

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

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87455283 ONE DEADLINE IS: PRIOR TO 08/01/87

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62762
Telephone (217) 783-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 3910-400-8

YEAR OF 1987

FILED
AUG 04 1987

JIM EDGAR
Secretary of State
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

LEWIS SCREW COMPANY
~~PETER V FAZIO~~
111 WEST MONROE ST
CHICAGO, IL. 60603-4003

COOK

2 1 1 7 1 2 9 9 9

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

LEWIS SCREW COMPANY

Corporation Name

? Terence T. O'Meara

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

3.) Date Incorporated 08/27/1959

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

Federal Employer Identification Number
(FEIN) * 362466522

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Gerald R. Swenson/Craig Cohn	President	4300 S. Racine Avenue	Chicago	IL	60609
John F. Anderson	Secretary	5750 Pineland, Suite 210	Dallas	TX	75231
John F. Anderson	Treasurer	See above			
John F. Anderson	Director	See above			
Gerald R. Swenson	Director	See above			
Craig Cohn	Director	See above			

5.) The type of business actually conducted in Illinois is: manufacturing and dealing in screws and related products

6.) Number of shares authorized and issued (as of 05/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	NONE	NO PAR	1,000	300

7a.) The amount of paid-in capital as of 05/31/87 is:

*PAID-IN CAPITAL \$ 38,633

**"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 05/31/87 on record with the Secretary of State is:

TOTAL \$ 38,633

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

ITEM 8 MUST BE SIGNED

8.) By

John F. Anderson
(Any Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)

VP 7/30/87
(Title) (Date)

Attest

John F. Anderson
(Secretary's or Ass't Secretary's Signature
required only if changes listed in 2)

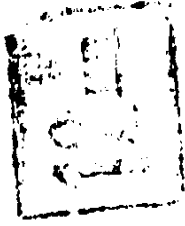
Secretary 7/30/87
(Title) (Date)

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

Box 211 (T. O'Meara)

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Property of Cook County Clerk's Office

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