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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

UNOFFICIAL COPY

FILING DEADLINE IS: PRIOR TO 03/01/89

8 9 2 1 0 0 5 89210061

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7000

FOREIGN CORPORATION ANNUAL REPORT

F 5338-843-4

FILED

YEAR OF 1989

1.) MAR 16 1989

CORPORATION  
REGISTERED OFFICE  
SECRETARY OF STATE  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

NATIONAL GUARDIAN SECURITY SERVICES  
CORP.  
% C T CORPORATION SYSTEM 031484  
208 SOUTH LASALLE STREET  
CHICAGO, IL. 60604-1135

COOK

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

3.) Do Business In IL: 03/14/1984

Give complete address of principal office in state or country of incorporation, if other than above:

Federal Employer Identification Number (FEIN) \* 061097603

State or Country of Incorporation:

3

NATIONAL GUARDIAN SECURIT  
Corporation Name  
The Prentice-Hall Corporation  
Registered Agent System, Inc.  
33 North LaSalle Street  
Registered Office - Street Address  
Chicago, Illinois 60602  
City, County, IL Zip Code  
DE

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
please see attached exhibit "A"	President				
	Secretary				
	Treasurer				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 12/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		.10000	5000	2000.000

7a.) The amount of paid-in capital as of 12/31/88 is:

\*PAID-IN CAPITAL \$ \_\_\_\_\_

"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 12/31/88 on record with the Secretary of State is:


TOTAL \$ \_\_\_\_\_ 200

7c.) The prior Illinois Capital on record with the Secretary of State is: \$ 500 792

(The figures in Items 7b & 7c may not be altered.)

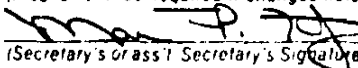
ITEM 8 MUST BE SIGNED

8.) By

 Exec. V. President  
Dennis M. Stern  
(Any Authorized Officer's Signature)  
(Pres or V Pres required if changes listed in 2)

2/15/89

Attest

 Assis. Secretary  
Marc P. Katz  
(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

89210061

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.00  
142222 TRAN 4344 05/10/89 09:25:00  
#0103 # B \*-89-210061  
COOK COUNTY RECORDER

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