

88220753

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/88

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7808

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5471-486-6

YEAR OF 1988

88220753

1.) CHELSEA & SCOTT, LTD.  
% ROBERT W KAUFMAN 062687  
CORPORATE NAME 3 FIRST NATIONAL PLAZA # 4040  
REGISTERED AGENT CHICAGO, IL. 60602  
REGISTERED OFFICE COOK  
CITY, IL, ZIP CODE

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

CHELSEA & SCOTT, LTD.  
Corporation Name  
Robert W. Kaufman, Esq.  
Registered Agent  
Suite 2850, 321 North Clark St.  
Registered Office - Street Address  
Chicago, Cook, IL 60610  
City, County, IL Zip Code

3.) Date Incorporated 06/20/1987  
Give complete address of principal office, other than above:  
4 Regents  
Lincolnshire, IL 60015

MAY 18 1988

Secretary of State

Federal Employer Identification Number (FEIN) 36-3520973

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Karen B. Scott	President	Dir. 4 Regents, Lincolnshire,		IL	60015
Karen B. Scott	Secretary	Dir. 4 Regents, Lincolnshire,		IL	60015
	Treasurer				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: sale of children's clothing, toys and education;

6.) Number of shares authorized and issued (as of 03/31/88) materials through catalogs

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	None	1000	100.000

7a.) The amount of paid-in capital as of 03/31/88 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 03/31/88 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 Karen B. Scott, Pres. 5/6/88

XXXXXX  
XXXXXX  
XXXXXX  
XXXXXX

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

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88220753