

UNOFFICIAL COPY

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 5177-626-7

YEAR OF 1991

91319772

1.) JOHN HUGHES INTERNATIONAL, INC. 053184 COOK
% ROBERT C GROSSMAN
5301 WEST DEMPSTER STREET
SKOKIE, IL. 60077-1846

3.) Date Incorporated 06/18/1979
Give complete address of principal office, if other than above:

FILED AGENT/OFFICE CHANGES ONLY (see 11h)
JOHN HUGHES INTERNATIONAL
Corporation Name
Registered Agent
910 Skokie Blvd. #210
Registered Office - Street Address
Northbrook IL 60062
City, County, IL Zip Code

Federal Employer Identification Number (FEIN) \* 363028486

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 John H. Lee (President) and Eugenia Lee (Secretary).

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

6.) Number of shares authorized and issued (as of 03/31/91)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row 1: COMM, 100000, 10000.000

7a.) The amount of paid-in capital as of 03/31/91 is:

7b.) The Paid-in Capital as of 03/31/91 on record with the Secretary of State is:

\*PAID-IN CAPITAL \$ 10,000

TOTAL \$ 10,000

\*\*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.)

91319772

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] President 5/9/91
(Any Authorized Officer's Signature) (Title) (Date)

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RETURN TO:  
Robert C. Grossman  
910 Skokie Blvd. #201  
Northbrook IL 60062

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STYLED