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FILING DEADLINE IS: PRIOR TO 12/31/91

9-1-5-7-7-4-6

RETURN TO

Department of Business Services
Secretary of State
Springfield IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1991

CORPORATION
FILE NO.
D 4373-484-9
91695746

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1.) CORPORATE NAME: CHICAGO MESSENGER SERVICE, INC.
REGISTERED AGENT: X HYMEN FACTOR 122481
REGISTERED OFFICE: 1600 S ASHLAND AVE
CITY, IL, ZIP CODE: CHICAGO, IL. 60608-2013 COOK

2.) AGENT/OFFICE CHANGES ONLY (see 11b)
CHICAGO MESSENGER SERVICE
Corporation No.
X William A. Factor
Registered Agent
1600 S. Ashland Ave.
Chicago, Cook, IL 60608
City, County, IL Zip Code

3.) Date Incorporated: 12/23/1963
Give complete address of principal office (not alternate office)

FILED
DEC 10 1991

Federal Employer Identification Number (FEIN) * 362529587

GEORGE H. RYAN
SECRETARY OF STATE

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
William A. Factor, Dir. &	President	1600 S. Ashland Avenue, Chicago, IL 60608	Chicago, IL	IL	60608
William A. Factor	Secretary	1600 S. Ashland Avenue, Chicago, IL 60608	Chicago, IL	IL	60608
William A. Factor	Treasurer	1600 S. Ashland Avenue, Chicago, IL 60608	Chicago, IL	IL	60608
	Director				
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	NONE	NPV	5000	2000.000

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

*PAID-IN CAPITAL S 138,785
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 S 1,100,000
(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 thereunder, the statement of change of registered agent and of office furnished by me to the Secretary of State in compliance with the Illinois Business Corporation Act has been examined by me and in the best of my knowledge and belief true, correct and complete.

8.) By  President 11/12/91

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