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30075472

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 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
30075472-145-2

YEAR OF 1990

1.) NETWORKING SYSTEMS, INC.
% ALAN B CASTATOR 061688
CORPORATE NAME 825 NORTH CATHERINE AVENUE COOK
REGISTERED AGENT LAGRANGE PARK, IL. 60525
REGISTERED OFFICE
CITY, IL, ZIP CODE

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

NETWORKING SYSTEMS, INC.
Corporation Name
Alan B. Castator
Registered Agent
502 West Burlington Avenue X
Registered Office - Street Address
LaGrange, Illinois 60525 X
City, County, IL Zip Code

3.) Date Incorporated 02/13/1987
Give complete address of principal office, if other than above:

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
Lydia Cobian	President	4618 West Lake Shore Drive	Wonder Lake	IL	6009
" "	Secretary	" "	" "	" "	" "
" "	Treasurer	" "	" "	" "	" "
" "	Director	" "	" "	" "	" "
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: provide installation of area networking and related systems

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			1000	1000.000

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

B.) By Lydia Cobian, President 1-24-90
(Title) (Date)
Authorized Officer's Signature
(Pres. or V. Pres. required if changes listed in 2)

Attest: _____
(Secretary's or ass't. 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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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.00
T#5555 TRAN 6913 02/15/99 16:19:00
#2998 # *-99-076472
COOK COUNTY RECORDER

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