

UNOFFICIAL COPY

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
 0 5474-248-7

YEAR OF 1990

90368385

1.) CORPORATION NAME: THE HASSINGER COMPANIES, INC.
 REGISTERED AGENT: % JOEL M CARLINS
 REGISTERED OFFICE: 333 W WACKER DR STE 1120
 CITY, IL, ZIP CODE: CHICAGO, IL. 60606

071988

COOK

2.) AGENT/OFFICE CHANGES ONLY (see 11h)
 CORPORATION NAME: THE HASSINGER COMPANIES,
 Registered Agent: William M. Laytin
 Registered Office Street Address: 300 Park Blvd., #515
 Itasca, Illinois 60143
 City, County, IL Zip Code

JUL 10 1990
 JIM ERICSON
 Secretary of State

3.) Date Incorporated: 07/22/1987
 Give complete address of principal office if other than above
 300 Park Blvd., Suite 515
 Itasca, Illinois 60143
 Federal Employer Identification Number (FEIN):

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
SEE ATTACHED SHEET	President				
	Secretary				
	Treasurer				
	Director				
	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
COMMON			100,000	300,000

7a.) The amount of paid-in capital as of 04/30/90 is:
 *PAID-IN CAPITAL \$ 1,000
 *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 \$ 1,000
 (The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED!

8.) By: *William M. Laytin* Sec. V.P. 4/6/91

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 of office, pursuant to provisions of the Business Corporation Act has been examined by me and, to the best of my knowledge and belief, that correct and complete.

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WHEN RECORDED RETURN TO:

WILLIAM M. LAYTIN
300 Park Blvd., Suite 515
Itasca, Illinois 60143

200300000

Property of Cook County Clerk's Office

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