

88531948

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 12/01/88

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 4976-406-5

YEAR OF 1988

1.)

EDWIN C. SIGEL, LTD.
% EDWIN C SIGEL
3330 DUNDEE ROAD
NORTHBROOK, IL. 60062-2399

021580

COOK

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

FILED AGENT/OFFICE CHANGES ONLY (see 11h) :

EDWIN C. SIGEL, LTD.
Corporation Name

3.) Date Incorporated 12/29/1970

NOV 1 1989

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

Registered Agent

JIM EDGAR
Secretary of State

3400 Dundee Rd., Suite 180 X
Registered Office - Street Address
Northbrook, IL 60062 X
City, County, IL Zip Code

Federal Employer Identification Number
(FEIN) * 362704011

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Edwin C. Sigel	President	2802 Woodmere	Northbrook	IL	60062
Gregory S. Luczak	Secretary	469 Prairie Ave.	Elmhurst	IL	60126
	Treasurer				
Edwin C. Sigel	Director	2802 Woodmere	Northbrook	IL	60062
Samuel N. Oliva	Director	3108 Concord Ct.	Northbrook	IL	60062
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAP. STOCK		10.000	10000	500

7a.) The amount of paid-in capital as of 09/30/88 is:

7b.) The Paid-in Capital as of 09/30/88
on record with the Secretary of State is:

*PAID-IN CAPITAL. \$ 5.000

TOTAL \$ 5 000

• "Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

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

ITEM 8 MUST BE SIGNED

8.) By

Any Authorized Officer's Signature

100510000

(file)

7-24-88

Date: _____

[illegible]

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.

APL

UNOFFICIAL COPY

88531948



88531948

Property of Cook County Clerk's Office

12.25

88531948 - A - 100

51561

NOV-17-63