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86208739

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 05/01/86

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7008

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 4983-000-9

YEAR OF 1986

MAY 19 1986

1.) Secretary of State
Corporation Department
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

ILLINOIS ARMORED CAR CORP.
% SANFORD GAIL
150 N WACKER DR STE 2500
CHICAGO, IL. 60606-0000

061192

1 3 5 6 1 0 4 5 0

3.) Date Incorporated 05/11/1971

Give complete address of principal office, if other than above:

2000 W. Cermak
Broadview, IL 60153

Federal Employer Identification Number
(FEIN) * 362713628

2.) AGENT/OFFICE CHANGES ONLY (800 11b)

ILLINOIS ARMORED CAR CORP

Sanford R. Gail

Registered Agent

170 West Madison St., Suite 3200

Registered Office - Street Address

Chicago, Cook, Illinois 60602

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
ALEXANDER G. CHRISTOPHER	President & Director	928 OAKWOOD TERR	HINSDALE	IL	60521
EUGENIA C. TAYLOR	Secretary	449 BRIDGE GATE TERR	HINSDALE	IL	60521
NICHOLAS G. CHRISTOPHER	Treasurer	357 SHERMAN	ELMHURST	IL	60126
BENJAMIN M. TAYLOR V.P.	Director	449 BRIDGE GATE TERR	HINSDALE	IL	60521
NICHOLAS G. CHRISTOPHER	Director	357 SHERMAN	ELMHURST	IL	60126
SANFORD GAIL Asst. Sec.	Director	70 W. MADISON ST	CHICAGO	IL	60602

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

6.) Number of shares authorized and issued (as of 02/28/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK	- - -	\$1.00	1,000	1,000

7a.) The amount of paid-in capital as of 02/28/86 is:

*PAID-IN CAPITAL \$

"Paid-in Capital" replaces the terms
Stated Capital and Paid-in Surplus.
It does not include Retained Earnings.

7b.) The Paid-in Capital as of 02/28/86 on record with the Secretary of State is:

TOTAL \$ 50,000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By

Alexander G. Christopher, president 4/25/86

(Any Authorized Officer's Signature)
(Title & Date required if changes listed in 2)

Attest

Asst. Sec. 5/6/86

(Secretary of State's Signature
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 know-
ledge and belief, true, correct, and complete.

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83-018739



Property of Cook County Clerk's Office

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RECORDS

Box 136