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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 08/01/86

RETURN TO:

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

**STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT**

CORPORATION
FILE NO.
0 2910-370-4

YEAR OF 1986

FILED

AUG. 20 1986

Secretary of State
Corporation Department

1.) **" WICO CORPORATION "**
X **JEROME E WEXLER** **86391618** 1885
55 E MONROE STE 4100
CHICAGO, IL. 60603-0000
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE
2 2 4 6 1 3 4 6 4

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

" WICO CORPORATION "
Corporation Name
Nolan A. Lamka
Registered Agent
6400 Gross Point Road
Registered Office - Street Address
Niles, Cook, IL 60648
City, County, IL Zip Code

3.) Date incorporated **08/08/1946**
Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN) * **362069140**

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				
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: **Operation of manufacturing plants and machine shops for the manufacture of machinery and tools, vending machines & coin operated machines**

6.) Number of shares authorized and issued (as of **05/31/86**)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	N/A	NPV	100,000	33,348

7a.) The amount of paid-in capital as of **05/31/86** is:

*PAID-IN CAPITAL \$ **371,280.00**

*"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 **05/31/86** on record with the Secretary of State is:

TOTAL \$ **371,280**

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

ITEM 8 MUST BE SIGNED

8) By *Jerome E. Wexler* *Pres* *7/20/86*
(An authorized officer's Signature Title Date)
Attest *John A. Lamka* *Secy* *7/20/86*
(Secretary of State's Signature & Signature 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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11/11/86