

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
0 5479-878-4

YEAR OF 1990

90414483

1.) CORPORATION NAME: RETAIL PARTNERS, INC.
REGISTERED AGENT: % ROBERT J RUDNIK
REGISTERED OFFICE: 200 W MADISON ST
CITY, IL, ZIP CODE: CHICAGO, IL. 60606-3414 091187 COOK

F I L E

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

RETAIL PARTNERS, INC.

Corporation Name

ROBERT J. RUDNIK

Registered Agent

35 WEST WACKER DRIVE/STE. 3600

Registered Office - Street Address

CHICAGO-(COOK)-ILLINOIS 60601

City, County, IL Zip Code

3.) Date Incorporated 09/11/1987

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

AUG 13 1997

Federal Employer Identification Number (FEIN) * 363550344

Jim [unclear]
Secretary of State

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
MICHAEL W. RESCHKE *	President	35 W. WACKER DRIVE - STE. 3600	CHICAGO	IL	60601
ROBERT J. RUDNIK *	Secretary	35 W. WACKER DRIVE - STE. 3600	CHICAGO	IL	60601
MICHAEL W. RESCHKE	Treasurer	35 W. WACKER DRIVE - STE. 3600	CHICAGO	IL	60601
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 06/30/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	100,000

** ALSO DIRECTORS.

7a.) The amount of paid-in capital as of 06/30/90 is:

*PAID-IN CAPITAL \$ 1,000

***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 06/30/90 on record with the Secretary of State is:

TOTAL \$ 10,000

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

ITEM 8 MUST BE SIGNED!

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.

8.) By

Robert J Rudnik
(Any Authorized Officer's Signature)

Vice President
(Title)

8/2/90
(Date)

90414483

UNOFFICIAL COPY

The Prime Group, Inc.
35 West Wacker Drive
Suite 3600
Chicago, IL 60601
312-917-1500

08/24/90

STATE OF ILLINOIS
DEPARTMENT OF REVENUE
120 N. MADISON ST.
CHICAGO, ILL. 60602

ASSIGN TO
PROPERTY TAX
PROPERTY TAX
PROPERTY TAX
PROPERTY TAX

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.25
TS1111 TRAN 4587 08/24/90 13:22:00
#5370 + A *-90-414483
COOK COUNTY RECORDER

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