

# UNOFFICIAL COPY

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 08/01/88

**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 3213-687-7

YEAR OF 1988

88361502

1.) **CORPORATE NAME** MC WILLIAMS ELECTRIC CO. INC. 102687  
**REGISTERED AGENT** % DONALD R HANSON  
**REGISTERED OFFICE** 33 N DEARBORN STE 1025  
**CITY, IL, ZIP CODE** CHICAGO, IL. 60602-3105 COOK

FILED

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

MC WILLIAMS ELECTRIC CO.  
*Corporation Name*  
Douglas A. Hanson  
*Registered Agent*  
33 N. Dearborn Street  
*Registered Office - Street Address*  
Chicago Cook, 60602  
*City, County, IL Zip Code*

3.) Date Incorporated 08/10/1950  
Give complete address of principal office, if other than above

AUG 2 1988

**JIM EDGAR**  
Secretary of State

Federal Employer Identification Number  
(FEIN) \* 361460210

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
James J. McGlynn	Dir & President	21W568 Park Ave.,	Lombard, IL		60148
Phyllis McGlynn	Dir & Secretary	Same			
James McGlynn	Treasurer	Same			
	Director				88361502
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 05/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			100000	

7a.) The amount of paid-in capital as of 05/31/88 is:

\*PAID-IN CAPITAL \$ 115,200.00  
 \*"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 05/31/88 on record with the Secretary of State is:

TOTAL \$ 115 200  
 (The figure in Item 7b may not be altered.)

## ITEM 8 MUST BE SIGNED

8.) By James J. McGlynn Pres. 6/22/88  
(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

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Property of Cook County Clerk's Office  
88361502

DEPT-01  
\$12.25  
#1111 TRN 1750 08/10/88 13:09:00  
#1338 # 4 \* 88-361502  
COOK COUNTY RECORDER

*Attn: Carol*

HARRISON & SHINE, P. C.  
Suite 1025  
33 North Dearborn Street  
Chicago, Illinois 60602  
312-726-4714

*Mail to:*