

2799

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ANNUAL REPORT

89504445

FOR 1989

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 3931-525-4

SECRETARY OF STATE OF ILLINOIS

FILE PRIOR TO 11-01-89
ADD \$3.00 PENALTY
FOR LATE FILING

Annual Report Filing Fee \$ 5.00
Annual Report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE



FILED AERO-SPACE INSTITUTE

1.) OCT 12 1989
JIM EDGAR
Secretary of State

~~X~~-GARY-HARVEY- Alfred F. Stott 100887
~~57-W-GRAND-AVE~~ 161 W. Harrison COOK
CHICAGO, IL. ~~60640-4317~~ 60605-1025 *10*

2.) CHANGES ONLY: Registered Agent
Registered Office
City, County, IL Zip Code

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Alfred F. Stott	President	4044 Woodland	Western Springs, Ill.		60558
Gail Schumacher	Secretary	6485 N. Tower Ct.	Lincolnwood, Ill.		60646
Gail Schumacher	Treasurer	6485 N. Tower	Lincolnwood, Ill.		60646
Lawrence Schumacher	Director	6485 N. Tower	Lincolnwood, Ill.		60646
Gary B. Harvey	Director	10227 S. Wood	Chicago, Ill.		60643
James J. Kucienaki	Director	6245 N. Korkwood	Chicago, Ill.		60646

NOTE: List all directors above or list them on an additional sheet: Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:
4 year degree granting institution, not for profit, for educational purpose only

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?
Yes No (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?
Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?
Yes No (Check one)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is: N/A

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

8.) BY Stephen J. Conroy, V.P. 10/3/89
(Authorized Officer's Signature) (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 General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

ITEM 8 MUST BE SIGNED

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Property of Cook County Clerk's Office

89504445

89-504445

• DEPT-01 RECORDING \$12.25
• T#2222 TRAN 4284 10/24/89 15:21:00
• #4122 * B *- 89-504445
• COOK COUNTY RECORDER