

UNOFFICIAL COPY

RETURN TO:
 Corporation Department
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 781-3000

**STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT**

CORPORATION
 FILE NO.
 0 2290-958-4

FILED

YEAR OF 1988

MAY 11 1988

1.) **JIM EDGAR**
 CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

DERBY SALES, INC.
 % **STEPHEN A MALATO**
 69 W WASHINGTON ST
 CHICAGO, IL. 60602

050687

COOK

1 2 7 8 1 3 9 2 6

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

DERBY SALES, INC.
Corporation Name
S. A. Malato, Esq.
Registered Agent
222 North LaSalle Street
Registered Office - Street Address
Chicago, Illinois 60601
City, County, IL Zip Code

3.) Date Incorporated 09/09/1933
 Give complete address of previous office, if other than above:

Federal Employer Identification Number
 (FEIN) * 360928890

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
FRANK N. DERBY	President	311 North York Road,	Elmhurst,	IL	60126
BETTY L. DERBY	Secretary	"	"	"	"
BETTY L. DERBY	Treasurer	"	"	"	"
FRANK N. DERBY	Director	"	"	"	"
BETTY L. DERBY	Director	"	"	"	"
JAY S. DERBY	Director	"	"	"	"

5.) The type of business actually conducted in Illinois is: To act as sales rep in the automotive and allied industries

6.) Number of shares authorized and issued (as of 02/29/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			2000	200

7a.) The amount of paid-in capital as of 02/29/88 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 02/29/88 on record with the Secretary of State is:

TOTAL \$ 20,000
 (The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Frank N. Derby President 4/29/88
(Any Authorized Officer's Signature) (Title) (Date)

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 knowledge and belief, true, correct, and complete

UNOFFICIAL COPY

Stephan A. Mathis
222 N. LA SALLE ST SUIT 300
CHICAGO, ILL 60601-1081

Matt to

Property of Cook County Clerk's Office

DEPT-01
TRAN 9244 06/10/88 16126100
492654 C * 88-254320
COOK COUNTY RECORDER

88254320