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3 7 1 5 5 5 1

RETURN TO:
Corporation Department
Secretary of State
Springfield IL 62756
Telephone (217) 732 7800

STATE OF ILLINOIS FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO
F 5338-751-9

YEAR OF 1987

87188831

FILED

MAR 13 1987

1.) **JIM EDGAR**
CORPORATE NAME
SECRETARY OF STATE
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

HOLLAND PARTNERS, INCORPORATED
X ROBERT E DIEGNAN 031284
2800 PRUDENTIAL PLAZA
CHICAGO, IL, 60601-0000

COOK

016

0 5 9 7 1 3 2 6 7

Date Qualified To

03/12/1984

3.) Do Business In IL
Give complete address of principal office in state or country of incorporation,
if other than above

645 No Michigan Ave Suite 540
CHICAGO IL 60611

Federal Employer Identification Number (FEIN)

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

HOLLAND PARTNERS, INCORPORATED

X 70 MARK KIPNIS

Registered Agent

X HOLUB & COFF

X 55 E. MONROE ST

X CHICAGO IL 60603

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 |
|---------------------|-----------------|---------------------|---------|-------|-------|
| HOMER J. HOLLAND | President & DIR | 645 No Michigan Ave | CHICAGO | IL | 60611 |
| RENELOPE J. HOLLAND | Secretary & DIR | same | | | |
| | Treasurer | | | | |
| | Director | | | | |
| | Director | | | | |

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

6.) Number of shares authorized and issued (as of 12/31/86)

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|---------|--------|-----------|-------------------|---------------|
| CLASS A | | | 100 | 100 |
| CLASS B | | | 400 | 400 |

7a.) The amount of paid-in capital as of 12/31/86 is:

*PAID-IN CAPITAL \$ 1000

**"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 12/31/86 on record with the Secretary of State is:

TOTAL \$ 1 000

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By Homer J. Holland PRESIDENT 2/27/87

(An Authorized Officer's Signature,
Pres or V. Pres required if changes listed in 2.)

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.

Attest

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

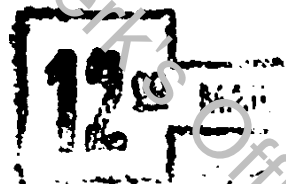
Title Date

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
T#1111 TRAN 8635 04/09/87 11:33:00
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COOK COUNTY RECORDER



871689178



PLEASE RETURN TO:
CINDY R. CHAMPNEY
HOLLEB & COFF
SUITE 4100, 55 EAST MONROE STREET
CHICAGO, ILLINOIS 60603