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86-279236

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

3 6
6-1-86

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL. 62750
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 4776-789-0

YEAR OF 1986

FILED

S & M TOOL & MANUFACTURING COMPANY
INC.
% EDWIN F. SCHUBERT
150 CROSSEN AVE.
ELK GROVE, IL. 60007-0000

JUN 18 1986

Secretary of State
Corporation Department

1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

1 6 9 6 1 0 0 1 1

2.) AGENT/OFFICE CHANGES ONLY (500 11h)

S & M TOOL & MANUFACTURING
Corporation Name

X WARREN S. MITCHELL
Registered Agent

✓ 150 CROSSEN AVE.
Registered Office - Street Address

ELK GROVE, IL. 60007
City, County, IL Zip Code

3.) Date Incorporated 06/09/1967
Give complete address of principal office other than above:

Federal Employer Identification Number
(FEIN) 362616845

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
	President				
<u>WARREN S. MITCHELL</u>	Secretary	<u>8 EAST STONEGATE DR.</u>	<u>PROSPECT HTS.</u>	<u>IL.</u>	<u>60070</u>
" " "	Treasurer	" " "	" " "	" " "	" " "
" " "	Director	" " "	" " "	" " "	" " "
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 03/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
<u>NON*PAR</u>			<u>10,000</u>	<u>4,000</u>

7a.) The amount of paid-in capital as of 03/31/86 is:

*PAID-IN CAPITAL \$ 1,000.00
**"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 03/31/86 on record with the Secretary of State is:

TOTAL \$ 1,000.00
(The figure in Item 7b may not be altered.)

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ITEM 8 MUST BE SIGNED

8.) By W.S. Mitchell Secretary new 6-9-86
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest W.S. Mitchell Secretary new 6-9-86
(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.

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Property of Cook County Clerk's Office

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