

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 04/01/86

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62758
Telephone (217) 622-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5202-386-6

YEAR OF 1986

FILED

MAY 28 1986

CORPORATE STATE
SECRETARY OF
REGISTERED AGENT
CORPORATION DEPARTMENT
CITY, IL, ZIP CODE

ACME REFINING COMPANY
2 PAUL W GABLER
233 S. WACKER DR 8500 SEARS TWR
CHICAGO, IL. 60676-0000

050784

o/b

1 3 6 1 4 7 4 8

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

ACME REFINING COMPANY

Corporation Name

JOSEPH D. PALMISANO

Registered Agent

222 W. Adams, Suite 257

Registered Office - Street Address

Chicago, Cook, IL 60606

City, County, IL Zip Code

3.) Date Incorporated 04/07/1980

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

Federal Employer Identification Number
(FEIN) # 000500000

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
LAURENCE C. BARON	President	3357 S. Turbine	Chicago	IL	60608
LOIS A. BARON	Secretary	Same			
LAURENCE C. BARON	Treasurer	Same			
LAURENCE C. BARON	Director	Same			
LOIS A. BARON	Director	Same			
	Director				

5.) The type of business actually conducted in Illinois is: Scrap iron and metal services

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	No Par Value	100,000	20,000

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

*PAID-IN CAPITAL \$ 20,000.00

*"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 01/31/86 on record with the Secretary of State is:

TOTAL \$ 20 000

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

ITEM 8 MUST BE SIGNED

8.) By

(Authorized Officer's Signature)

(Pres. or V. Pres. required 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.

Attest

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

(Title)

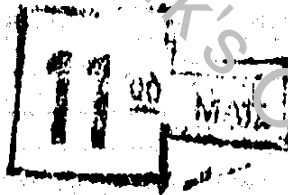
(Date)

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Mail to: JOSEPH PALMAISANO
222 W. ADAMS
SUITE 257
CHICAGO, IL. 60606

