

UNOFFICIAL COPY

48-463624

2 5 2 8 1 3 2 3 4

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 09/01/88

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5439-564-7

YEAR OF 1988

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

RJB-II CORPORATION
% MARGOT MACK
1500 W SHURE DR
ARLINGTON HEIGHTS, IL. 60004-1443

093086

COOK

FILED

AGENT/OFFICE CHANGES ONLY (See 11th)

RJB-II CORPORATION

Corporation Name

Richard H. Levy

Registered Agent

1136 W. Shure Drive, Suite 200

Registered Office - Street Address

Arlington Heights, IL 60004

City, County, IL Zip Code

3.) Date Incorporated 09/30/1986

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

SEP 13 1988

JIM EDGAR

Secretary of State

Federal Employer Identification Number
(FEIN) 36-3478557

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Ronald J. Benach	President	1136 W. Shure Dr.	Arlington Heights	Illinois	60004
William A. Maybrook	V.P.	XXXXX	"	"	"
Peter J. Bianchini	Treasurer	"	"	"	"
Ronald J. Benach	Director	"	"	"	"
William A. Maybrook	Director	"	"	"	"
Peter J. Bianchini	Director	"	"	"	"

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

6.) Number of shares authorized and issued (as of 06/30/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			1000	100,000

7a.) The amount of paid-in capital as of 06/30/88 is:

*PAID-IN CAPITAL \$

*"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 06/30/88 on record with the Secretary of State is:

TOTAL \$ 100

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

ITEM 8 MUST BE SIGNED

8.) By

(Any Authorized Officer'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 know-
ledge and belief, true, correct, and complete

UNOFFICIAL COPY

Property of Cook County Clerk's Office

OCT-7-88 51045 88463624 - A - Rec

12.00



7 OCT 88 11:23

88463624

12⁰⁰