAL \$ 2,562,292

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 2,562,292

2,576,992

B.) By _____ (Any Authorized Officer's Signature) (Title) (Date)
(Pres. or Pres. required if changes listed in 2)
Attest _____ (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

DO NOT DETACH

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RECORDED 3, 1986

Property of Cook County Clerk's Office

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RICHARD ASTLE - 4200
SIDLEY & AUSTIN
One First National Plaza, Chicago, IL 60603
853-7000



86140607

