

UNOFFICIAL COPY

FOR 1991

ANNUAL REPORT  
GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. 52

N 5230-909-3

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

MACNEAL HEALTH SERVICES CORPORATION

1.) JAN 31 1991

% ~~XXXXXXXXXX~~ Kenneth W. Kuhn  
3249 S OAK PARK AVE  
BERWYN, IL. 60402-3429

DEPT-01 RECORDING \$13.29  
TR#0888 TRAN 1582 03/14/91 14:16:00  
#6264 MH \*-91-115752  
COOK COUNTY RECORDER

Secretary of State 911.15752

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
Luke McGuinness	President	3249 S. Oak Park Ave.	Berwyn	Illinois	60402
	Secretary				
Kenneth W. Kuhn	Treasurer	3249 S. Oak Park Ave.	Berwyn	Illinois	60402
Peter Giammanco, Jr.	Director	217 Maplowood Road	Riverside	Illinois	60546
George R. Buckun, M.D.	Director	3722 S. Harlem Ave.	Riverside	Illinois	60546
Robert S. Kaminski, M.D.	Director	3231 S. Euclid Ave.	Berwyn	Illinois	60402

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:  
Holding Company with rental property, insurance (self) subsidiary primary care centers, billing and accounting service.

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 Kenneth W. Kuhn Vice President, Finance 1-22-91  
(Authorized Officer's Signature) (Title) (Date)  
Kenneth W. Kuhn

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.

513 24

ITEM 8 MUST BE SIGNED