

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

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

DOMESTIC CORPORATION ANNUAL REPORT

D 5187-671-7 \$12.00

FILED
OCT 07 1988

DEPT-01
YEAR OF 1988. T#3333 TRAN 5835 10/26/88 15:45:00
#196 + C * -88-494333
COOK COUNTY RECORDER

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

BAUMAN VENTURE CORP.
% DANIEL BAUMAN
120 W MAIDSON ST
CHICAGO, IL. 60602-4103

031486
COOK

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

BAUMAN VENTURE CORP.
Corporation Name

Registered Agent

225 West Washington, Suite 1625
Registered Office - Street Address

Chicago, Cook, IL 60606
City County, IL Zip Code

3.) Date Incorporated 10/09/1979
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) * 363046483

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Daniel Bauman	President	225 W. Washington Suite 1625	Chicago, IL		60606
Deborah Kay Bauman	Secretary	225 W. Washington Suite 1625	Chicago, IL		60606
	Treasurer				
Daniel Bauman	Director	225 W. Washington, Suite 1625, Chicago, IL			60606
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 07/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		\$1.00	100,000	1,000

7a.) The amount of paid-in capital as of 07/31/88 is:

*PAID-IN CAPITAL \$ 1,000
**"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 07/31/88 on record with the Secretary of State is:

TOTAL \$ 1,000
(The figure in Item 7b may not be altered.)

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ITEM 8 MUST BE SIGNED

8.) By Deborah Kay Bauman Secretary 8/23/88
(Any Authorized Officer's Signature) (Title) (Date)

XX
XX
XX

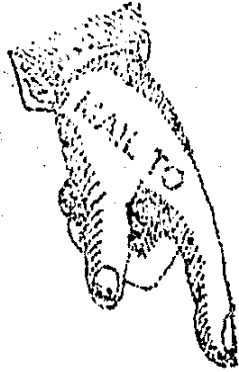
Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

UNOFFICIAL COPY

DEPT-01
1-23-00
COOK COUNTY NUMBER

Property of Cook County Clerk's Office

01-23-00



MAIL TO:
Randall, Gayle & Pett
800 Waukegan Road, Suite 300
Glenview, IL 60025