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FILING DEADLINE IS:

RETURN TO: 91

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

91023255

ON

D5492-731-2

YEAR OF 1991

FILED

DEC 27 1990

Secretary of State

1.)

CORPORATE NAME THE REMINGTON CORPORATION
REGISTERED AGENT CHERI A. NOVAK
REGISTERED OFFICE 150 N. Michigan AV., Suite 2810
CITY, IL, ZIP CODE Chicago, IL 60601

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

THE REMINGTON CORPORATION

Corporation Name

MICHAEL D. CANULLI

Registered Agent

1301 W. 22nd St., Suite 1012

Registered Office - Street Address

Oak Brook, DuPage, IL 60521

City, County, IL Zip Code

3.) Date Incorporated January 11, 1988

Give complete address of principal office, other than above:

2150 E. Lake Cook Road

Suite 585

Buffalo Grove, IL 60089

Federal Employer Identification Number

(FEIN)

36-3566035

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
TIMOTHY MURPHY	President	9720 Bull Valley Road,	Woodstock, IL	60004	
DOUGLAS VITALE	Secretary	1500 Madison Drive,	Buffalo Grove, IL	60089	
TIMOTHY MURPHY	Treasurer	9720 Bull Valley Road,	Woodstock, IL	60004	
TIMOTHY MURPHY	Director	9720 Bull Valley Road,	Woodstock, IL	60004	
DOUGLAS VITALE	Director	1500 Madison Drive,	Buffalo Grove, IL	60089	
	Director				

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

CONSTRUCTION

6.) Number of shares authorized and issued (as of

)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
		NO PAR	1,000	1,000

7a.) The amount of paid-in capital as of
is:

*PAID-IN CAPITAL \$

**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
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!

ATTEST:

Cheri A. Novak

Secretary

12/14/90
(Date)

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 know-
ledge and belief, true, correct, and complete.

8.) By

Timothy Murphy
(Any Authorized Officer's Signature)

President

12/14/90
(Date)

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COOK COUNTY RECORDER

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