

87621023

RETURN TO:

STATE OF ILLINOIS

CORPORATION
FILE NO.
D 5282-453-2

Corporation Department
Secretary of State
Springfield, IL 627
Telephone (217) 785-3591

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1987

FILED

JUL 30 1987

JIM EDCAR

1.) Secretary of State

INTERCONTINENTAL PARTS, INC.
% STEPHEN M LEWIS
1 N LASALLE ST SUITE 2465
CHICAGO, IL. 60602-4001

COOK

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

2 0 4 7 1 4 9 2 3

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

INTERCONTINENTAL PARTS, I

Corporation Name

ARNOLD KRAUS

Registered Agent

1757 RIDGE ROAD

Registered Office - Street Address

HOMewood, IL. 60430

City, County, IL Zip Code

3.) Date Incorporated 03/18/1982

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

Federal Employer Identification Number
(FEIN) * 363191623

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

| NAME | OFFICE | NUMBER & STREET | CITY | STATE | ZIP |
|--------------------|-----------|-----------------|-------------------|-------|-------|
| LUTZ AUSTERMEIER | President | 1530 LOUIS AVE | ELK GROVE VILLAGE | IL | 62007 |
| MARION AUSTERMEIER | Secretary | SAME AS ABOVE | | | |
| | Treasurer | | | | |
| | Director | | | | |
| | Director | | | | |
| | Director | | | | |

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

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

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|---------|--------|-----------|-------------------|---------------|
| NON-PAR | | | 100,000 | |

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

*PAID-IN CAPITAL \$ 1,000

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

TOTAL \$ 1,000

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

ITEM 8 MUST BE SIGNED

8.) By [Signature]
(Any Authorized Officer's Signature)
(Pres or V Pres required if changes listed in 2)

PRESIDENT 7/15/87
(Title) (Date)

Attest [Signature]
(Secretary or asst. Secretary's Signature)
required only if changes listed in 2)

TREAS + SECY 7/15/87
(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.

UNOFFICIAL COPY

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
T#2222 TRAN 3124 11/19/87 11:25:00
#5413 # B *-87-621023
COOK COUNTY RECORDER

12 02 AM '87

MAIL TO:



GELLER & KRAUS, CPAS
1757 Ridge Road
Homewood, IL 60430

87621023