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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 4040-434-1

AETNA ENGINEERING

YEAR OF 1990

91041540

722
4400

1.) CORPORATION NAME: AETNA ENGINEERING WORKS, INC.
 REGISTERED AGENT: GERALD J SRAMEK
 REGISTERED OFFICE: 6446 W 127TH ST
 CITY, IL, ZIP CODE: PALOS HEIGHTS, IL. 60463-2266

DEC 28 1990
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2.) AGENT/OFFICE CHANGES ONLY (see 11h)
 AETNA ENGINEERING WORKS

Corporation Name
 Richard J. Zajeski
 Registered Agent
 12001 South Calumet Avenue
 Registered Office - Street Address
 Chicago, Illinois 60628
 City, County, IL Zip Code

3.) Date Incorporated 11/16/1960
 Give complete address of principal office, if other than above

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Federal Employer Identification Number (FEIN) * 362405961

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
Benedict M. Zajeski	President	2572 Jamestown Trail	Oak Brook	Illinois	60521
Richard J. Zajeski	Secretary	1405 Panecove Court	Darien	Illinois	60559
Marcieanne Zajeski	Treasurer	2600 North Southport	Chicago	Illinois	60614
	Director				
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	

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

*PAID-IN CAPITAL \$ 30,000.00

***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 \$ 30,000

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

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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]
 Any Authorized Officer (Signature)
 26th October 1990
 Benedict M. Zajeski
 (Title) (Date)

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