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FILING DEADLINE IS: PRIOR TO 12/01/88

RETURN TO: Corporation Department Secretary of State Springfield, IL 62756 Telephone (312) 782 7000

STATE OF ILLINOIS FOREIGN CORPORATION ANNUAL REPORT

CORPORATION FILE NO.

F 5104-720-6

YEAR OF 1988

1.) CHAS. HOLLENBACH, INC. 2 LEWIS G RUDNICK 30 N LA SALLE ST 29TH FLOOR CHICAGO, IL. 60602-2502 COOK

3.) Do Business In IL: 12/17/1976 Date Qualified To

Federal Employer Identification Number (FEIN) 361227740

2.) AGENT/OFFICE CHANGES ONLY (see 11h) CHAS. HOLLENBACH, INC. Corporation Name James W. Collins Registered Agent Holly Boyd & Lloyd 70 W. Madison Suite 3200, Chicago, IL. 60602 City, County, IL Zip Code DE

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JAN 23 1988

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

Table with 6 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Peter J. Hollenbach (Dir) President and Mary Ann Hollenbach (Dir) Secretary.

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

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Rows include Common A and Common B.

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

*PAID-IN CAPITAL \$ 100,000.00 *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 09/30/88 on record with the Secretary of State is:

TOTAL \$ 100 000

7c.) The prior Illinois Capital on record with the Secretary of State is: \$ 100 000

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Peter J. Hollenbach

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.

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