

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 2797-072-9

YEAR OF 1990

90537057

1.) PETON PROPERTIES, INC.
~~MARY ANN SHANNON~~ 091079
~~5848 W 184TH ST PT 109~~
~~OAK LAWN, IL 60453-1423~~ COOK

FILED

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

3.) Date Incorporated 1/30/1944
 Give complete address of principal office, if other than above:

OCT 30 1990

PETON PROPERTIES, INC.
 Corporation Name
 Patrick J. Shannon X
 Registered Agent
 9730 S. Western Ave. Suite 316 X
 Registered Office - Street Address
 Evergreen Park, IL 60642 X
 City, County, IL Zip Code

Federal Employer Identification Number (FEIN) * 366047523

JIM EMMETT
 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
Patrick J. Shannon	President	9730 S. Western Ave. Suite 316	Evergreen Park, IL	60642	16
Brian O. Shannon	Secretary	2075 Hopkins Place	Chicago, IL	60620	
Sheila M. O'Hara	Treasurer	801 S. Bishop Street	Chicago, IL		
Patrick J. Shannon	Director	same as above			
Brian O. Shannon	Director	same as above			
Sheila M. O'Hara	Director	same as above			

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			500	

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

*PAID-IN CAPITAL \$ 50,000

*"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 \$ 50,000

(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 Patrick J. Shannon President 10/17/90
 (Any Authorized Officer's Signature) (Title) (Date)

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RECORDED BY 10190

NOTED BY
DATE

COOK COUNTY
CLERK OF COURTS

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DEPT-01 RECORDING \$13.00
T#8888 TRAN 7678 11/20/98 15:33:00
#2364 #11 *-90-567057
COOK COUNTY RECORDER

PROPERTY OF COOK COUNTY CLERK'S OFFICE

Property of Cook County Clerk's Office

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