

UNOFFICIAL COPY

1169 15267

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 04/01/89

RETURN TO:

STATE OF ILLINOIS

CORPORATION

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

FILED DOMESTIC CORPORATION ANNUAL REPORT

FILE NO.
D 4948-883-1

YEAR OF 1989

89268948

MAY 2 1989

TRC
0044

1.) **JIM EDGAR** Secretary of State
BEVERLY TRUST COMPANY
ROBERT F HANSON
1557 WEST 103RD STREET
CHICAGO, IL. 60643-2362
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE



COOK

FILED

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

BEVERLY TRUST COMPANY

3.) Date Incorporated 04/21/1969
Give complete address of principal office, if other than above:

10312 S. Cicero, Secretary of State
Oak Lawn, IL 60453

Corporation Name
E. Carter Garretts X
Registered Agent
10312 S. Cicero X
Registered Office - Street Address
Oak Lawn, IL 60453 X
City, County, IL Zip Code

Federal Employer Identification Number (FEIN) * 362691176

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Ronald F. Stankowski	President/Director	10312 S. Cicero, Oak Lawn, IL 60453	Oak Lawn, IL	IL	60453
E. Carter Garretts	Secretary/Treasurer	10312 S. Cicero, Oak Lawn, IL 60453	Oak Lawn, IL	IL	60453
A. Robert Teresko	Chairman/Director	10312 S. Cicero, Oak Lawn, IL 60453	Oak Lawn, IL	IL	60453
J. Edward Mahoney	Director	10312 S. Cicero, Oak Lawn, IL 60453	Oak Lawn, IL	IL	60453
William C. Waddell	Director	10312 S. Cicero, Oak Lawn, IL 60453	Oak Lawn, IL	IL	60453

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

6.) Number of shares authorized and issued (as of 1/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	1000

7a.) The amount of paid-in capital as of 01/31/89 is:

*PAID-IN CAPITAL \$ 650,000

"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 01/31/89 on record with the Secretary of State is:

TOTAL \$ 1 000

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

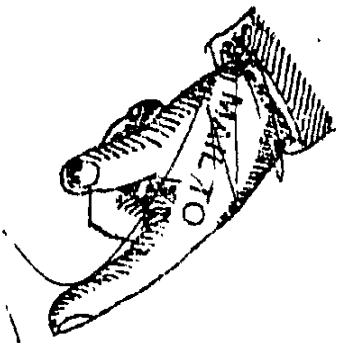
ITEM 8 MUST BE SIGNED

8.) By Ronald F. Stankowski Pres. (Date)
Attest [Signature] Secty. (Date)
(Pres. or V-Pres. required if changes listed in 2)
(Secretary or ass't. Secretary 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.

89268948

UNOFFICIAL COPY



E. Garfield Cemetery
10312 S. Cicero
Oak Lawn, IL 60452

Property of Cook County Clerk's Office

DEPT-01
T#1111 TRAN 0902 06/14/09 10:05:00 \$12
#2260 #A *-89-258948
COOK COUNTY RECORDER

\$12.00 MAIL

-89-268948

89268948