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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: 02/01/89

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 4741-290-1

YEAR OF 1989

89303435

1.)

CORPORATE NAME GILMER CORPORATION  
REGISTERED AGENT EDWIN M. ANDREWS  
REGISTERED OFFICE 375 PLUM CREEK DRIVE  
CITY, IL, ZIP CODE WHEELING, IL 60090-0000

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

GILMER CORPORATION

Corporation Name

EDWIN M. ANDREWS

Registered Agent

1542 HEATHER COURT

Registered Office - Street Address

WHEELING, IL 60090 (Cook County)

City, County, IL Zip Code

3.) Date Incorporated 02-28-1967

Give complete address of principal office, if other than above:

FILED

FEB 24 1989

JIM EDGAR  
Secretary of State

Federal Employer Identification Number (FEIN) 36-2649254

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
EDWIN M. ANDREWS	President	P.O. Box 773	Wheeling, IL	60090-0773	
EDWIN M. ANDREWS	Secretary	P.O. Box 773	Wheeling, IL	60090-0773	
	Treasurer				
EDWIN M. ANDREWS	Director	P.O. Box 773	Wheeling, IL	60090-0773	
	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
common	N/A	no par	50,000	

7a.) The amount of paid-in capital as of 11/30/88 is:

\*PAID-IN CAPITAL \$ 30,884.00

\*\*\*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 11/30/88 on record with the Secretary of State is:

TOTAL \$ 30,884.00

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

ITEM 8 MUST BE SIGNED

8.) By Edwin M. Andrews President 2/8/89  
(Any Authorized Officer's Signature) (Title) (Date)  
(Pres. or V. Pres. required if changes listed in 2)

Attest Jim Edgar Secretary 2/8/89  
(Secretary's or ass't. 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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DEPT-01 \$12.00  
T45555 TRAN 3901 07/05/89 13:22:00  
#6307 # E \*-89-303435  
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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