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90009046

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS PRIOR TO 01/01/93

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO
0 4950-566-8

YEAR OF 1990

1) CORPORATE NAME: FCG FINANCIAL CORPORATION
REGISTERED AGENT: FRANK C GOROM III
REGISTERED OFFICE: 123087
CITY, IL ZIP CODE: 929 GLENWOOD RD, GLENVIEW, IL, 60025 COOK

3) Date incorporated: 01/05/1970
Give complete address of principal office if other than above

Federal Employer Identification Number
FEIN # 362683855

2) AGENT OFFICE CHANGES ONLY

FCG FINANCIAL CORPORATION
% FRANK C. GOROM, III
5148 ESTES AVE.
SKOKIE (Cook) IL 60077

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

NAME	OFFICE	NUMBER	STREET	CITY	STATE	ZIP
FRANK C. GOROM, III	President	5148	ESTES AVE.	SKOKIE	IL	60077
ARLENE P. GOROM	Secretary	"	"	"	"	"
FRANK C. GOROM, III	Treasurer	"	"	"	"	"
KATHLEEN A. GOROM	Director	"	"	"	"	"
JEFFREY T. GOROM	Director	"	"	"	"	"

5) The type of business actually conducted in Illinois is: FINANCIAL PRODUCTS SALES & CONSULTING

6) Number of shares authorized and issued (as of 10/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK	Common	\$1.00	1000	1,000

7a.) The amount of paid-in capital as of 10/31/89 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 10/31/89 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: [Signature] President 12/15/89
Attest: [Signature] Secretary 12/15/89

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MAIL 72 →

F. C. Gordon

5118 E 325 St

Springfield, IL 62767



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