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FOR 1988

ANNUAL REPORT

GENERAL NOT FOR PROFIT CORPORATION ACT

N 0908-159-3

FILE PRIOR TO 11-01-88
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILE NO.

89028814
DO NOT WRITE IN THIS SPACE

Annual Report Filing Fee \$ 5.00
Annual Report with Change of Agent or Office \$10.00
ILLINOIS C P A SOCIETY

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COOK

OCT 25 1988

1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

% MARTIN H ROSENBERG
~~135 S LA SALLE ST SUITE 400~~
~~CHICAGO, IL. 60603-4112~~

NOTE: NEW ADDRESS:

MARTIN H. ROSENBERG
~~ILLINOIS CPA SOCIETY~~
222 S. Riverside Plaza, 16th Floor
Chicago, Illinois 60606

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

The above change was 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
Robert C. Fietsam	President	325 W. Main St.,	Belleville,	ILL.	62222
Ronald S. Katch	Secretary	191 Waukegan Rd.,	Northfield,	ILL.	60093
Claireen L. Herting	Treasurer	203 N. LaSalle St.,	Chicago,	ILL.	60603
Arthur L. Farber, Sr. V.P.	Director	30 S. Wacker Dr.	Chicago,	ILL.	60606
Myra A. Swick, V.P.	Director	122 S. Michigan Ave.,	Chicago,	ILL.	60603
SEE ATTACHED FOR	Director	ADDITIONAL BOARD OF DIRECTORS			

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:

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:

(Number and Street)

(State or Country)

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

BY Robert C. Fietsam Treas 10-13-88
(Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

ATTEST Thomas A. Swick Secy 10-13-88
(Secretary's or Ass't. Secretary's Signature) (Title) (Date)
(required Only if changes listed in 2)

FORM C-54.13

THIS REPORT MUST BE SIGNED

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

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1988-89 BOARD OF DIRECTORS

President

Robert C. Fietsam
R. C. Fietsam & Co.
325 W. Main Street
Belleville, Illinois 62222
(618) 234-4530

Vice President

Jerome A. Harris
Checkers, Simon & Rosner
One S. Wacker Drive, #2400
Chicago, Illinois 60606
(312) 346-4242

Secretary

Ronald S. Katch
Katch, Tysco & Co.
191 Waukegan Road, #103
Northfield, Illinois 60093
(312) 446-0550

DIRECTORS FOR TWO YEAR TERMS BEGINNING JUNE 1, 1988

Patrick R. Delaney
Northern Illinois University
Department of Accountancy
DeKalb, Illinois 60015
(815) 753-1637

David L. Landsittel
Arthur Andersen & Co.
69 W. Washington Street
Chicago, Illinois 60602
(312) 580-0069

CONTINUING DIRECTORS WHOSE TERMS END MAY 31, 1989

Bruce W. Breitweiser
Dunbar Breitweiser & Company
202 N. Center St., #3W
Bloomington, Ill. 61701-3995
(309) 827-0348

William P. Kessler
Metropolitan Sanitary District
of Greater Chicago
100 E. Erie Street
Chicago, Illinois
(312) 751-5660

Anthony M. Mandolini
Peat Marwick Main & Co.
303 E. Wacker Drive, 21st Floor
Chicago, Illinois 60601
(312) 938-5077

Senior Vice President

Arthur I. Farber
Altschuler, Melvoin & Glasser
30 S. Wacker Drive
Chicago, Illinois 60606
(312) 207-2818

Vice President

Myra A. Swick
Walton, Joplin, Langer & Co.
122 S. Michigan Ave.
Chicago, Illinois 60603
(312) 663-4120

Treasurer

Claireen L. Herting
Coopers & Lybrand
203 N. LaSalle Street
Chicago, Illinois 60603
(312) 701-5676

Harvey L. Coustan
Arthur Young & Co.
One IBM Plaza
Chicago, Illinois 60611
(312) 645-3495

Richard L. Nanni
Beling Consultants, Inc.
16th Street at 10th Avenue
Moline, Illinois 61265
(309) 757-9815

Michael T. Hunt
Michael D. Hunt, CPA
330 S. Wells St., #1022
Chicago, Ill. 60606
(312) 922-2756

Robert F. Stencel
Miller, Cooper & Co., Ltd.
650 Dundee Road, #250
Northbrook, Illinois 60062
(312) 205-5000

Executive Director

Martin H. Rosenberg
Illinois CPA Society
222 S. Riverside Plaza
Chicago, Illinois 60606
(312) 993-0393

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