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89078186

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

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.
0 5297-740-1

YEAR OF 1989

002 LP
RL

1.) HAWKINSON, INC.
% BERNARD J KAYNE 090983
CORPORATE NAME 5301 WEST DEMPSTER SUITE 100
REGISTERED AGENT SKOKIE, IL. 60077-1846
REGISTERED OFFICE
CITY, IL, ZIP CODE

090983

COOK

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

FILED

HAWKINSON, INC. 1/2
Corporation Name
Bernard J. Kayne
Registered Agent
140 S. Dearborn St., Suite 800
Registered Office - Street Address
Chicago, Cook, IL 60603
City, County, IL Zip Code

3.) Date Incorporated 01/25/1983
Give complete address of principal office, if other than above:

FEB 10 1989

Federal Employer Identification Number (FEIN)

JIM EDGAR
Secretary of State

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Richard Hawkinson	President	149 So. ... Road,	Elk Grove Village,	IL	60007
Thomas R. Hawkinson	Secretary	Same as above			
Thomas R. Hawkinson	Treasurer	Same as above			
Thomas R. Hawkinson, V.P.	Director	Same as above			
Richard Hawkinson	Director	Same as above			
	Director				

5.) The type of business actually conducted in Illinois is:
6.) Number of shares authorized and issued (as of 01/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	1.00	100,000	100,000

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

*PAID-IN CAPITAL \$ 10,000.00

*"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 10/31/88 on record with the Secretary of State is:

TOTAL \$ 10,000

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

ITEM 8 MUST BE SIGNED

8.) By Richard Hawkinson Pres. 1-9-89
(Signature) (Title) (Date)
Attest Thomas R. Hawkinson V.P. 1-9-89
(Signature) (Title) (Date)
(Secretary's or ass't. Secretary's Signature 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.

89078186

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Marcus

BERNARD I. HAYES & ASSOCIATES, PC
140 SOUTH DEARBORN STREET
SUITE 609
CHICAGO, ILLINOIS 60603-2233

Property of Cook County Clerk's Office

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DEPT-01 RECORDING
TRAN 508 02/21/89 16:59:00
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COOK COUNTY RECORDER
#1258 : B * -89-078186
\$12.25

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