

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 08/01/87

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 5050-164-7

YEAR OF 1987

OCT 9 1987

1.) Secretary of State EPB DESIGN CENTER, LTD.
% ROBERT FASIC 102585
CORPORATE NAME: 642 ALDINE COOK
REGISTERED AGENT: CHICAGO, IL. 60657-3410
REGISTERED OFFICE:
CITY, IL, ZIP CODE

2 8 0 7 1 2 9 5 9

3.) Date Incorporated 08/14/1974
Give complete address of principal office, if other than above

Federal Employer Identification Number
(FEIN) * 362307097

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

EPB DESIGN CENTER, LTD.
Corporation Name
Edward D. Zizman
Registered Agent
630 North Court
Registered Office - Street Address
Palatine, Cook County, IL. 60067
City, County, IL Zip Code

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Eduardo P. Boado	President	23338 Mulard Court, Barrington,	Illinois	60010	(Director)
Sheila T. Boado	Secretary	Same as above			
Sheila T. Boado	Treasurer	Same as above			
Alex Darvodelski	Director	630 North Court,	Palatine,	Illinois	60067
Daniel J. McGrath	Director	601 Huntington Commons Rd. (Unit 111) Mt. Prospect,	IL.	60056	
Thomas Theis	Director	630 North Court,	Palatine,	Illinois	60067

5.) The type of business actually conducted in Illinois is: Architectural/Engineering/Design Services

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			1,000	

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

*PAID-IN CAPITAL \$ 2,781.00

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

TOTAL \$ 2,781

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

ITEM 8 MUST BE SIGNED

8.) By

[Signature]
Authorized Officer Signature
(Type or Print Name of Officer if Changes listed in 2)

[Signature] 10-5-87
(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, prepared in compliance of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

Attest

[Signature]
Secretary of State Signature
(Type or Print Name of Secretary of State if Changes listed in 2)

[Signature] 10-5-87
(Date)

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Property of Cook County Clerk's Office

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. T#3333 TRAN 2022 10/30/87 16:17:00
. #4996 + C *-87-583008
. COOK COUNTY RECORDER

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MAIL TO: EDWARD D. ZIGMAN
630 North Court
Palatine, Illinois 60067

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