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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 12/01/89

RETURN TO:

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

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

90005991

CORPORATION  
FILE NO.  
D 5447-697-3

YEAR OF 1989

1.) FRANK'S GLASS SERVICE, INC.  
% RONALD W KATZ 121586  
CORPORATE NAME 422 N NORTHWEST HWY STE 150 COOK  
REGISTERED AGENT PARK RIDGE, IL. 60068-3261  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

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

FRANK'S GLASS SERVICE, IN  
Corporation Name

Ronald W. Katz  
Registered Agent

1460 N. Northwest Hwy., #208  
Registered Office - Street Address  
Park Ridge, IL 60068  
City, County, IL Zip Code

3.) Date Incorporated 12/15/1936

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

DEC 14 1989

JIM EDGAR  
Secretary of State

Federal Employer Identification Number  
(FEIN) \* 363518068

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
(dir.) Frank Chamberlain	President	10 Shagbark Rd.,	Lake Bluff, IL	60044	
(dir.) Joyce Chamberlain	Secretary	10 Shagbark Rd.,	Lake Bluff, IL	60044	
(dir.) Thomas Chamberlain	Treasurer	5201 Beechwood,	Gurnee, IL		
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Sales, installation, contracting & sub-contracting of glass & glass related products.

6.) Number of shares authorized and issued (as of 09/30/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			100	100.000

7a.) The amount of paid-in capital as of 09/30/89 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 09/30/89 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 Frank Chamberlain Pres 11/29/89  
(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.

Attest \_\_\_\_\_  
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) (Title) (Date)

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RECORDED AT

Property of Cook County Clerk's Office

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- DEPT-01
- T#1111 TRAN 4274 01/04/90 13:11:00
- #9690 # \*-90-005991
- COOK COUNTY RECORDER
- \$13.25

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