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30063838

FILING DEADLINE IS:

10-1-89

RETURN TO:

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

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D5525-630-6

YEAR OF 1989

1.)

CORPORATE NAME M.C. Development Corp.  
REGISTERED AGENT Karlo M. Karacic  
REGISTERED OFFICE 55 East Monroe Street, #4444  
CITY, IL, ZIP CODE Chicago, IL 60601

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

M.C. Development Corp.  
Corporation Name  
Kenneth W. Sain  
Registered Agent  
180 North LaSalle, #2800 X  
Registered Office - Street Address  
Chicago, Cook, IL 60601 X  
City, County, IL Zip Code

3.) Date Incorporated

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

10/12/88

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Michael Cione	President	205 West Goethe	Chicago, IL		60610
Alex Santi	Secretary	205 West Goethe	Chicago, IL		60610
Michael Cione	Treasurer	205 West Goethe	Chicago, IL		60610
Michael Cione	Director	205 West Goethe	Chicago, IL		60610
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of )

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		N/A	100,000	1000

7a.) The amount of paid-in capital as of 12/1/89 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 10/12/88 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

*Michael Cione*  
(Any Authorized Officer's Signature)  
(Pres or V. Pres required if changes listed in 2)

President 1-17-90  
(Title) (Date)

Attest

(Secretary's or asst. Secretary's Signature required only if changes listed in 2)

(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

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Carol & Jim  
180 W. Cassalle  
Chicago IL  
60601

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