

UNOFFICIAL COPY

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION

FILE NO.

D 5518-548-4

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

YEAR OF 1991

91382079

1.) CORPORATION NAME: TERICO, INC.
 REGISTERED AGENT: % RONALD L BOORSTEIN
 REGISTERED OFFICE: 318 W RANDOLPH STE 600
 CITY, IL, ZIP CODE: CHICAGO, IL. 60606 081088 COOK

FILED

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

TERICO, INC.
 Corporation Name
 Ronald L. Boorstein
 Registered Agent
 318 W Randolph, Suite 300
 Registered Office - Street Address
 Chicago, Cook, Illinois 60606
 City, County, IL Zip Code

3.) Date Incorporated: 08/10/1988

Give complete address of principal office, if other than above: JUL 23 1991

6430 N. Hamlin Ave.
Lincolnwood, IL 60645

Federal Employer Identification Number (FEIN)

GREGORY H. RYAN
SECRETARY OF STATE

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Theda R. Cole (director)	President	6430 N. Hamlin Ave.,	Lincolnwood, IL		60645
Sheldon S. Cole (director)	Secretary	same			
	Treasurer				
	Director				
	Director				
	Director				

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

91382079

6.) Number of shares authorized and issued (as of 05/31/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			100000	1000.000

7a.) The amount of paid-in capital as of 05/31/91 is:

*PAID-IN CAPITAL \$ 1,000

*"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 05/31/91 on record with the Secretary of State is:

TOTAL \$ 1 000

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

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 Theda R. Cole (Authorized Officer's Signature)
Pres. (Title) 7/15/91 (Date)

1980 6 1
UNOFFICIAL COPY

05020000

0133079

91382079

Property of Cook County Clerk's Office

. DEPT-01 RECORDING \$13.29
. T45555 TRAN 5449 07/30/91 13:42:00
. 48510 † E *-91-382079
. COOK COUNTY RECORDER

05020000



Lawrence Elder
318 W. Randolph
#300
Chicago, IL 60606