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90050650

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 01/01/90

RETURN TO:

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

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 2852-606-7

YEAR OF 1990

1.) **BOND CHEMICAL PRODUCTS CO.** 091781  
**% MARJORIE P LYMAN**  
CORPORATE NAME 2100 W FULTON ST COOK  
REGISTERED AGENT CHICAGO, IL. 60612-2314  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

3.) Date incorporated 01/24/1946  
Give complete address of principal office, if other than above:

Federal Employer Identification Number  
(FEIN) \* 362057174

DEC 18 1989

2.) AGENT/OFFICE CHANGES ONLY (see 117)

**BOND CHEMICAL PRODUCTS CO**  
Corporation Name  
**WILLIAM P. LYMAN**  
Registered Agent  
**2100 W. FULTON ST.**  
Registered Office - Street Address  
**CHICAGO, IL 60612-9965**  
City, County, IL Zip Code

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

NAME	OFFICE	NUMBER	STREET	CITY	STATE	ZIP
WILLIAM P. LYMAN	DIR. &	President	2657 W. EASTWOOD AVE.	CHICAGO,	IL	60625
JOHN J. LYMAN	DIR. &	Secretary	2655 W. EASTWOOD AVE.	CHICAGO,	IL	60625
WILLIAM P. LYMAN	DIR. &	Treasurer	2657 W. EASTWOOD AVE.	CHICAGO,	IL	60625
MARJORIE P. LYMAN	V.P. &	Director	2655 W. EASTWOOD AVE.	CHICAGO,	IL	60625
HELEN W. MARSTON	V.P. &	Director	3380 CHISWICK COURT	SILVER SPRING,	MD	20906
WILLIAM W. GRANT		Director	THREE FIRST NATIONAL PLAZA	CHICAGO,	IL	60670

5.) The type of business actually conducted in Illinois is: **MANUFACTURER OF TACK-CLOTHS**

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST	NONE	NO PAR VALUE	1000	580

7a.) The amount of paid-in capital as of 10/31/89 is:

\*PAID-IN CAPITAL \$ NONE

\*\*\*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 \$ 58 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By William P. Lyman PRESIDENT 12/5/89  
(Any Authorized Officer's Signature) (Title) (Date)  
(Pres or V. Pres required if changes listed in 2)  
Attest [Signature] SECRETARY 12/5/89  
(Secretary's or asst. Secretary's Signature) (Title) (Date)  
(required only if changes listed in 2)

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 know-  
ledge and belief, true, correct, and complete.

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Property of Cook County Clerk's Office

• DEPT-01 RECORDING \$13.25  
• T#2222 TRAN 3153 01/31/90 10:29:00  
• #5696 # E # --90-050650  
• COOK COUNTY RECORDER

1000 MAIL

Boyd Chemical Products Co.  
2100 W. Fulton St.  
Chicago, IL 60612



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