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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 12/01/89

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 5223-036-5

YEAR OF 1989

89618911

1.) **SINGLES ROOFING CO., INC.** 032181
 % MARVIN H GLICK
 55 W MONROE ST COOK
 CHICAGO, IL. 60603-5001

CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

FILED

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

SINGLES ROOFING CO., INC.
Corporation Name

Registered Agent

200 East Randolph, Suite 6900
Chicago, IL 60601

Registered Office - Street Address

City, County, IL Zip Code

3.) Date Incorporated 12/03/1980
Give complete address of principal office, if other than above:

NOV 21 1989

JUN 12 1989
Secretary's Date

Federal Employer Identification Number (FEIN) * 363100720

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Irving P. Durchslag	President	345 Willard Street,	Elgin, IL		60120
Donald Durchslag	V/P Secretary	"	"		"
Charles Karmelita	Treasurer	"	"		"
Irving P. Durchslag	Director	"	"		"
Charles Karmelita	Director	"	"		"
Donald Durchslag	Director	"	"		"

5.) The type of business actually conducted in Illinois is: ROOFING, SHEET METAL AND RELATED BUSINESSES

6.) Number of shares authorized and issued (as of 09/30/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST	--	--	5000	105

7a.) The amount of paid-in capital as of 09/30/89 is:

*PAID-IN CAPITAL \$ 16,000

**"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 09/30/89 on record with the Secretary of State is:

TOTAL \$ 16 000

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

ITEM 8 MUST BE SIGNED

8.) By Irving P. Durchslag President 11/13/89

(Any Authorized Officer's Signature)

(Title)

(Date)

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

Attest Donald A. Durchslag Secretary 11/13/89

(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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DEPT-01 RECORDING \$13.00
T#3333 TRAN 4924 12/28/89 11:42:00
#6766 # *-89-618911
COOK COUNTY RECORDER

13.00

- 89-618911