

UNOFFICIAL COPY

1550 9 1033

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 07/01/90

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 5474-709-8

YEAR OF 1990

1.) LIND-WALDOCK SECURITIES, INC.
% FREDERICK I BOURG & ASSOC. 072987
STE 1712 30 S WACKER DR COOK
CHICAGO, IL. 60606-7496

3.) Date Incorporated 07/29/1937
Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN) 36-3534060

AGENT/OFFICE CHANGES ONLY (see 11h)
LIND-WALDOCK SECURITIES,
Corporation Name
TIMOTHY J. HUNTER
Registered Agent
1030 West Van Buren Street
Registered Office - Street Address
Chicago, IL 60607
City, County, IL Zip Code

JUN 25 1990
JIM E...
Secretary of State

90327186

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
William C. O'Donnell	President	1030 West Van Buren Street, Chicago, IL	Chicago, IL	IL	60607
Timothy J. Hunter	Secretary	1030 West Van Buren Street, Chicago, IL	Chicago, IL	IL	60607
Robert A. Imielski	Treasurer	1030 West Van Buren Street, Chicago, IL	Chicago, IL	IL	60607
Barry J. Lind	Director	1030 West Van Buren Street, Chicago, IL	Chicago, IL	IL	60607
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			100000	1000.000

7a.) The amount of paid-in capital as of 04/30/90 is:

*PAID-IN CAPITAL \$ 70,000

**"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 04/30/90 on record with the Secretary of State is:

TOTAL \$ 70 000

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

ITEM 8 MUST BE SIGNED!

8.) By

(Any Authorized Officer's Signature)

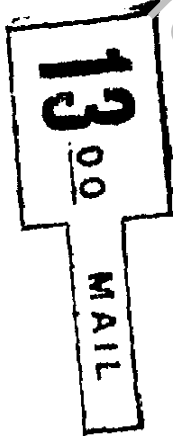
(Title) (Date)

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

UNOFFICIAL COPY

PLEASE RETURN TO:

DAVID G. DUGGAN
Attorney at Law
6th Floor
1030 West Van Buren Street
Chicago, IL 60607



Property of Cook County Clerk's Office

DEPT-01 RECEIVED 110.25
117777 1990 7 25 07:00:00 15:01:00
49327 SF * 90-327186
COOK COUNTY RECORDER

90327186