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87595317

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 10/01/87

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois
Telephone (312) 424-2700

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION

FILE NO.
D 5053-847-8

YEAR OF 1987

FILED

OCT 07 1987

JIM EDGAR

1.) Secretary of State

CORPORATE NAME

REGISTERED AGENT

REGISTERED OFFICE

CITY, IL, ZIP CODE

2 8 0 7 1 0 6 8 7

HEAD ORTHOPAEDIC SURGERY SPECIALISTS,
LTD.

% SIGMUND J CHAVIS
180 N LASALLE ST STE 3125
CHICAGO, IL. 60601-2801

012187

COOK

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

HEAD ORTHOPAEDIC SURGERY

Corporation Name

Registered Agent

✓ 180 N. LaSalle St., Suite 3100

Registered Office Street Address

City, County, IL Zip Code

3.) Date Incorporated

10/25/1974

Give complete address of principal office, if other than above

Federal Employer Identification Number
(FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Jerome Head	Dir./President	444 Lee Street,	Des Plaines,	Illinois	60016
Per Freitag	Dir./Secretary	444 Lee Street,	Des Plaines,	Illinois	60016
	Treasurer				
Ho Min Lin	Director	444 Lee Street,	Des Plaines,	Illinois	60016
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 07/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR	None	NPV	100,000	1,000

7a.) The amount of paid-in capital as of 07/31/87 is:

*PAID-IN CAPITAL \$ 3,136.00

"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 07/31/87 on record with the Secretary of State is:

TOTAL \$ 3 136

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

ITEM 8 MUST BE SIGNED

8.) By

[Signature] Secretary 9/21/87

Attest

[Signature] Secretary 9-21-87

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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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
T#2222 TRAN 1256 11/04/87 11:23:00
#1295 # B *-07-595317
COOK COUNTY RECORDER

Return To: 87595317

RHOA GOLD
GREENBAUM & GOLD, LTD
180 N. LA SALLE ST
SUITE 3100
CHgo, ILL. 60662



87595317

