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88588104

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 5260-655-1

YEAR OF 1988

1.) **FLOCO, INC.**
% **IVAN P FLORSHEIM JR**
630 WINNETKA MEWS **COOK**
WINNETKA, IL. 60093-1263

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

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

FLOCO, INC.

Corporation Name

3.) Date Incorporated 12/29/1981
Give complete address of principal office, other than above:

Registered Agent

660 WINNETKA MEWS

Registered Office - Street Address

WINNETKA (COOK), IL 60093

City, County IL Zip Code

Federal Employer Identification Number
(FEIN) * 263156975

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
<u>IVAN P. FLORSHEIM</u>	President	<u>660 WINNETKA MEWS</u>	<u>WINNETKA</u>	<u>IL</u>	<u>60093</u>
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
<u>NON-PAR-ST</u>			<u>1000</u>	

7a.) The amount of paid-in capital as of 09/30/88 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 09/30/88 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By

Ivan P. Florsheim Jr
(Any Authorized Officer's Signature)

Secy
(Title)

4/11/88
(Date)

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

XX
XX
XX

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GEC-21-88 60687788588104 - A - Rec

12:06

21 DEC 1988

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