

# UNOFFICIAL COPY

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 03/01/90

**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 2505-942-5

YEAR OF 1990

- 1.) CORPORATE NAME
- REGISTERED AGENT
- REGISTERED OFFICE
- CITY, IL, ZIP CODE

H. B. BARNARD COMPANY  
% W B BARNARD  
~~176 WEST ADAMS STREET  
CHICAGO, IL. 60603-3603~~

90080742

COOK

- 3.) Date Incorporated 03/26/1937

Give complete address of principal office or other than above:

FEB 26 1991

Federal Employer Identification Number (FEIN) \* 360773440

- 2.) AGENT/OFFICE CHANGES ONLY (See 11h)

H. B. BARNARD COMPANY

Corporation Name  
W. B. BARNARD

Registered Agent

53 W. JACKSON BLVD. SUITE 815 X

Registered Office - Street Address

CHICAGO, COOK, IL. 60604 X

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   |
|------------------|-----------|--------------------|---------|----------|-------|
| W.B. BARNARD     | President | 53 W. JACKSON #815 | CHICAGO | ILLINOIS | 60604 |
| JOHN P. SHERMAN  | Secretary | 53 W. JACKSON #815 | CHICAGO | ILLINOIS | 60604 |
| SALLY S. BARNARD | Treasurer | 53 W. JACKSON #815 | CHICAGO | ILLINOIS | 60604 |
| W.B. BARNARD     | Director  | 53 W. JACKSON #815 | CHICAGO | ILLINOIS | 60604 |
|                  | Director  |                    |         |          |       |
|                  | Director  |                    |         |          |       |

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

- 6.) Number of shares authorized and issued (as of 2/31/89)

| CLASS     | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|-----------|--------|-----------|-------------------|---------------|
| PAR STOCK |        | \$10.00   | 20000             | 1,100         |

- 7a.) The amount of paid-in capital as of 12/31/89 is:

\*PAID-IN CAPITAL \$ 11,000

\*\*"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 12/31/89 on record with the Secretary of State is:

TOTAL \$ 11 000

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

## ITEM 8 MUST BE SIGNED

8.) By

(Any Authorized Officer's Signature)

(Pres. or V. Pres. required if changes listed in 2)

W.B. Barnard President 1/2

(Title)

(Date)

Attest

(Secretary's or Ass't. Secretary's Signature)

(Required only if changes listed in 2)

J. Barnard Secretary 1/2

(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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MAIL TO

H.B. BARNARD CO.  
53 W. JACKSON BLVD  
STE 815  
CHICAGO IL 60604

POSTAGE

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Property of Cook County Clerk's Office

DEFERRED BELTFRING 113.25  
TOTAL 113.25  
1880742-977-1132742  
COOK COUNTY CLERK'S OFFICE

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