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FILING DEADLINE IS: PRIOR TO 09/01/89

RETURN TO: Corporation Department Secretary of State Springfield, IL 62756 Telephone (217) 782-7800

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 5522-371-8

FILED AUG 10 1989

YEAR OF 1989

JIM EDGAR Secretary of State

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

BISCHOFF, MAURIDES & SWABOWSKI, LTD. X GEORGE D MAURIDES 091488 1712 S FERNANDEZ ARLINGTON HEIGHTS, IL. 60005 COOK

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

BISCHOFF, MAURIDES & SWAB Corporation Name

- 3.) Date Incorporated 09/14/1978 Give complete address of principal office, if other than above:

Registered Agent 230 W. Monroe, #2210 X Registered Office - Street Address Chicago, IL 60606 X City, County, IL Zip Code 16

Federal Employer Identification Number (FEIN)

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

Table with 6 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Mark P. Bischoff (President), George D. Maurides (Secretary, Treasurer, Director), and Thomas J. Swabowski (Director).

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

- 6.) Number of shares authorized and issued (as of 06/30/89)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMM, NPV, 1000, 1000.000

- 7a.) The amount of paid-in capital as of 06/30/89 is:

\*PAID-IN CAPITAL \$ 1,000.00

"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 06/30/89 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 X [Signature] (Any Authorized Officer's Signature) (Title) (Date)

Attest [Signature] (Secretary or ass't Secretary's Signature required only if changes listed in 2) (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 knowledge and belief, true, correct, and complete.

89386251

GEORGE MAURIDES

230 W MONROE

CHgo, IL 60606

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