

UNOFFICIAL COPY

RETURN TO:
 Corporation Department
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7808

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
 FILE NO.

YEAR OF 1987

FILED

D 3342-566-0

MAY 14 1989

89231231

JIM EDGAR
 Secretary of State

1.)
 CORPORATE NAME Homewood Industries, Inc.
 REGISTERED AGENT Stuart C. Wallace
 REGISTERED OFFICE 29 S. LaSalle St.
 CITY, IL, ZIP CODE Chicago, IL 60603

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

Homewood Industries, Inc.
Corporation Name
Stuart C. Wallace
Registered Agent
20 N. Wacker Dr. #1900
Registered Office - Street Address
Chicago, IL 60606
City, County, IL Zip Code
 Cook Co. J. J.

3.) Date Incorporated
 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.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Raymond Lucas	President	16140 S. Clinton Harvey	IL	60426	
Sherry Schoning	Secretary	16140 S. Clinton Harvey	IL	60426	
Raymond Lucas	Treasurer	16140 S. Clinton Harvey	IL	60426	
Raymond Lucas	Director	16140 S. Clinton Harvey	IL	60426	
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Non-Par	None	No Par	1,000	750

7a.) The amount of paid-in capital as of is:

*PAID-IN CAPITAL \$ None

***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 on record with the Secretary of State is:

TOTAL \$ 43,000.00

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

ITEM 8 MUST BE SIGNED

8.) By Raymond M. Lucas Pres. 4/27/89
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest Sherry Schoning Secretary 4/27/89
(Secretary's or Asst. 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

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DEPT-01 RECORDING #12.25
T#2222 TRAN 5814 05/22/89 14:18:00
#3394 # B *-89-231231
COOK COUNTY RECORDER

MAN TO:
STUART C. WAHLE
20 N. WABER #1500
CHICAGO IL 60606

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