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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 3423-728-0

YEAR OF 1989

89045833

FILED
JAN 1 1989

1.) **JIM EDGAR**
Secretary of State
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL. ZIP CODE

ACRA ELECTRIC CORPORATION
% STEPHEN A MALATO
69 W WASHINGTON ST
CHICAGO, IL. 60602-3004

020587

COOK

3.) Date Incorporated 01/29/1954
Give complete address of principal office, if other than above:

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

ACRA ELECTRIC CORPORATION

Corporation Name
c/o Stephen A. Malato

Registered Agent
222 North LaSalle Street

Registered Office - Street Address
Chicago, IL 60601

City, County, IL Zip Code

Federal Employer Identification Number (FEIN) * 362259887

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Donald W. Browne	President	3801 N. 25th Ave,	Schiller Park,	IL	60176
Stephen A. Malato	Dir. & Secretary	222 North LaSalle Street,	Chicago,	IL	60601
Donald W. Browne	Treasurer	3801 N. 25th Ave.,	Schiller Park,	IL	60176
Donald W. Browne	Director	3801 N. 25th Ave.	Schiller Park,	IL	60176
Robert G. Browne	Director	" "	" "	" "	" "
Janet L. McLaughlin	Director	" "	" "	" "	" "
Roy W. Andersen	Director	1032 N. Euclid Avenue,	Oak Park,	IL	60302

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
COMMON		10.00000	2090	2090.000
PREFERRED		108.00	2382	2382.000

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

*PAID-IN CAPITAL \$ 368,156.00

**"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 \$ 368 156

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

ITEM 8 MUST BE SIGNED

8.) By

Donald W. Browne
(Any Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)

Pres (Title) 12/27/88 (Date)

Attest

(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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