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FILING DEADLINE IS: PRIOR TO 07/01/87

RETURN TO:

STATE OF ILLINOIS

CORPORATION

Corporation Department
Secretary of State
Springfield IL 62756
Telephone 224-378

FOREIGN CORPORATION ANNUAL REPORT

FILE NO.
F 5244-465-9

YEAR OF 1987

FILED
JUN 09 1987

87490047

1.) JIM EDGAR
Secretary of State

ICS MEDICAL CORPORATION
% DELMAR F BLOEM
1785 CORTLAND COURT
ADDISON, IL. 60101-4208

042882

DU PAGE

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

1 5 5 7 1 2 0 3 0

Date Qualified To

3.) Do Business In IL: 07/13/1981

Give complete address of principal office in state or country of incorporation,
if other than above

See #2 - Changes

Federal Employer Identification Number
(FEIN) * 363125711

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

ICS MEDICAL CORPORATION

Corporation Name

% Delmar F. Bloem

Registered Agent

2227 Hammond Drive

Registered Office - Street Address

Schaumburg, IL 60173 Cook County

City, County, IL Zip Code

DE

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
Delmar F. Bloem	President	642 N. Roselle Rd.,	Inverness, IL		60067
Robert M. Simenson	Secretary	513 S. Keuter Dr.,	Arlington Heights, IL		60005
Delmar F. Boem	Treasurer	See above			
	Director				
	Director	Also director			

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

6.) Number of shares authorized and issued (as of 04/30/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK		25.00	2,000	2,000

7a.) The amount of paid-in capital as of 04/30/87 is:

*PAID-IN CAPITAL \$ 50,000

**"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 04/30/87 on record with the Secretary of State is:

TOTAL \$ 50,000

7c.) The prior Illinois Capital on record with the Secretary of State is: \$ 50,000

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

ITEM 8 MUST BE SIGNED

8.) By

Delmar F. Bloem President 5/18/87
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest

Robert M. Simenson Secretary 5-28-87
(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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87 JUL -8 AM 9:00

R 87-100120

RECORDER
DU PAGE COUNTY

Flaney

Property of Cook County Clerk's Office



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