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FOR 1989

ANNUAL REPORT
GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. 3

N 5514-136-3

FILE PRIOR TO 07-01-89

SECRETARY OF STATE OF ILLINOIS

ADD \$3.00 PENALTY
FOR LATE FILING

Annual Report Filing Fee \$ 5.00
Annual Report with Change of Agent or Office \$10.00

NICHOLAS BRENT CORWIN FOUNDATION

DO NOT WRITE IN THIS SPACE

89314053

1.)

% JOEL S CORWIN
208 S LA SALLE ST #550
CHICAGO, IL. 60604

070188

FILED

JUN 23 1989

2.) CHANGES ONLY: Registered Agent
Registered Office
City, County, IL Zip Code

Joel S. Corwin
One IBM Plaza X
Chicago, IL 60611 X (Cook County)

JIM EDGAR
Secretary of State

The above change was authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Linda W. Corwin	President	One IBM Plaza, Chicago, IL 60611			
Benton C. Strauss	Secretary	One IBM Plaza, Chicago, IL 60611			
Joel S. Corwin, Chairman & VP	President	One IBM Plaza, Chicago, IL 60611			
Linda W. Corwin	Director	One IBM Plaza, Chicago, IL 60611			
Benton C. Strauss	Director	One IBM Plaza, Chicago, IL 60611			
Joel S. Corwin	Director	One IBM Plaza, Chicago, IL 60611			

NOTE: List all directors above or list them on an additional sheet: Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting: Exclusively for purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes No (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?

Yes No (Check one)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

8.) BY

(Authorized Officer's Signature)

(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 General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

ITEM 8 MUST BE SIGNED

BOX 374

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. DEPT-01 \$12.00
. T43333 TRAN 2369 07/11/89 13:32:00
. #5608 i C *-89-314053
. COOK COUNTY RECORDER

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