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FILING DEADLINE IS: PRIOR TO 07/01/90

RETURN TO: Department of Business Services Secretary of State Springfield, IL 62758 Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 5516-593-9

YEAR OF 1990

1.) CORPORATE NAME SOUTHMONT CORPORATION REGISTERED AGENT X BARRY R KATZ REGISTERED OFFICE 225 W WASHINGTON ST #1700 CITY, IL, ZIP CODE CHICAGO, IL. 60606

3.) Date Incorporated 07/25/1988 Give complete address of principal office, if other than above:

FILED AUG 07 1990 JIM EDSON Secretary of State

2.) AGENT/OFFICE CHANGES ONLY (see 11h) SOUTHMONT CORPORATION Corporation Name Michael J. Devine Registered Agent 225 W. Washington, Suite 1700 Registered Office - Street Address Chicago, Illinois 60606 City, County, IL Zip Code

Federal Employer Identification Number (FEIN) * 363593544

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

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Christopher Schuba (President) and Michael Schuba (Secretary).

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

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

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMM, 100000, 1000.000

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

7b.) The Paid-in Capital as of 04/30/90 on record with the Secretary of State is:

*PAID-IN CAPITAL \$

TOTAL \$ 1 000

"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

(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 Christopher Schuba President 8/1/90 (Any Authorized Officer's Signature) (Title) (Date)

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*Deutch, Levy + Engel
225 W. Washington #1700
Chicago, IL 60606*

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