

# UNOFFICIAL COPY

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 02/01/89

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 5298-880-2

YEAR OF 1989

**FILED**  
JAN 24 1989  
JIM EDGAR  
Secretary of State

1.)

CORPORATE NAME  
REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

GOLDBLATT SUBSIDIARY, INC.  
CLIFFORD A HARSTAD  
250 S WACKER DR #625  
CHICAGO, IL. 60606-5834

020987

COOK

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

GOLDBLATT SUBSIDIARY, INC

Corporation Name

Clifford A. Harstad

Registered Agent

919 N. Michigan Ave., #1401

Registered Office - Street Address

Chicago, Cook, IL 60611

City, County, IL Zip Code

3.) Date Incorporated 02/02/1983

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

Federal Employer Identification Number  
(FEIN) \* 363264041

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
See Attached	President				
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 11/30/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	

7a.) The amount of paid-in capital as of 11/30/88 is:

\*PAID-IN CAPITAL \$ 2000

\*\*"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 11/30/88 on record with the Secretary of State is:

TOTAL \$ 2 000

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

## ITEM 8 MUST BE SIGNED

8.) By

[Signature] Pres. 1-6-89  
(Any Authorized Officer's Signature) (Title) (Date)

Attest

[Signature] SECRETARY 1/6/89  
(Secretary's or ass't Secretary's Signature) (Title) (Date)  
required only if changes listed in 2)

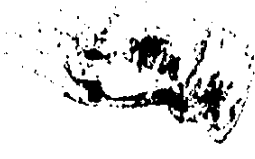
Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

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Return to:

Clifford A. Harstad  
IG Industrial, Inc.  
919 N. Michigan, #1401  
Chgo, IL 60611



Property of Cook County Clerk's Office

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12/15/89

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