

UNOFFICIAL COPY

1 4 4 9 1 1 4 2 0

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/89

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 5428-711-9

YEAR OF 1989

89264711

1.) AUDIO SYSTEMS, INC. 061686 53 W JACKSON BLVD SSUITE 1252 CHICAGO, IL. 60604-3701 COOK

FILED

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

AUDIO SYSTEMS, INC.

Corporation Name

Warren E. Brubaker

Registered Agent

300 South Cuyler Avenue

Oak Park, IL 60302

City, County, IL Zip Code

3.) Date Incorporated 06/16/1986 Give complete address of principal office, if other than above:

MAY 25 1989

JIM EDGAR Secretary of State

Federal Employer Identification Number (FEIN)

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

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Charles Goldman (President), Kevin E. Breen (Secretary, Treasurer), and Charles Goldman (Director).

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

6.) Number of shares authorized and issued (as of 03/31/89)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMMON, 100000, 1000,000.

7a.) The amount of paid-in capital as of 03/31/89 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 03/31/89 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 [Signature] 5-17-89 President (Title) (Date)

Attest [Signature] (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

# UNOFFICIAL COPY

Property of Cook County Clerk's Office

. DEPT-01 \$12.00  
. T45555 TRAN 0714 06/12/89 10:37:00  
. #0912 + E \*-89-264711  
. COOK COUNTY RECORDER

89264711

89264711

3/2/8