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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 5266-744-5

YEAR OF 1990

1.) INTERCON ENGINEERING CORPORATION
% SUHEIL S NAMMARI 051388
CORPORATE NAME 19289 BURNHAM AVE COOK
REGISTERED AGENT LANSING, IL. 60438-3872
REGISTERED OFFICE
CITY, IL, ZIP CODE

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

INTERCON ENGINEERING CORP
Corporation Name
Suheil S. Nammari
Registered Agent
18225 Burnham Ave., Ste. 7
Registered Office - Street Address
Lansing, Cook, IL 60238
City, County, IL Zip Code

3.) Date Incorporated 03/02/1982
Give complete address of principal office, other than above:

Federal Employer Identification Number
(FEIN) * 363163859

FILED
FEB 22 1990
JIM EDGAR
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
Suheil S. Nammari	President	17509 Cline Avenue	Lowell	IN	46356
Wafa Nammari	Secretary	17509 Cline Avenue	Lowell	IN	46356
Wafa Nammari	Treasurer	17509 Cline Avenue	Lowell	IN	46356
Suheil S. Nammari	Director	17509 Cline Avenue	Lowell	IN	46356
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 12/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			100000	

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

*PAID-IN CAPITAL \$ _____

***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 \$ 1 000

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

#1325

ITEM 8 MUST BE SIGNED

8.) By [Signature] Pres. 2-5-90
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)
Attest [Signature] Sec'y. 2-5-90
(Secretary or ass't Secretary's Signature) (Title) (Date)
(Secretary or ass't Secretary's Signature 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 knowledge and belief, true, correct, and complete.

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DEPT-01 RECORDING \$13.25
T#4444 TRAN 4744 06/05/90 15.20.00
#4918 # D *-90-262653
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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