

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 01/01/88

RETURN TO: Corporation Department, Secretary of State, Springfield, IL 62756, Telephone (217) 782-7008

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

RECEIVED CORPORATION FILE NO. 0 5450-273-7

YEAR OF 1988

NOV 2 1987

DENNIS J. CARLIN, ESQ.

FILED

1.) DEC 30 1987

CORPORATE NAME REGISTERED REGISTERED OFFICE CITY, IL. ZIP CODE

THE CROWN GROUP, INC. % DENNIS J CARLIN ONE FIRST NATL PLAZA STE 3200 CHICAGO, IL. 60603

010287

COOK

3 6 4 7 1 1 2 2 2

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

THE CROWN GROUP, INC. Corporation Name c/o Dennis J. Carlin Registered Agent 321 North Clark Street Registered Office - Street Address Chicago, Illinois 60610 City, County, IL Zip Code

3.) Date Incorporated 01/02/1987

Give complete address of principal office, if other than above:

60-519 Federal Employer Identification Number (FEIN)

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

Table with 7 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Mark T. Lambert (President), Craig A. Whitehead (Secretary, Treasurer, Director), and an empty Director row.

5.) The type of business actually conducted in Illinois is: To engage in any act or activity for which corporations may be organized under the Business Corporation Act of the State of Illinois.

Table with 4 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMMON, N/A, NPV, 100,000, 1,000.

7a.) The amount of paid-in capital as of 10/31/87 is:

*PAID-IN CAPITAL \$ 120,000.00

"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 10/31/87 on record with the Secretary of State is:

TOTAL \$ 120 000

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

ITEM 8 MUST BE SIGNED

8.) By Mark Lambert President 12/16/87

Attest Secretary's Office Secretary's Signature required only if changes listed in 2) 12/16/87

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.

UNOFFICIAL COPY

Property of Cook County Clerk's Office -88-079433

DEPT-01 \$12.00
T83333 TRAN 2033 02/24/88 10:31:00
14158 0 C * -88-079433
COOK COUNTY RECORDER

88079433

BOX 128
JDW