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FILING DEADLINE IS: PRIOR TO 06/01/89

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

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

STATE OF ILLINOIS FOREIGN CORPORATION ANNUAL REPORT

CORPORATION FILE NO. F 5510-715-7

YEAR OF 1989

1.) CORPORATE NAME REGISTERED AGENT REGISTERED OFFICE CITY, IL, ZIP CODE

NATIONAL THERMAL INSULATION % C T CORPORATION SYSTEM 208 SOUTH LASALLE STREET CHICAGO, IL. 60604-1136

FILED

MAY 30 1989

3X

COOK

2.) AGENT OF STATES ONLY (see 11h)

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NATIONAL THERMAL INSULATI

Corporation Name

HOWARD S. GOSS Registered Agent

55 EAST JACKSON BLVD. Registered Office - Street Address

CHICAGO (COOK) IL 60604 City, County, IL Zip Code

3.) Date Qualified To Do Business in IL: 06/02/1988

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

1. 1989

ALAN EDGAR Secretary of State

Federal Employer Identification Number (FEIN)

State or Country of Incorporation:

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 D.L. LITTLE (President), ELLEN M. SMITH (Secretary), ELLEN M. SMITH (Treasurer), NORMAN BOBINS (Director), PAUL STIFFLER (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: COMM, 1.00000, 10000, 1000.000

7a.) The amount of paid-in capital as of 03/31/89 is:

*PAID-IN CAPITAL \$ 1,010,000

*"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 03/31/89 on record with the Secretary of State is:

TOTAL \$ 1 010 000

7c.) The prior Illinois Capital on record with the Secretary of State is: 2 370 \$

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

ITEM 8 MUST BE SIGNED

8.) By D.L. Little PRESIDENT, 5-18-89

(Any Authorized Officer's Signature) (Pres. or V. Pres. required if changes listed in 2)

Attest [Signature] ASST. SEC. 5-18-89

(Secretary's or Asst. 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.

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RETURN TO NATIONAL THERMAL INSULATION
55 EAST JACKSON BLVD.
CHICAGO, ILLINOIS 60604

PROPERTY OF THERMAL INSULATION REPORT

Quality



Property of Cook County Clerk's Office

\$12.00 MAIL

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T#1111 TRAN 2777 06/29/89 11:28:00
#7265 # A * - 89 - 297313
COOK COUNTY RECORDER.

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JUN 12 1989

RECORDED