

RETURN TO:
 Department of Business Services
 Secretary of State
 Springfield, IL 62758
 Telephone (217) 782-7800

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
 FILE NO.:
 D 5398-040-6

YEAR OF 1990

90479366

1.) *9/0*
 CORPORATE NAME: FACTORY CARD OUTLET OF AMERICA LTD.
 REGISTERED AGENT: % WALTER PIRCEWICZ
 REGISTERED OFFICE: 200 E RANDOLPH STE 7300
 CITY, IL, ZIP CODE: CHICAGO, IL. 60601

2.) AGENT/OFFICE CHANGES ONLY (500 11h)

FACTORY CARD OUTLET OF AM
 Corporation Name
 C/O J. Bayard Kelly X
 Registered Agent
 10516 United Parkway X
 Registered Office - Street Address
 Schiller Park, IL 60176 X
 City, County, IL Zip Code

JIM EDGAL
 Secretary of State

3.) Date Incorporated (9/18/1985)
 Give complete address of principal office, if other than above: AUG 29 1980

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
J. Bayard Kelly	President	10516 United Pkwy.	Schiller Pk.	IL	60176
Carol A. Travis	Secretary	" " "	" " "	" "	" "
	Treasurer				
	Director				
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			100000	2500000

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

*PAID-IN CAPITAL \$ 5000.00

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

TOTAL \$ 5,000

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

ITEM 8 MUST BE SIGNED!

8.) By J. Bayard Kelly Pres 7/28/90
 (Any 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 Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

90479366

UNOFFICIAL COPY

10/02/90

DEPT-01 RECORDING \$13.00
T#8888 TRAN 1916 10/02/90 10:52:00
#1701 # H *-90-479366
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

10/02/90

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