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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 01/01/89

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 5108-144-7

YEAR OF 1989

1.) JAMES MARTIN ASSOCIATES, INC.  
% LINSKOTT R HANSON  
CORPORATE NAME 1000 SKOKIE BLVD COOK  
REGISTERED AGENT WILMETTE, IL. 60091-1120  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

FILED DEPT/OFFICE CHANGES ONLY (see 11h)  
JAMES MARTIN ASSOCIATES,

3.) Date Incorporated 01/31/1977  
Give complete address of principal office, if other than above:

DEC 8 1988  
JIM EDGAR  
Secretary of State  
Linscott R. Hanson  
Registered Agent  
1300 W. Higgins Rd., #200  
Registered Office - Street Address  
Park Ridge, IL 60068  
City, County, IL Zip Code

Federal Employer Identification Number (FEIN) 36-2908126

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 P. Martin	President	24380 Highway 45	Vernon Hills	IL	60061
Linda Martin	Secretary	"	"	"	"
Linda Martin	Treasurer	"	"	"	"
James P. Martin	Director	"	"	"	"
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 10/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK	None	\$1.00	10000	1,500

7a.) The amount of paid-in capital as of 10/31/88 is:

\*PAID-IN CAPITAL \$ 1,500  
\*\*\*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 10/31/88 on record with the Secretary of State is:

TOTAL \$ 1 500  
(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By [Signature] (Any Authorized Officer's Signature) (Pres or V. Pres. required if changes listed in 2)  
Attest [Signature] (Secretary's or Ass't Secretary's Signature required only if changes listed in 2)  
ASST SEC 11/26/89  
(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.

# UNOFFICIAL COPY

DEPT. CLERK'S OFFICE  
1800 W. Washington St. Suite 200  
Park Ridge, IL 60068  
(312) 698-9600

89014781

Property of Cook County Clerk's Office

. DEPT-01 \$12  
. T#4444 TRAN 4701 01/11/89 10:33:00  
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. COOK COUNTY RECORDER

\$2,000 / 