

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62760
Telephone (217) 782-7808

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

YEAR OF 1990

F 5047-474-7
90302025

1.) SUBURBAN READY MIX CORPORATION
% FRANK A KARABA
111 W MONROE
CHICAGO, IL. 60603-4003 COOK
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

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

SUBURBAN READY MIX CORP
Corporation Name
Frank A. Karaba
Registered Agent
2 First National Plaza-Rm. 2310
Registered Office - Street Address
Chicago, IL 60603
City, County, IL Zip Code
DE

Date Qualified To 07/01/1974
3.) Do Business in IL: 07/01/1974
Give complete address of principal office in state or country of incorporation,
if other than above:

Federal Employer Identification Number
(FEIN) * 362801681

State or Country of Incorporation:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Christian R. Newkirk, Dir.	President	602 S. MAIN ST., P.O. Box 209,	Algonquin,	IL	60102
Joan L. Melahn	Secretary	602 S. MAIN ST., P.O. Box 209,	Algonquin,	IL	60102
Christian R. Newkirk, Dir.	Treasurer	602 S. Main St., P.O. Box 209,	Algonquin,	IL	60102
William Melahn, CEO	Director	602 S. Main St., P.O. Box 209,	Algonquin,	IL	60102

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

6.) Number of shares authorized and issued as of 04/30/90

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	1000

7a.) The amount of paid-in capital as of 04/30/90 is: \$ 117,154

7b.) The Paid-in Capital as of 04/30/90 of record with the Secretary of State is: \$ 117,154

7c.) The prior Illinois Capital on record with the Secretary of State is: 117,154

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Christian R. Newkirk President 6/15/90
(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.

DO NOT DETACH

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

THE INFORMATION BELOW IS FOR THE PURPOSE OF COMPILING THE CERTIFIED LIST OF CORPORATIONS REQUIRED BY SECTION 1.25 OF THE BUSINESS CORPORATION ACT.

F 5047-474-7

PRESIDENT CHRISTIAN R NEWKIRK 602 S MAIN ST ALGONQUIN 60102

File No.

SECRETARY JOAN L MELAHN P O BOX 209 ALGONQUIN

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

117 154

PRESIDENT NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY NAME STREET ADDRESS CITY STATE ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED : * 362801681

90302025

(Item 9, 10, (a.) OR 10, (b.) whichever is applicable, must be completed.)

UNOFFICIAL COPY

9. The amounts stated in parts (a) through (d) below are given for the twelve month period ending _____, 19 _____

The value of the property (gross assets)

- (a) owned by the corporation, wherever located, was (a) \$ _____
 - (b) of the corporation located within the state of Illinois was (b) \$ _____
- The gross amount of business transacted by the corporation
- (c) everywhere for the above period was (c) \$ _____
 - (d) at or from places of business in Illinois for the above period was (d) \$ _____

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary attach a second sheet.)

ALLOCATION FACTOR = $\frac{b + d}{a + c} = \frac{\quad}{\quad}$ (6 decimal places)

(Write this figure on line 11b below.)

- 10. (a.) ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
- (b.) the corporation ELECTS to pay franchise tax on the basis of 100% of its total paid-in capital.

ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)

11. ANNUAL FRANCHISE TAX AND FEES

- (a.) Total Paid-In Capital (Enter the GREATER of Item 7a or Item 7b from other side of this annual report form)
- (b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above) ..
- (c.) ILLINOIS CAPITAL (Multiply line (a.) by line (b.))
- (d1.) Prior Illinois Capital (Enter amount from Item 7c from other side of this annual report.)
- (IF LINE (d1.) IS GREATER THAN LINE (11c.), GO TO LINE (e1.)
- (d2.) Subtract line (d1) from line (c.)
- (d3.) LICENSE-FEE (Multiply line (d2.) by .0005, round to nearest cent)
- (e1.) Illinois Capital (Enter from line (11c.)
- (e2.) Multiply line (e1) by .001 (Round to nearest cent)
- (e3.) ANNUAL FRANCHISE TAX (Enter amount from line (e2), but at least \$25)
- (f1.) If Annual Report is late, multiply line (e3) by .10
- (f2.) If Annual Franchise Tax is late, multiply line (e3) by .01 for each month late or part thereof (minimum \$1.00)
- (f3.) PENALTIES (Add line (f1) and line (f2))
- (g.) ANNUAL REPORT FILING FEE (\$15)
- (h.) CHANGE OF AGENT/OFFICE FILING FEE (\$5) (Applicable if Item 2 on this annual report form shows any change.)
- (i.) TOTAL ANNUAL FRANCHISE TAX, FEES & PENALTIES DUE (Add line (d3) + line (e3) + line (f3) + line (g) + line (h))

a.	117,154		
b.	X 1.000		
c.	117,154		
d1.	117,154		
d2.	- 0 -		
d3.	- 0 -		
e1.	117,154		
e2.	117.15		
e3.		117.15	
f1.			
f2.			
f3.			
g.		+ 15.00	
h.		5.00	
i.			137.15

ITEM 8 MUST BE SIGNED

C-187 90302025

REMIT CHECK OR MONEY ORDER, PAYABLE TO "SECRETARY OF STATE", IN THE TOTAL AMOUNT DUE LISTED ON LINE 11i. THIS FEE MUST BE SUBMITTED WITH THIS ANNUAL REPORT FORM! IF THE PROPER REMITTANCE IS NOT ENCLOSED, THIS REPORT WILL NOT BE ACCEPTED FOR FILING AND A LATE PENALTY MAY BE ASSESSED.

Your cancelled check is your receipt.

Stanley Borcht + Karen
 215 + North 42340
 Chicago, IL 60603-71302

DEPT-01 RECORDING \$0.00
 T#2222 TRAN 0010 06/25/90 14:14:00
 #4032 # *90-302025
 COOK COUNTY RECORDER

90302025