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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 5060-138-2

YEAR OF 1989

89176282

FILED FEB 02 1989 JIM EDGAR Secretary of State

1.) CORPORATE NAME REGISTERED AGENT REGISTERED OFFICE CITY, IL, ZIP CODE

A-1 MECHANICAL ENGINEERS, INC. % CINDY SCANLON 279 N CALIFORNIA AVE CHICAGO, IL. 60612-1903 033188

COOK

14

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

A-1 MECHANICAL ENGINEERS,

Corporation Name

Cindy Scanlon

Registered Agent

P.O. Box

2632 W. Washington/12560

Registered Office - Street Address

Chicago, Illinois 60612

City, County, IL Zip Code

3.) Date Incorporated 02/14/1975

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

Federal Employer Identification Number (FEIN)

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

Table with 7 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Cindy Scanlon (President), M. Villareal (Secretary), and Cindy Scanlon (Treasurer).

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

6.) Number of shares authorized and issued (as of 1/30/88)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: NON-PAR-ST, 100.

7a.) The amount of paid-in capital as of 11/30/88 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 11/30/88 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By

Cindy Scanlon President 01/23/89

(Any Authorized Officer's Signature) (Title) (Date)

Attest

M. Villareal Secretary 01/23/89

(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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Cindy Scaroni
P.O. Box 12560
Chicago, IL 60602



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COOK COUNTY RECORDER

Cook County Clerk's Office