

UNOFFICIAL COPY

RETURN TO: Department of Business Services Secretary of State Springfield, IL 62755 Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. 0 5552-549-7

YEAR OF 1991

91243755

1.) TRIUMPH CONCEPTS, LTD. 7 MARY CAROL FARMER 61 GOULD CENTER STE 101 ROLLING MEADOWS, IL. 60008

FILED

AGENT/OFFICE CHANGES ONLY (see 12b)

TRIOUMPH CONCEPTS, LTD. Corporation Name James J. Riebandt Registered Agent 3025 Salt Creek Lane, P.O. Box 1880 Registered Office - Street Address Arlington Heights, IL 60005 City, County, IL Zip Code

3.) Date Incorporated 05/18/1989 Give complete address of principal office, if other than above

APR 30 1991

Federal Employer Identification Number (FEIN) *1363648596

GEORGE H. RYAN SECRETARY OF STATE

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

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Includes Dennis C. Keith (President), Naomi M. Keith (Secretary, Treasurer, Director).

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

6.) Number of shares authorized and issued (as of 02/22/91)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row A: none, none, 1,000, 100,000.

7a.) The amount of paid-in capital as of 02/23/91 is: \$ 1,000.00

7b.) The Paid-in Capital as of 02/22/91 on record with the Secretary of State is:

TOTAL \$ 1,000

"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

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

ITEM 8 MUST BE SIGNED!

8.) By [Signature] President 4/19/91

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.

ARLINGTON HEIGHTS, ILL. 60005 P.O. BOX 1880

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22X1518

DEPT-01 RECORDING \$13.29
T#8888 TRAN 0717 05/22/91 14:29:00
#4445 # H *-91-243755
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

91243755

21550000

ARRINGTON HEIGHTS, IL 60006
P.O. BOX 1880
RIEBAHD & DAVID, P.C.

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