

UNOFFICIAL COPY

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7808

STATE OF ILLINOIS 07017  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
0 5377-856-9

YEAR OF 1990

90387817

0044  
4401  
REV 32178  
DATE 3-22-90  
COOK  
CIC

1.) CORPORATION NAME: LIBERTY FASTENER COMPANY  
REGISTERED AGENT: % LAWRENCE A SCHARRINGHAUSEN 031985  
REGISTERED OFFICE: 923 W WEED ST  
CITY, IL, ZIP CODE: CHICAGO, IL. 60622-2540

2.) AGENT/OFFICE CHANGES ONLY (see 11h)  
LIBERTY FASTENER COMPANY  
Corporation Name

FILED

3.) Date incorporated: 03/19/1985  
Give complete address of principal office, if other than above: APR 27 1990

Federal Employer Identification Number (FEIN)

JIM EDGAR  
Secretary of State

Registered Agent: 2950 W. Chicago Ave  
Registered Office - Street Address: Chicago, IL 60622  
City, County, IL Zip Code: Cook City

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Lawrence Scharringhausen	President	940 N. Dunton Ave. #15	IL		60004
Sharon Scharringhausen	Secretary	" " " "	" "	" "	" "
	Treasurer				
	Director				
	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
COMMON			10000	100,000

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 \$ \_\_\_\_\_ 100

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

ITEM 8 MUST BE SIGNED

8.) By Lawrence Scharringhausen Pres 3/22/90  
(Authorized Officer's Signature) (Title) (Date)

Attest \_\_\_\_\_  
(Secretary's or ass't Secretary's Signature) (Title) (Date)  
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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11/17/90

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.00  
T#8888 TRAN 5039 08/09/90 15 13 00  
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COOK COUNTY RECORDER

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