UNOFFICIAL COPY

3338 1 0882 88-571147

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 11/01/88

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 4992-003-2

YEAR OF 1988

4401

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

LAMB CORPORATION
% RALPH M BERNSTEIN
208 S LASALLE ST
CHICAGO, IL. 60604-1003

110585

COOK

FILED
NOV 29 1988
JIM EDGAR
Secretary of State

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

LAMB CORPORATION
Corporation Name

SHERWIN I. ROSLUND X
Registered Agent

221 N. LA SALLE ST. #2800 X
Registered Office - Street Address

CHICAGO, COOK, IL. 60601 X
City, County, IL Zip Code

16

3.) Date Incorporated 11/08/1971
Give complete address of principal office, if other than above

Federal Employer Identification Number (FEIN) * 362754465

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Burton A. Klein	President	6825 N. Lincoln Ave.,	Lincolnwood,	IL.	60646
Adina Klein	Secretary	"			
"	Treasurer	"			
Burton A. Klein	Director	"			
ADINA Klein	Director	"			
	Director				

5.) The type of business actually conducted in Illinois is: transact any or all lawful business

6.) Number of shares authorized and issued *(as of* 08/31/88 *)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK	--	$100.00	10000	130

7a.) The amount of paid-in capital as of 08/31/88 is:

*PAID-IN CAPITAL $ 40,000.00

*"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 08/31/88 on record with the Secretary of State is:

TOTAL $ 40 000

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

ITEM 8 MUST BE SIGNED

8.) By X [signature] Pres.
(Any Authorized Officer's Signature) (Title) (Date)

XXXX

UNOFFICIAL COPY

Mail to:

Stone, Pogrund, Korey & Spogat
221 No. LaSalle #2800
Chicago, Ill 60601

-88-571147

DEPT-01 RECORDING $12.25
T#2222 TRAN 7647 12/12/88 10:10:00
#3874 # B *-88-571147
COOK COUNTY RECORDER

88571147

Property of Cook County Clerk's Office