

UNOFFICIAL COPY

91140691

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, IL 62758  
Telephone (217) 782-7808

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5535-472-3

YEAR OF 1991

91140691

1.) CORPORATE NAME: 25 EAST ERIE CORP.  
REGISTERED AGENT: % CHARLES H WINKLER  
REGISTERED OFFICE: 208 S LASALLE ST 9TH FLOOR  
CITY, IL, ZIP CODE: CHICAGO, IL. 60604 COOK

FILED

16

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

3.) Date Incorporated: 01/04/1989  
Give complete address of principal office, if other than above:

JAN 10 1991

Secretary of State

Corporation Name  
Registered Agent  
2 North LaSalle Street  
Registered Office - Street Address  
Chicago, Cook 50602  
City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Richard H. Oriehaus	President	Three First National Plaza, Suite 5315, Chicago, IL.	Chicago, IL.	IL.	60602
Robert F. Moyer	Secretary	Three First National Plaza, Suite 5315, Chicago, IL.	Chicago, IL.	IL.	60602
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 10/31/90)

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

7a.) The amount of paid-in capital as of 10/31/90 is:

\*PAID-IN CAPITAL \$ 100.00

\*\*"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 10/31/90 on record with the Secretary of State is:

TOTAL \$ 100

(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 Robert F. Moyer SECRETARY 12/24/90  
(Any Authorized Officer's Signature) (Title) (Date)

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COOK COUNTY RECORDER

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