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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 05/01/90

RETURN TO:

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

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5552-569-2

YEAR OF 1990

1.) CORPORATION NAME: TRIUMPH CONCEPTS, LTD.
 REGISTERED AGENT: % MARY CAROL FARMAR
 REGISTERED OFFICE: 9250 NOFL
 CITY, IL, ZIP CODE: DES PLAINES, IL. 60016

051889
COOK

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3.) Date Incorporated 05/18/1989
 Give complete address of principal office other than above:

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

TRIUMPH CONCEPTS, LTD.
Corporation Name

Registered Agent

60 Gould Center, Suite 101
Registered Office - Street Address

Rolling Meadows, IL 60008
City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

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JIM ESCOBAR
Secretary of State

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Dennis Keith	President	1261 Jarvis Ave.,	Elk Grove Village,	IL	60007
Naomi Keith	Secretary	1261 Jarvis Ave.,	Elk Grove Village,	IL	60007
	Treasurer				
Naomi Keith	Director	1261 Jarvis Ave.,	Elk Grove Village,	IL	60007
Dennis Keith	Director	1261 Jarvis Ave.,	Elk Grove Village,	IL	60007
	Director				

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

6.) Number of shares authorized and issued (as of 02/28/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
A			1,000	1,000,000

7a.) The amount of paid-in capital as of 02/28/90 is:

*PAID-IN CAPITAL \$ 1000.00

- ☐ "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 02/28/90 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 Naomi Keith Secretary 4/5/90
 (Any Authorized Officer's Signature) (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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T#4444 TRAN 4074 04/26/90 14:34:00
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COOK COUNTY RECORDER

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FORM NP-102.10
(Revised Jan. 1987)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

Filing Requirements — Present 2 signed and fully executed copies in exact duplicate
For Inserts — Use White Paper — Size 8 1/2 x 11

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State."
DO NOT SEND CASH!

Date Paid 4-17-90
Filing Fee \$50
Clerk M

TO: JIM EDGAR, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: The Henry Nyberg Society

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent	<u>Thomas</u>	<u>H.</u>	<u>Thorelli</u>
	First Name	Middle Name	Last Name
Registered Office	<u>431 South Dearborn Street., Suite 1604</u>		
	Number	Street	(Do Not Use P.O. Box)
	<u>Chicago</u>	<u>IL</u>	<u>60605</u>
	City	Zip Code	County
			<u>Cook</u>

Article 3. The first Board of Directors shall be three (3) in number, their names and addresses being as follows:
(Not less than three)

Directors' Names	Number	Street	Address City	State
<u>Robert Youngberg</u>	<u>35</u>	<u>Fourth Avenue</u>	<u>Arlington Heights,</u>	<u>Illinois</u>
<u>Goran Warff</u>	<u>Box 38,</u>	<u>360 52 Kosta,</u>	<u>Sweden</u>	
<u>Thomas H. Thorelli</u>	<u>431 S.</u>	<u>Dearborn Street</u>	<u>Chicago,</u>	<u>Illinois</u>

Article 4. The purposes for which the corporation is organized are:

See Attached.

Is this corporation a Condominium Association as established under the Condominium Property Act? Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure? Yes No

Article 5. Other provisions (please use separate page):

See Attached.

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File #

Form NP-102.10

ARTICLES OF INCORPORATION

under t. s

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

The Henry Myberg Society

FILED

APR 17 1990

JIM EDGAR

SECRETARY OF STATE

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

(These Articles Must Be Executed and Filed in Duplicate)
Filing Fee \$50

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NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
The registered agent cannot be the corporation itself.
The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
The registered office may be, but need not be, the same as its principal office.
A corporation which is to function as a club, as defined in Section 1-2.2 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the state and local laws and ordinances relating to alcoholic liquors.

(Signatures must be in ink on original document. Carbon copy, or any other rubber stamp signatures may only be used on carbon copies.)

No.	Name (please print)	Signature	City/Town	State	Zip
1.	Thomas V. Canapa		Chicago	Illinois	60605
2.					
3.					
4.					
5.					

Post Office Address: 431 S. Dearborn St., Suite 1604

The undersigned incorporator(s) hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.
Dated _____ 19 90

NAMES & ADDRESSES OF INCORPORATORS

ARTICLE 4:

The purposes for which the corporation is organized are:

To promote or encourage any educational, research, or scientific purpose or activity associated with the design, production, preservation, and acquisition of the Nyberg automobile, truck, fire apparatus, or race car manufactured in the United States between the years 1903 and 1913. The purpose and goal of this not-for-profit corporation is to collect information, literature, newspaper articles, photographs, advertisements, artifacts, automobile and truck parts, and models of the Nyberg automobiles and trucks for public display in a museum, and offer to the public knowledge of the history behind Henry Nyberg the individual, and the automobiles he manufactured.

ARTICLE 5:

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(2) Upon the dissolution of the corporation, assets shall be distributed for one or more except purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



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