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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 02/01/88

RETURN TO:

STATE OF ILLINOIS

CORPORATION

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

DOMESTIC CORPORATION ANNUAL REPORT

FILE NO.
D 0215-223-1

FILED

YEAR OF 1988

88224329

FEB 18 1988

1.) **JWA EDGAR** **USY & T INDUSTRIES, INC.**
 CORPORATION NAME % **RANDELL M HIGHLEY** 030387
 REGISTERED AGENT 1 **FIRST NATL PLZ #4950**
 REGISTERED OFFICE **CHICAGO, IL. 60603** **COOK**
 CITY, IL, ZIP CODE

0 4 1 3 1 4 2 4 5

2.) AGENT/OFFICE CHANGES ONLY (see 11h)
USY & T INDUSTRIES, INC.
Corporation Name
 ✓ Randall M. Highley
Registered Agent
 ✓ 10 South Wacker Drive Ste 2575
Registered Office - Street Address
 ✓ Chicago, IL 60606
City, County, IL Zip Code

3.) Date Incorporated 02/17/1965
 Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) * 366002746

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Wm. N. Wood Prince	President	10 South Wacker Drive, Suite 2575	Chicago	IL	60606
Paula S. Murphy Asst Treas	Secretary	10 South Wacker Drive, Suite 2575	Chicago	IL	60606
R. M. Highley VP, Asst Sec	Treasurer	10 South Wacker Drive, Suite 2575	Chicago	IL	60606
Wm. N. Wood Prince	Director	"	"	"	"
Randall M. Highley	Director	"	"	"	"
Paula S. Murphy	Director	"	"	"	"

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

6.) Number of shares authorized and issued (as of 11/30/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		1.00	132,000	132,000

7a.) The amount of paid-in capital as of 11/30/87 is:

*PAID-IN CAPITAL \$ _____

***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 11/30/87 on record with the Secretary of State is:

TOTAL \$ 132 000

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

ITEM 8 MUST BE SIGNED

8.) By RMH *[Signature]* Vice President 1/31/88
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest PSM *[Signature]* Secretary 1/31/88
(Secretary's or ass't. Secretary's Signature) (Title) (Date)
required only if changes listed in 2)

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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8822-1379

DEPT-AL RECORDING 10.00
TH2222 TRAM 4546 05/25/22 13:40:00
#1384 S B *-88-22-1379
COOK COUNTY RECORDER

~~8822-1379~~
~~8822-1379~~

Property of Cook County Clerk's Office



KAREN SWINKE

F. H. PRINCE & CO., INC.
10 S. WACKER DRIVE - SUITE 2575
CHICAGO, ILLINOIS 60606