

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

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STATE OF ILLINOIS

CORPORATION FILE NO.

Corporation Department  
Secretary of State  
Springfield, IL 62750  
Telephone (217) 782-7808

DOMESTIC CORPORATION ANNUAL REPORT

D5445-231-4

JAN 30 1989

YEAR OF 1988

Secretary of State  
Corporation Department

1.)

CORPORATE NAME EMIL ROSS INCORPORATED  
REGISTERED AGENT c/o Alan T. Kaminski  
REGISTERED OFFICE 1101 Lake Street  
CITY, IL, ZIP CODE Oak Park, IL 60301-1001

*Agent vacated*

Cook

CM

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

EMIL ROSS INCORPORATED

Corporation Name

Alan T. Kaminski

Registered Agent

1101 Lake Street

Registered Office - Street Address

Oak Park, Cook, IL 60301

City, County, IL Zip Code

3.) Date incorporated November 21, 1986

Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

36-3484054

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Anthony E. Miniscalco (d)	President	605 S. Greenwood	Park Ridge	IL	60068
Daniel R. Pontarelli (d)	Secretary	730 S. Roosevelt	Arlington Heights	IL	60005
Daniel R. Pontarelli	Treasurer	SAME			
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of )

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	NPV	1,000	1,000

7a.) The amount of paid-in capital as of is:

\*PAID-IN CAPITAL \$ 1,000.00

\*"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 on record with the Secretary of State is:

TOTAL \$ 1,000.00

(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)

PRES

22 JAN 89

Attest

*[Signature]*  
(Secretary's or ass't. Secretary's Signature  
required only if changes listed in 2)

Sec

22 JAN 89

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.

89053679

# UNOFFICIAL COPY

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**CICHOCKI & ARMSTRONG, LTD.**  
Attorneys at Law  
1101 Lake Street  
Oak Park, Illinois 60301

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