

RETURN TO:

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

STATE OF ILLINOIS

91016748

CORPORATION  
FILE NO.

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1990

DEPT-01 RECORDING 05528-689-23.25  
TRAN 3830 01/10/91 15.49.00  
#2762 # H \* -91-016748  
COOK COUNTY RECORDER

1.) CORPORATE NAME  
REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

FAUST, INC.  
% RICHARD FISHER  
4755 W GRAND  
CHICAGO, IL. 60638

110389

COOK

3.) Date Incorporated 11/07/1988

Give complete address of principal office, if other than above:

FILED

DEC 12 1990

2.) AGENT/OFFICE CHANGES ONLY (800 11h)

FAUST, INC.

Corporation Name

270 R.P. McAndrew, Jr., Secretary

Registered Agent

1350 W. Northwest Hwy.

Registered Office - Street Address

Nt. Prospect, IL 60056

City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

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
James J. Faust	President	1756 Pebble Beach	Hoffman Estates, IL	60195	
John C. Faust	Secretary	1639 Pebble Beach Dr	Hoffman Estates, IL	60195	
	Treasurer				
James J. Faust	Director	1756 Pebble Beach Dr	Hoffman Estates, IL	60195	
John C. Faust	Director	1639 Pebble Beach Dr	Hoffman Estates, IL	60195	
James H. Faust	Director	1500 Brittany Lane	Hoffman Estates, IL	60195	

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

6.) Number of shares authorized and issued (as of 08/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
A COMM	1		100,000	100,000

7a.) The amount of paid-in capital as of 08/31/90 is:

\*PAID-IN CAPITAL \$ 1,000

\*"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 08/31/90 on record with the Secretary of State is:

TOTAL \$ 1,000

(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, 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

[Signature]

President

10/31/90

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Property of Cook County Clerk's Office

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