

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. D 3213-687-7

YEAR OF 1990

1.) CORPORATE NAME: MC WILLIAMS ELECTRIC CO. INC. REGISTERED AGENT: % JAMES J MCGLYNN REGISTERED OFFICE: 1281 JARVIS AVENUE CITY, IL, ZIP CODE: ELK GROVE VILLAGE, IL. 60007

3.) Date Incorporated: 02/10/1950 Give complete address of principal office, if other than above:

Filing stamp: JUL 30 1990, JIM ENCA, Secretary of State

2.) AGENT/OFFICE CHANGES ONLY (see 11h) MC WILLIAMS ELECTRIC CO. Corporation Name Paul J. Cherner Registered Agent 30 South Wacker Drive, Suite 2900 Registered Office - Street Address Chicago, Cook County, IL 60606 City, County, IL Zip Code

Federal Employer Identification Number (FEIN) * 361460210

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

Table with 7 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include James J. McGlynn (Treas./Dir/President), Phyllis A. McGlynn (Dir/Secretary), Sam Sant'emma (Senior V.P.), Leon J. Gudenas (Exec. V.P.), Richard Christerson (V.P.), and Barbara Lucenti (Asst. Secy.).

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

6.) Number of shares authorized and issued (as of 05/31/90)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row 1: PAR STOCK, None, \$100.00, 100000.

7a.) The amount of paid-in capital as of 05/31/90 is:

*PAID-IN CAPITAL \$ 115,200.00 "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 05/31/90 on record with the Secretary of State is:

TOTAL \$ 115,200 (The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED!

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.

8.) By James J. McGlynn (Signature) President (Title) 7/30/90 (Date)

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