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DOMESTIC CORPORATION ANNUAL REPORT 4 5 9
STATE OF ILLINOIS

88014691

FILED MAR 01 1987
DEC 09 1987

FILE NO. 05224-777-2
FEIN #36-3104211

JIM EDGAR
Secretary of State

FOR CHANGES ONLY



Eberhardt, Inc.
Kurt Danekas
400 Skokie Blvd., Ste. 395
Northbrook, IL 60062

016

1.) EBERHART, INC.
C/O ALAN M. HERRY
525 W. MONROE ST., SUITE 1600
CHICAGO, IL 60604-3693

3.) DATE OF INCORPORATION: 12/16/1980 PERIOD OF DURATION: PERPETUAL

4.) THE NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS ARE:

NAME	OFFICE	NO. AND STREET	CITY	STATE	ZIP
GUNNAR NILSSON	PRESIDENT	599 S. REVERLY PL.	LAKE FOREST	IL	60045
GUNNAR NILSSON	SECRETARY	599 S. REVERLY PL.	LAKE FOREST	IL	60045
GUNNAR NILSSON	DIRECTOR	599 S. REVERLY PL.	LAKE FOREST	IL	60045

5.) THE TYPE OF BUSINESS ACTUALLY CONDUCTED IN ILLINOIS IS:
BUSINESS CONSULTING

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CLASS	SERIES	PAR VALUE	NO. AUTHORIZED	NO. ISSUED
COMMON	NONE	\$1.00	10,000	1,000

7A.) THE AMOUNT OF PAID-IN CAPITAL:
PAID-IN CAPITAL \$1,000.00

7B.) THE TAXABLE CAPITAL ON RECORD WITH THE SECRETARY OF STATE IS:
TOTAL \$1,000.00

8.) UNDER PENALTY OF PERJURY AND AS 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.

BY X. Gunnar Nilsson President 11-20-87

TITLE DATE MUST BE SIGNED

ATTEST

TITLE DATE

9.) THE CORPORATION ELECTS TO PAY FRANCHISE TAX ON THE BASIS OF 100% OF ITS TOTAL PAID-IN CAPITAL.

11.) (C) ILL. CAPITAL \$1,000.00	(E2) ANNUAL FRANCHISE TAX	\$ 25.00
(D) OMITTED	((C) X .001)	
(F2) LATE FRANCHISE TAX ((E2) X .01/MTH. MIN. \$1)		\$
(G) ANNUAL REPORT FILING FEE \$15		\$ 15.00
(H) CHANGE OF AGENT/OFFICE \$5		\$ 5.00
(I) OMITTED		
(J) TOTAL FRANCHISE TAX, FEES AND PENALTIES DUE		\$ 45.00

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