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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 08/01/89

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

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

FOREIGN CORPORATION ANNUAL REPORT

F 5518-275-2

YEAR OF 1989

FILED

EX JRC
2/10/89

1.) AUG 29 1989

HAWK ELECTRIC, INC.
X JOHANNA A PLANK
80 RIVER OAKS STE 324
CALUMET CITY, IL 60409

081088

COOK

CORPORATE NAME
REGISTERED AGENT JIM EDGAR
REGISTERED SECRETARY of State
CITY, IL, ZIP CODE

FILED

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

ENTERPRISES
HAWK ELECTRIC, INC.

Corporation Name

Johanna A. Plank, MARY Jo.

Registered Agent

1501 Joliet Street 2621 200th St.

Registered Office - Street Address

Dyer, Indiana 46311 LYNWOOD, IL

City, County, IL Zip Code

IN

60411

Date Qualified To

3.) Do Business in IL: 08/10/88 29 1989 JUL 28 1989

Give complete address of principal office in state or country of incorporation,
if other than above:

JIM EDGAR

JIM EDGAR

Secretary of State

Secretary of State

Federal Employer Identification Number

(FEIN) 62-1339540

State or Country of incorporation:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Johanna A. Plank	President	7595 Washington Ct.,	Merrillville,	In	46410 (Director)
Mary J. Plank	Secretary	2621 200th Street,	Lynwood,	IL	60411
	Treasurer				
Johanna A. Plank	Director	same			
	Director				

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

6.) Number of shares authorized and issued (as of 05/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NONE			1000	1000.000

7a.) The amount of paid-in capital as of 05/31/89 is:

*PAID-IN CAPITAL \$ 20,000

**"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 05/31/89 on record with the Secretary of State is:

TOTAL \$ 1 000

7c.) The prior Illinois Capital on record with the Secretary of State is: 1 000

(The figures in items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Johanna A. Plank, Pres. 7/24/89

(Any Authorized Officer's Signature)

(Title)

(Date)

(Pres. or V. Pres. required if changes listed in 2)

Attest Steve Salazar, Secy. 7/24/89

(Secretary's or ass't. Secretary's Signature required only if changes listed in 2)

(Title)

(Date)

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

T#5555 TRAN 1179 09/18/89 10:58:00
#1918 † E *--89-438306
COOK COUNTY RECORDER

. DEPT-01 RECORDING \$12.00

. T#5555 TRAN 1180 09/18/89 10:58:00
. #1919 † E *--89-438306
. COOK COUNTY RECORDER

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