

RETURN TO:
 Department of Business Services
 Secretary of State
 Springfield, IL 62768
 Telephone (217) 782-7808

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT
 YEAR FOR 1991

91330850 CORPORATION
 W. J. VENTURA
 007-102-2
 005C 01108
 0008 011111 000100

1.) CORPORATE NAME: N. W. FINANCIAL CORP.
 REGISTERED AGENT: % of Henry J. Smogolaki
 REGISTERED OFFICE: 2300 N WESTERN AVE COOK
 CITY, IL, ZIP CODE: CHICAGO, IL. 60647-3125

FILED

AGENT/OFFICE CHANGES ONLY (600 111)
 N. W. FINANCIAL CORP.

3.) Date Incorporated: 07/31/1972
 Give complete address of principal office, if other than above:

JUN 26 1991

Corporation Name: _____
 Registered Agent: _____
 Registered Office - Street Address: _____
 City, County, IL Zip Code: _____

Federal Employer Identification Number (FEIN) * 362748426
 GEORGE H. RYAN
 SECRETARY OF STATE

4.) The names and addresses of the officers and directors are: (if officers are directors, so state) 91330850

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
ANDREW J. ZYCH	President	300 N. Western Ave.	Chicago, Ill.		60647
PATRICIA L. LINDECKER	Secretary	2300 N. Western Ave.	Chicago, Ill.		60647
THOMAS J. MCCABE	Treasurer	2300 N. Western Ave.	Chicago, Ill.		60647
ANDREW J. ZYCH	Director	2300 N. Western Ave.	Chicago, Ill.		60647
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 04/30/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			500000	

7a.) The amount of paid-in capital as of 04/30/91 is:
 *PAID-IN CAPITAL \$ _____
 "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 04/30/91 on record with the Secretary of State is:
 TOTAL \$ 1,265,000
 (The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED!

8.) BY Patricia L. Lindecker Secretary 6-21-91
 (Any 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 Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

B 29

Mail To: **UNOFFICIAL COPY**

MARTIN S. KOREY
Attorney at Law
221 North LaSalle Street
Suite 3200
Chicago, Illinois 60601



Property of Cook County Clerk's Office

RECORDED

DEPT-01 RECORDINGS \$13.29
T41111 TRAN 8800 07/03/91 13:31:00
42127 4 A *-91-330850
COOK COUNTY RECORDER

91330850