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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS PRIOR TO 03/31/89

59215801

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62759
Telephone (217) 732-7859

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
S 3198-720-6

YEAR OF 1989

1.1
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY & ZIP CODE

SPRAGUE IRON WORKS, INC.
2 EDWARD F SPRAGUE
6400 ADDISON ST
CHICAGO, IL. 60641-3813

4400
IL

COOK

FILED

2. AGENT/OFFICE CHANGES ONLY (SEE 110)

SPRAGUE IRON WORKS, INC.
Corporation Name
Edith C. Sprague
Registered Agent

3.) Date Incorporated 03/30/1912
Give complete address of principal office, if other than above:

APR 18 1989
JIM EDGAR
Secretary of State

Registered Office Street Address
City, County IL Zip Code

Federal Employer Identification Number
(FEIN) * 361807780

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
E. C. Sprague	President	529 Elston	Park Ridge,	IL	60068
W. E. Sprague	Secretary	4400 W. Addison	Chicago,	IL	60641
T. L. Knorr	Treasurer	4400 W. Addison	Chicago,	IL	60641
E. C. Sprague	Director				
W. E. Sprague	Director				
E. F. Sprague	Director	4400 W. Addison	Chicago,	IL	60641

5.) The type of business actually conducted in Illinois is: Fabrication & Erection of Structural Steel.

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			6726	

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

*PAID-IN CAPITAL \$ 244,900.00

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

TOTAL \$ 314 170

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

ITEM 8 MUST BE SIGNED

8.) By W. E. Sprague Vice-Pres. 2/27/89
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)
Attest Nina Fay Davis Ass't Secy. 2/27/89
(Secretary's or Reg. 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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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
7:22:22 TRAN 406 05/12/89 13:24:00
#1171 # B *-89-215801
COOK COUNTY RECORDER

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CHICAGO, IL

4400 W. PROVISION

ST. LOUIS, MO



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