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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 5470-140-3

YEAR OF 1989

89311640 ⁴⁴⁰⁰
+RC

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

WICZER & ASSOCIATES, CHARTERED
% BERNARD WICZER
180 N LASALLE #1101
CHICAGO, IL. 60601

071388

COOK

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

WICZER & ASSOCIATES, CHAR
Corporation Name

Registered Agent

555 Skokie Blvd, Suite 500
Registered Office - Street Address
Northbrook, IL 60062

City, County, IL Zip Code

3.) Date Incorporated 06/15/1987

Give complete address of principal office, if other than above

FILED

JUN 12 1989

JIM EDGAR
Secretary of State

Federal Employer Identification Number
(FEIN) * 362910557

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

| NAME | OFFICE | NUMBER & STREET | CITY | STATE | ZIP |
|----------------|-----------|-----------------|-------------|-------|-------|
| Bernard Wiczer | President | 555 Skokie Blvd | Northbrook, | IL | 60062 |
| | Secretary | | | | |
| | Treasurer | | | | |
| | Director | | | | |
| | Director | | | | |
| | Director | | | | |

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

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

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| COMMON | | | 1000 | 100,000 |

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

PAID-IN CAPITAL \$ \$1000.

"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]
Authorized Officer's Signature
If not required if changes listed in 2)

President 5-17-89
(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 know-
ledge and belief, true, correct, and complete

Attest

[Signature]
Secretary or Assistant Secretary's Signature
required only if changes listed in 2)

Secretary 5-17-89
(Title) (Date)

89311640

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Property of Cook County Clerk's Office

DEPT. OF
CLERK OF COURT
60610 DEPT. OF CLERK OF COURT
COURT HOUSE

WIEZER & ASSOCIATES, CHARTERED
555 SKENE BLVD,
SUITE 400
NORTHBROOK, ILLINOIS 60062

-88-311610