

# UNOFFICIAL COPY

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 05/01/88

**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 5466-984-4

YEAR OF 1988

1.) SHELL - WOODLAND PARK, INC. **88357636**  
 % ROBERT H GOLDMAN 051987  
 30 N LASALLE ST STE 2600  
 CHICAGO, IL. 60602 COOK  
 CORPORATE NAME  
 REGISTERED AGENT  
 REGISTERED OFFICE  
 CITY, IL, ZIP CODE

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

SHELL - WOODLAND PARK, IN  
 Corporation Name  
Robert H. Goldman  
 Registered Agent  
203 N. LaSalle, #1800  
 Registered Office - Street Address  
Chicago, IL 60601  
 City, County, IL Zip Code

3.) Date Incorporated 05/19/1987  
 Give complete address of principal office, if other than above:  
 40 Skokie Blvd., Suite 350  
 Northbrook, Illinois 60062  
 Federal Employer Identification Number (FEIN)

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JUL 27 1988

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Dir: Sheldon H. Ginsburg	President	40 Skokie Blvd., #350, Northbrook,	IL	60062	
Daniel B. Glickstein	Secretary	40 Skokie Blvd., #350, Northbrook,	IL	60062	
Gerald S. Siemienas	Treasurer	40 Skokie Blvd., #350, Northbrook,	IL	60062	
Perry J. Snyderman	Director	203 N. LaSalle, #1800,	Chicago,	IL	60601
Ronald R. Richmond	Director	935 W. 175th Street,	Homewood,	IL	60430
Ellen L. Barnes	Director	2333 Waukegan Rd., A-170,	Bannockburn,	IL	60015

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		1.00	10,000	1,000

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

TOTAL \$ 1 000

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

88357636

8.) By Gerald S. Siemienas, Treasurer 6-14-88

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## ITEM 8 MUST BE SIGNED

BOX 416

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.

*Bob 4/16*  
*M. Siemienas*

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PROPERTY

-88-357636

Property of Cook County Clerk's Office

DEPT-01

\$12.00

T#1444 TRAN 1455 08/09/88 09:47:00

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COOK COUNTY RECORDER

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