

UNOFFICIAL COPY

87344995 44995

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 04/01/87

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 786-3000

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5235-890-6

YEAR OF 1987

FILED
APR 02 1987

1.) **JIM EDGAR**
Secretary of State
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

CURRIE MOTORS, INC.
% BURTON BERGER
221 N LASALLE ST
CHICAGO, IL. 60601-0000

COOK

0 8 5 1 4 6 4 2

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

CURRIE MOTORS, INC.
Corporation Name

c/o BURTON BERGER
Registered Agent

4801 W. Peterson Ave., #210
Registered Office - Street Address

Chicago, Cook, IL 60646
City, County, IL Zip Code

3.) Date Incorporated 04/13/1981
Give complete address of principal office, other than above:

Federal Employer Identification Number (FEIN) 36-3268078

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
ABRAHAM JAFFE	President	161 Chertsey Road,	Twickenham,	Middlesex,	England
BURTON BERGER	Secretary	4801 West Peterson Avenue,	Chicago,	Illinois	60646
JOSEPH JAFFE, V.P. & Director	Director	161 Chertsey Road,	Twickenham,	Middlesex,	England
SAUL M. ROSEN, V.P. & Director	Director	11211 West Cermak Road,	Westchester,	Illinois	60153
ABRAHAM JAFFE	Director	161 Chertsey Road,	Twickenham,	Middlesex,	England
NORMAN HARRIS	Director	161 Chertsey Road,	Twickenham,	Middlesex,	England

5.) The type of business actually conducted in Illinois is: Sale of new and used automobiles.

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	NONE	Without Par Value	1,000	1,000

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

*PAID-IN CAPITAL \$ 150,000.00

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

TOTAL \$ 150,000

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

ITEM 8 MUST BE SIGNED

8.) By SMR Jim Edgar VP 4/4/87
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest BB Burton Berger
(Secretary's or ass't. Secretary's Signature) (Title) (Date)
required only if changes listed in 2)

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.

87344995

UNOFFICIAL COPY

Box 257

87344995

Property of Cook County Clerk's Office



DEPT-01 RECORDING \$12.00
1#1111 TRAN 511 06/24/87 12:43:00
#3767 # A * 87-344995
COOK COUNTY RECORDER

87344995