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FILING DEADLINE IS: PRIOR TO 12/01/88

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 5057-033-9

YEAR OF 1988

83030140

1.) AERO SERVICE CORPORATION  
% LAUREL C DINEFF 120286  
7646 W 63RD ST COOK  
SUMMIT, IL. 60501-1812

3.) Date Incorporated 12/23/1974  
Give complete address of principal office, if other than above:

FILED

DEC 19 1988

JIM EDGAR  
Secretary of State

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

AERO SERVICE CORPORATION

Corporation Name  
X Frances M. Pitts  
Registered Agent  
X 7600 W. 63rd Street  
Registered Office - Street Address  
X Summit, Cook, Illinois 60501  
City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John G. Yedinak	President	7600 W. 63rd Street, Summit, Illinois	Summit	Illinois	60501
Michael L. Edelstein	Secretary	7600 W. 63rd Street, Summit, Illinois	Summit	Illinois	60501
Michael L. Edelstein	Treasurer	7600 W. 63rd Street, Summit, Illinois	Summit	Illinois	60501
John G. Yedinak	Director	7600 W. 63rd Street, Summit, Illinois	Summit	Illinois	60501
Michael L. Edelstein	Director	7600 W. 63rd Street, Summit, Illinois	Summit	Illinois	60501
Sergio martinucci	Director	7600 W. 63rd Street, Summit, Illinois	Summit	Illinois	60501

5.) The type of business actually conducted in Illinois is: Operator of insurance company and mortgage banking joint venture

6.) Number of shares authorized and issued (as of 09/30/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			100000	100,000

7a.) The amount of paid-in capital as of 09/30/88 is:

\*PAID-IN CAPITAL \$ \_\_\_\_\_

\*\*\*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 09/30/88 on record with the Secretary of State is:

TOTAL \$ 301 000

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

ITEM 8 MUST BE SIGNED

8.) By John G. Yedinak President 12/7/88

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.

XXXXXX (Any Authorized Officer's Signature) (Title) (Date)  
XXXXXX  
XXXXXX (Secretary's or ass't. Secretary's Signature) (Title) (Date)  
XXXXXX  
XXXXXX  
XXXXXX

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