

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 04/01/87

07293901

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO

DOMESTIC CORPORATION ANNUAL REPORT

87293901

03586-012-0

YEAR OF 1987

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7800

GOTTLIEB PROPERTIES, INC.
7 RALPH F ANDEJESKI
205 S LASALLE ST STE 1700
CHICAGO, IL. 60604-0008

031086

COOK

022

- 1) CORPORATE NAME
- REGISTERED AGENT
- REGISTERED OFFICE
- CITY, IL, ZIP CODE

1107 11304

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

GOTTLIEB PROPERTIES, INC.

Corporation Name

Edward J. Monkus

Registered Agent

1323 Butterfield Road, Suite 100
Registered Office - Street Address

Downers Grove, DuPage, IL 60515
City, County, IL Zip Code

3.) Date Incorporated

04/05/1957

Give complete address of principal office, if other than above

Federal Employer Identification Number (FEIN) 362496905



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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John E. Marynell	President	200 East Delaware, Apt. 35F,	Chicago,	IL	60611
Edward J. Monkus	Secretary	198 West St. Charles,	Elmhurst,	IL	60120
J. R. Gottlieb	Treasurer	180 East Pearson, Apt. 6507,	Chicago,	IL	60611
J. R. Gottlieb	Director	180 East Pearson, Apt. 6507,	Chicago,	IL	60611
Cynthia Gottlieb	Director	180 East Pearson, Apt. 6507,	Chicago,	IL	60611
John E. Marynell	Director	200 East Delaware, Apt. 35F,	Chicago,	IL	60611

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

6.) Number of shares authorized and issued (as of 01/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK		\$100.00	1,000	28

87293901

7a.) The amount of paid-in capital as of 01/31/87 is:

*PAID-IN CAPITAL \$2,800

"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 01/31/87 on record with the Secretary of State is:

TOTAL \$ 2,800

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

ITEM 8 MUST BE SIGNED

8.) By

John E. Marynell (Signature)

President (Title)

4/23/87 (Date)

Attest

(Secretary or Assistant Secretary's Signature) (Title)

Secretary (Title)

4/23/87 (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, 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

87293901

JUN 1 1987

Property of Cook County Clerk's Office

JUN-1 -87 43 274 • 87293901 - A - Rec 12.00

87293901

87293901

12.00 E