

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 04/01/87

RETURN TO:

STATE OF ILLINOIS

CORPORATION

FILE NO. F 5269-577-5

Corporation Department
Secretary of State
Springfield, IL 62773
Telephone (217) 782-7800

FOREIGN CORPORATION ANNUAL REPORT

YEAR OF 1987

JUN 24 1987

JIM EDGAR
Secretary of State

1.)

FREDERICK TRANSPORT, INC.
% C T CORPORATION SYSTEM
208 SOUTH LASALLE STREET
CHICAGO, IL. 60604-0000

COOK

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

1 6 6 7 1 4 4 1 5

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

FREDERICK TRANSPORT, INC.
Corporation Name

Leo A. Macielak
Registered Agent

4000-49th Avenue
Registered Office - Street Address
Cook County, Ill.

Melrose, Ill. 61265
City, County, IL Zip Code
MI

Date Qualified To 04/05/1987
3.) Do Business In IL: 04/05/1987
Give complete address of principal office in state or country of incorporation,
if other than above.

Federal Employer Identification Number
(FEIN) 38-1942915



State or Country of Incorporation:

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

	NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Director	Tom Brooke	President	RR 2	Dundas	Ontario, Canada	N7M 5C2
Director	Brian McConney	Secretary	RR 2	Dundas	Ontario, Canada	N7M 5C2
Director	Robert Frederick	Treasurer	RR 6	Chatham	Ontario, Canada	N7M 5J6
	George Frederick	Director	RR 6	Chatham	Ontario, Canada	N7M 5J6
	Leo Macielak	Director	4000-49th Ave	Melrose	Ill.	61265

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

6.) Number of shares authorized and issued (as of 01/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK		\$.01	50,000	40,377

7a.) The amount of paid-in capital as of 01/31/87 is:

*PAID-IN CAPITAL \$ 4002

"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 01/31/87 on record with the Secretary of State is:

TOTAL \$ 1 002

7c.) The prior Illinois Capital on record with the Secretary of State is: 1 002

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Brian McConney V-P Finance 6/18/87
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)
Attest: Robert Frederick Secy. of State 6/18/87
(Secretary or asst. 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, 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.

16.02

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-87-447105

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COOK COUNTY RECORDER

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\$12.00/E