

UNOFFICIAL COPY

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.
D 5486-037-4

YEAR OF 1990

ILLINOIS BELL ADMINISTRATION CENTER, 90567034
INC.

1.) X JOSEPH R HOULE 110389
CORPORATE NAME 225 W RANDOLPH ST RM 27D
REGISTERED AGENT CHICAGO, IL. 60606-1811
REGISTERED OFFICE COOK
CITY, IL, ZIP CODE

FILED

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

3.) Date Incorporated 11/05/1987
Give complete address of principal office, if other than above:

OCT 16 1990

Corporation Name Donald Goens X
Registered Agent
225 W. Randolph St. HQ15A X
Registered Office - Street Address
Chicago, IL 60606-1811 X
City, County, IL Zip Code

Federal Employer Identification Number (FEIN) * 363594335

JIM EDGAR
Secretary of State

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 James E. Wilkes (President), Donald Goens (Secretary, Treasurer), and Richard H. Brown (Director).

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

6.) Number of shares authorized and Issued (as of 08/31/90)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row for COMMON shares shows 1 authorized and 1,000 issued.

7a.) The amount of paid-in capital as of 08/31/90 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 08/31/90 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!

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

James E. Wilkes President 10/14/90
(Any Authorized Officer's Signature) (Title) (Date)

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COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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