

UNOFFICIAL COPY

88103909

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) 702-7808

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
F 1194-655-1

YEAR OF 1988

FILED
44
FEB 25 1988

COOK

1.) STORCH & CO., INC.
% HOWARD L STORCH
100 E OHIO
CHICAGO, IL. 60611-3112

Secretary of State
Corporation Department

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

CITY, IL, ZIP CODE
0 5 0 0 1 3 8 9 3

STORCH & CO., INC.

Corporation Name

LORRAINE MORGAN
Registered Agent

100 E. OHIO ST.
Registered Office - Street Address

CHICAGO, IL 60611
City, County, IL Zip Code

DE

Date Qualified To

3.) Do Business In IL: 01/31/1958

Give complete address of principal office in state or country of incorporation, if other than above:

Federal Employer Identification Number (FEIN) * 362151069

State or Country of incorporation:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Howard L. Storch	President	All officers are directors			
Lorraine Morgan	Secretary	Address for all officers is			
Howard L. Storch	Treasurer	100 East Ohio Street, Chicago, Il 60611			
Howard L. Storch	Director				
Lorraine Morgan	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			300	

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

*PAID-IN CAPITAL \$ 20,000.00

***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 \$ 20 000

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 108 667

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Howard L. Storch President 2/5/88
(Any Authorized Officer's Signature) (Title) (Date)

Attest Lorraine Morgan Secretary 2/5/88
(Secretary or Assistant Secretary's Signature) (Title) (Date)

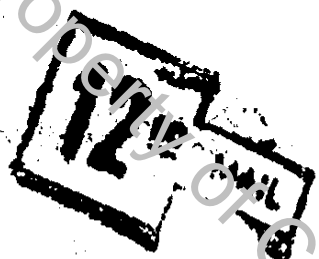
Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

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~~Return to Storch & Co., Inc.~~
Return to Storch & Co., Inc.
Howard L. Storch
100 E. Ohio
Chicago, IL 60611

RECEIVED

Property of Cook County Clerk's Office



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DEPT-01 RECORDING
#1111 TRAN 4728 03/11/88 10:11:00
#491 #1-58-102909
COOK COUNTY RECORDER

88103909