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RETURN TO:

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STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

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

MAR 19 1986

YEAR OF 1985

CORPORATION
FILE NO.
Federal Employer
Identification Number
(FEIN)

Secretary of State
Corporation Department

1.)

ROBERTS AIR BRAKE, INC.
W. A. DONALD FISHBEIN
2420 W BRYN MAWR AVE
CHICAGO, IL. 60631-0000

112184

0 7 7 6 1 0 9 3 3

2.) FOR CHANGES ONLY

3.) Date Incorporated 12/23/1980 Period of duration PERPETUAL
Give complete address of principal office: (if not perpetual)

Gerald T. Roberts

Registered Agent

3985 S. Archer Ave.

Registered Office - Street Address

Chicago, IL. 60632

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
Gerald Roberts	President	3985 S. Archer Ave.,	Chicago,	IL	60632
Kathleen J. Roberts	Secretary	"	"	"	"
Gerald Roberts	Treasurer	"	"	"	"
Gerald Roberts	Director	"	"	"	"
	Director				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: rebuilding, repairing and installing air brakes

6.) Number of shares authorized and issued (as of 09/30/85)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
common	none	NPV	1000	100

7a.) The amount of paid-in capital as of 09/30/85 is:

PAID-IN CAPITAL \$ 15,000.00

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

TOTAL \$ 15 000

THIS REPORT MUST BE SIGNED

8.) By X [Signature] President
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest

(Secretary's or ass't. Secretary's Signature
required only if changes listed in 2)

(Title)

(Date)

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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Robertz Air Brake
3985 S. Archer
Chicago, Ill. 60632



Property of Cook County Clerk's Office

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