

RETURN TO  
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Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 702-7808  
APR 22 1988

STATE OF ILLINOIS  
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
F 5066-568-2

YEAR OF 1988

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

KOZY, INC.  
% STEPHEN J SCHLEGEL 042386  
233 S WACKER DR/5400 SEARS TWR  
CHICAGO, IL. 60606-6301 COOK

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

1 1 2 8 1 0 7 5 2

3.) Do Business in IL 05/22/1975  
Date Qualified To

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

229 S. State Street, Dover, Delaware

KOZY, INC.  
Corporation Name  
Stephen J. Schlegel  
Registered Agent  
10 S. LaSalle Street  
Registered Office - Street Address  
Chicago, IL 60603  
City, County, IL Zip Code  
DE

Federal Employer Identification Number

(FEIN) \* 362827832

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
Ronald Koziel	President	3712 N. Halsted, Chicago, IL	Chicago, IL	IL	60613
Stephen J. Schlegel	Secretary	10 S. LaSalle Street, Chicago, IL	Chicago, IL	IL	60603
Ronald Koziel	Treasurer	3712 N. Halsted, Chicago, IL	Chicago, IL	IL	60613
Ronald Koziel	Director	3712 N. Halsted, Chicago, IL	Chicago, IL	IL	60613
	Director				

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

6.) Number of shares authorized and issued (as of

CLASS	SERIES	PAR VALUE	02/29/88	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR		NPV		1,000	100

7a.) The amount of paid-in capital as of 02/29/88  
is:

\*PAID-IN CAPITAL \$ 30,000.00

\*"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 02/29/88  
on record with the Secretary of State is:

TOTAL \$ 30,000

7c.) The prior Illinois Capital on record  
with the Secretary of State is:  
\$ 30,000

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

ITEM 8 MUST BE SIGNED

8.) By *Stephen J. Schlegel*  
XX  
XX  
XX  
XX  
XX  
XX

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 know-  
ledge and belief, true, correct, and complete.

88206358

# UNOFFICIAL COPY

RETURN TO:

Ivar R. Azeris  
Clausen Miller Gorman Caffrey & Witous, P.C.  
10 S. LaSalle Street  
Chicago, IL 60603-1098

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25  
T#2222 TRAN 2700 05/13/88 15:36:00  
#7412 # B \* 88-206358  
COOK COUNTY RECORDER

RECEIVED MAIL ROOM  
MAY -5 P 12:11  
CLAUSEN MILLER ET AL.  
10 S. LASALLE  
CHICAGO, IL 60603-1098

88206358