

UNOFFICIAL COPY

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK 1 2 4 3

FILING DEADLINE IS:

11-1-88
5441-653-5
CORPORATION
FILE NO.

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1988

87130242

83065643

1.)

CORPORATE NAME Myron Kantor
REGISTERED AGENT 180 N. LaSalle #715
REGISTERED OFFICE Chicago, IL 60601
CITY, IL, ZIP CODE

14

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

Meeting & Incentive Resources,
Corporation Name Inc.

Ralph D. Brown
Registered Agent

2300 Barrington Rd.
Registered Office - Street Address

Hoffman Estates, IL 60195
City, County, IL Zip Code

3.) Data Incorporated 11/18/88
Give complete address of principal office, if other than above:

FILED

NOV 14 1988

Federal Employer Identification Number
(FEIN) 36-3495616

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

| NAME | OFFICE | NUMBER & STREET | CITY | STATE | ZIP |
|----------------|-----------|-----------------|--------------|-------|-------|
| Ralph D. Brown | President | 119 McClellan | Bartlett, IL | | 60103 |
| Ralph D. Brown | Secretary | 119 McClellan | Bartlett, IL | | 60103 |
| Ralph D. Brown | Treasurer | 119 McClellan | Bartlett, IL | | 60103 |
| | 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 |
|-------|--------|-----------|-------------------|---------------|
| A | -- | 0.01 | 5,000 | 520 |
| B | -- | 0.01 | 5,000 | 210 |

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

*PAID-IN CAPITAL \$ ~~105,000.00~~ / 41,000.00

*"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 \$ 141,000.00

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

ITEM 8 MUST BE SIGNED

8.) By Ralph D. Brown President, 10/26/88
(Any Authorized Officer's Signature) (Title) (Date)

Attest Ruby V. Tran Secretary, 10/26/88
(Secretary's or Assistant 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 Illinois Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

83065643

UNOFFICIAL COPY

Return to:

Michael E. Kelly

118 Bartlett Ave

Bartlett, Ill. 60103

Property of Cook County Clerk's Office

85065543

DEPT-03 \$12.25
7#1111 TRAN 3629 02/10/09 12:21:00
#6211 # A * - 37 - 065643
COOK COUNTY RECORDER

85065513