

91338358

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

RETURN TO 90

Corporation Department  
Secretary of State  
Springfield, IL 62750  
Telephone (217) 782-7800

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO

YEAR OF 1990

FILED

JUN 28 1991

GEORGE H. RYAN  
SECRETARY OF STATE

1.) CORPORATE NAME  
REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

RSII Co.  
W. Craig Fowler  
130 East Randolph Street, Suite 3800  
Chicago, Illinois 60601

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

RSII Co.

Corporation Name

W. Craig Fowler

Registered Agent

135 South LaSalle St., Suite 830

Registered Office - Street Address

Chicago, Illinois 60603 Cook

City, County, IL Zip Code

3.) Date Incorporated 10/21/85

Give complete address of principal office, if other than above:

91338358

Federal Employer Identification Number  
(FEIN)

36-3399305

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Thomas P. Haugh	President	327 South LaSalle St., #1223, Chicago, Illinois 60604	Chicago	Illinois	60604
Melvin Shapiro	Secretary	Same			
	Treasurer				
Thomas P. Haugh	Director	Same			
Melvin Shapiro	Director	Same			
	Director				

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

6.) Number of shares authorized and issued (as of 7/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	\$1.00	5,000,000	898,000

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

PAID-IN CAPITAL \$ 898,000.00  
"Paid-In Capital" replaces the former  
Stated Capital and Paid-In Surplus.  
It does not include Retained Earnings.

7b.) The Paid-In Capital as of on record with the Secretary of State is: 7/31/90

TOTAL \$ 898,000.00

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

ITEM 8 MUST BE SIGNED

8.) By Thomas Haugh President 06/24/91

(Any Authorized Officer's Signature)

(Title)

(Date)

(Pres or V Pres required if changes listed in 2)

Attest Melvin Shapiro Secretary 6/24/91

(Secretary's or ass't Secretary's Signature)

(Title)

(Date)

required only if changes listed in 2)

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 officer, 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.

91338358

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91138358

O'BRIEN, O'ROURKE, HOGAN,  
McNULTY & McCARTHY  
135 South La Salle Street  
Suite 830  
Chicago, Illinois 60602