

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

UNOFFICIAL COPY

FILING DEADLINE IS: Prior to
8 7 | 6 7 | 12-31-86

RETURN TO:

STATE OF ILLINOIS

CORPORATION
FILE NO.

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782 7808

DOMESTIC CORPORATION ANNUAL REPORT

D-5409-264-4

FILED

MAR 13 1987

YEAR OF 1986

87167152

1.) JIM EDGAR
Secretary of State
CORPORATE NAME Betavisuals Corporation
REGISTERED AGENT % Paul L. Zulkie 122685
REGISTERED OFFICE 205 W. Randolph St. COOK
CITY, IL, ZIP CODE Suite 1900
0 7 7 Chicago, Illinois 60606-0000

2.) AGENT/OFFICE CHANGES ONLY (see 11h)
Betavisuals Corporation
Corporation Name
X James J. Gatziolis
Registered Agent
X 140 S. Dearborn - Suite 1200
Registered Office - Street Address
X Chicago, Cook, IL 60603
City, County, IL Zip Code

3.) Date Incorporated 12-26-85
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
Kathy L. Younger	Dir./ President	30 S. Wacker Drive - Chicago, Illinois	Chicago, Illinois	Illinois	60606
Martin G. Sorenson	Dir./ Secretary	30 S. Wacker Drive - Chicago, Illinois	Chicago, Illinois	Illinois	60606
Kathy L. Younger	Treasurer	30 S. Wacker Drive - Chicago, Illinois	Chicago, Illinois	Illinois	60606
Martin G. Sorenson	Ex.V.P.	30 S. Wacker Drive - Chicago, Illinois	Chicago, Illinois	Illinois	60606
John F. O. Bilson	Director	30 S. Wacker Drive - Chicago, Illinois	Chicago, Illinois	Illinois	60606
Michael M. Egan, III	Director	30 S. Wacker Drive - Chicago, Illinois	Chicago, Illinois	Illinois	60606

5.) The type of business actually conducted in Illinois is: Any or all lawful business for which corporations may be incorporated under the ILL.

6.) Number of shares authorized and issued (as of) tions may be incorporated under the ILL.

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED	BCA
Common	None	No Par Value	100,000	1,000	

7a.) The amount of paid-in capital as of 9-30-86 is:

*PAID-IN CAPITAL \$ 1,000.00

*"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 9-30-86 on record with the Secretary of State is:

TOTAL \$ 1,000.00

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

ITEM 8 MUST BE SIGNED

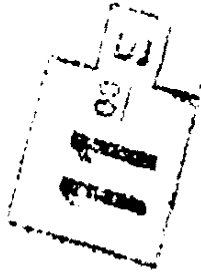
8.) By X Kathy L. Younger X Tres. X 3-9-87
(Any Authorized Officer's Signature) *(Title)* *(Date)*

Attest X Martin G. Sorenson X V. Pres. X 3-9-87
(Secretary's or Assistant Secretary's Signature) *(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.

87167152

UNOFFICIAL COPY



Property of Cook County Clerk's Office

DEPT-01 RECORDING
7#1111 TRAN #280 03/30/87 15:50 00
#2821 #A *87-147152
COOK COUNTY RECORDER

Enclosed return to:
E.T. Fritzsche
Eaton, Tindler & Smith, Ltd.
140 S Dearborn
Suite 1200
Chicago, Ill 60603



87167132