

1 4 9 0

UNOFFICIAL COPY

ANNUAL REPORT

FILE NO. 368394

N 2980-363-3

FOR 1990

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

FILE PRIOR TO 05-01-90
ADDS \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00

Annual report with Change of Agent or Office \$10.00 **X**

DO NOT WRITE IN THIS SPACE

JUN 0 1 1991

JIM Egan
Secretary of State

THE COLLEGE OF AMERICAN PATHOLOGISTS

21 HOWARD STREET WRIGHT
15202 OLIVE HARBOR RD
1500077-1034

REC.
040486
3104

1.) CHANGE OF ADDRESS
SEE ATTACHED

2.) CHANGES ONLY: Registered Agent
Registered Office
City, County, IL Zip Code

Lee Van Bremen
325 Waukegan Rd
Northfield IL 60093

16

COOK

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Loyd R. Wagner, M.D.	President	McKinnin Hosp. 800 E. 21st	Sioux Falls	SD	57117
Raymond C. Eastrow, MD	Secretary	2100 W. Villard	Milwaukee	WI	53209
Raymond C. Eastrow, MD	Treasurer	2100 W. Villard	Milwaukee	WI	53209
	Director				
	Director	SCHEDULE ATTACHED			
	Director				

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:
SEE ATTACHED

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes No (Check One)

Is this corporation a Cooperative Housing Corporation 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 (Check one)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

8.) BY

[Signature]
Authorized Officer's Signature

[Title]
Title

4/6/91
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 General Not for Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

ITEM 8 MUST BE SIGNED

UNOFFICIAL COPY

Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE
141715
PROPERTY OF COOK COUNTY CLERK'S OFFICE

90368394

90368394

13.00