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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 02/01/90

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62776
Telephone 217-782-7800

**STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT**

CORPORATION
FILE NO
D 5374-976-3

YEAR OF 1989

90027886

1.) **CLEMSSEN & SON, INC.** 022185
 2 HARRY A SCHRIGER
 3608 VOLLMER RD POB 26
 FLOSSMOOR, IL. 67422 COOP

CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

2.) AGENT OFFICE CHANGES ONLY (see 119)

CLEMSSEN & SON, INC.
Corporation Name

Registered Agent
19715 Governors Hwy. POB 400
Registered Office Street Address

3.) Date incorporated 02/21/1985
Give complete address of principal office if other than above

Federal Employer Identification Number
(FEIN) 363356397

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Bradley Zink	President	15021 Sheffield	Deer Lake, IN	IN	46033
John Zink	Secretary	141 Elm Street	Park Forest, IL	IL	60466
Bradley Zink	Treasurer	15021 Sheffield	Deer Lake, IN	IN	46033
Bradley Zink	Director	15021 Sheffield	Deer Lake, IN	IN	46033
John Zink	Director	141 Elm Street	Park Forest, IL	IL	60466
	Director				

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

6.) Number of shares authorized and issued (as of 11/30/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			1000	200,000

7a.) The amount of paid-in capital as of 11/30/89 is:

*PAID-IN CAPITAL \$

*"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 11/30/89 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

[Signature]
Secretary

[Signature]
Vice President

Attest

[Signature]
Secretary

I hereby certify that the foregoing is a true and correct copy of the original as filed with me. I am authorized to perform these duties under the authority of the Secretary of State. My commission expires on 11/30/90.

90027886

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988/2006

5/21/06
Seal



Property of Cook County Clerk's Office

988/2006

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