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88-509391

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 4606-779-7

YEAR OF 1988

1.) **CAM FRAN TOOL CO., INC.** 100886
% ALLEN KANTER
CORPORATE NAME ONE NORTH LASALLE ST STE 1400 COOK
REGISTERED AGENT CHICAGO, IL. 60602-3906
REGISTERED OFFICE
CITY, IL, ZIP CODE

FILED AGENT/OFFICE CHANGES ONLY (see 11h)

CAM FRAN TOOL CO., INC.
Corporation Name

3.) Date Incorporated 12/27/1965
Give complete address of principal office, if other than above:

DEC 1 1988

Registered Agent
25 E. Washington St. - STE. 1400 X
Registered Office - Street Address
Chicago Cook 60602 X
City, County, IL Zip Code 16

Federal Employer Identification Number
(FEIN) * 362589527

JAN EDWARDS
Secretary of State

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Robert Franz, Dir &	President	540 Crest	Elk Grove Village	IL	60007
Robert Nardiello, VP & Asst	Secretary	840 Industrial Drive	Bensenville	IL	60106
Mark Knudson, Dir &	Treasurer	840 Industrial Drive	Bensenville	IL	60106
John Peterson	Secy	840 Industrial Drive	Bensenville	IL	60106
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Any and all purposes permitted under the

6.) Number of shares authorized and issued (as of 09/30/88) Business Corporation Act

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		25.00000	200000	16479.000

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

*PAID-IN CAPITAL \$ 411,975.00

**"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 \$ 411,975

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

ITEM 8 MUST BE SIGNED

8.) By Robert Franz PRES 11-16-88

(Any Authorized Officer's Signature)

(Title)

(Date)

XXXXXX

Attest JAN EDWARDS

(Secretary or ass't Secretary's Signature)

(Title)

(Date)

XXXXXX

XXXXXX

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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