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FILING DEADLINE IS: PRIOR TO 01/01/88

RETURN TO: Corporation Department Secretary of State Springfield, IL 62758 Telephone 314-241-7810

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 5372-415-9

FILED DEC 24 1987

YEAR OF 1988

JIM EDGAR 1.) Secretary of State CORPORATE NAME REGISTERED AGENT REGISTERED OFFICE CITY, IL, ZIP CODE

POINT TRANSPORTATION, INC. ELBERT-F-ELMORE 15507 S CICERO AVENUE OAK FOREST, IL. 60452-3601

012885

COOK

3 5 2 1 2 4 6 6

2.) AGENT/OFFICE CHANGES ONLY (500 11H)

POINT TRANSPORTATION, INC

Corporation Name

Stephan J. Casoy Registered Agent

Registered Agent

7011 W. 111th St Registered Office - Street Address

Registered Office - Street Address

WORTH, ILLINOIS 60482 City, County, IL Zip Code

City, County, IL Zip Code

3.) Date Incorporated 01/28/1985

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

7011 W. 111th St Worth, IL 60482

Federal Employer Identification Number (FEIN) 36-3355691

36-3355691

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

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Includes entries for James R. Darnell, Jr., Stephen R. Sniezowski, Stephan J. Casoy, and Stephen J. Casoy.

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

6.) Number of shares authorized and issued (as of 10/31/87)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Shows 10,000 authorized and 10 issued shares.

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

\*PAID-IN CAPITAL \$ 1,000.00

"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 \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) BY: Stephan J. Casoy, Pres. 12/21/87

Attest: Stephan J. Casoy, Sec. 12/21/87

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.

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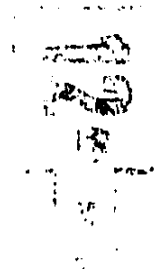
STEPHEN J CASEY  
POINT TRANSPORTATION  
7011 W 111TH ST  
WORTH IL 60462



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