

UNOFFICIAL COPY

FOR 1991

ANNUAL REPORT
GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.) N 0380-341-4

FILE PRIOR TO 02-01-91
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00
Annual report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE

FILED

UNIVERSITY CLUB OF CHICAGO
% John L. Spidalette
76 E MONROE ST
CHICAGO, IL. 60603-3102

DEPT-01 RECORDING 113.00
TW8888 TRAN 7632 02/08/91 11:08:00
#8789 #H *-91-062499
COOK COUNTY RECORDER

1) JAN 11 1991

Secretary of State

- 2.) CHANGES ONLY: Registered Agent
Registered Office
City, County, IL Zip Code

COOK

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

- 3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

- 4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John M. Dixon	President	111 W. Monroe Street	Chicago	IL	60603
William D. Goodrich	Secretary	3 First National Plaza	Chicago	IL	60670
Dennis R. Marx	Treasurer	150 S. Wacker Drive	Chicago	IL	60606
Thomas C. Clark - V. Pres	Director	3 First National Plaza	Chicago	IL	60602
Charles G. Rummel - Asst. Treas.	Director	111 W. Washington	Chicago	IL	60602
Nancy J. Aquie	Director	222 S. Riverside Plaza	Chicago	IL	60606

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

- 5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting: Operate as a private social club for the recreational & social benefit of its members.

- 6.) Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes No (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?

Yes No (Check one)

- 7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

8.) BY

John M. Dixon President Jan 4, 1991

(Authorized Officer's Signature)

(Title)

(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 General Not for Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

ITEM 8 MUST BE SIGNED

91062499

4 13 91