

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 3830-436-4

YEAR OF 1991

91647260

1.) CORPORATE NAME THE MALDEN CORP. REGISTERED AGENT X HAROLD R BURNSTEIN REGISTERED OFFICE 401 N MICHIGAN STE 3400 CITY, IL, ZIP CODE CHICAGO, IL. 60611-4208 071282 COOK

FILED

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

THE MALDEN CORP.

3.) Date Incorporated 12/16/1953

Give complete address of principal office (if other than above)

100 Solar Drive Libertyville, IL 60048 Federal Employer Identification Number FEIN * 366046772

NOV 22 1991

GEORGE H. RYAN SECRETARY OF STATE

Harold R. Burnstein Registered Agent 401 N. Michigan Ave.-Ste. 1900 Chicago, Cook, IL 60611

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 Sol A. Rosen (President, Secretary, Treasurer, Director) and Carolyn B. Rosen (Secretary).

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

6.) Number of shares authorized and issued (as of 09/30/91)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: PAR STOCK, None, \$100, 1000, 200.

7a.) The amount of paid-in capital as of 09/30/91 is:

*PAID-IN CAPITAL \$ 20,000

**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 09/30/91 on record with the Secretary of State is:

TOTAL \$ 20,000

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

ITEM 8 MUST BE SIGNED!

8.) By

Any Authorized Officer's Signature

Handwritten signature of Sol A. Rosen

Title

Date

Pres 11-13-91

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/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.

Box 57 (MAS)

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