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YEAR OF 1992
File Prior to: 01/01/92

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO.
D 5016-139-7

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

MAIL TO

1.) CHANGES ONLY: REGISTERED AGENT:
REGISTERED OFFICE: 111 E. Wacker Dr. - 27th Fl.
CITY, IL ZIP CODE: Chicago, IL 60601 COUNTY

FILED
JUN 04 1992
GEORGE H. RYAN
SECRETARY OF STATE

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

LEES' MARKETING SERVICES, INC.
% ROBERT M WIGODA
333 W WACKER DR 25TH FL
CHICAGO, IL. 60606

022190

92444557

3.) Date Incorporated 01/11/1973

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	SANDI L. KLEEMANN	1001 Feehanville Dr.,	Mt. Prospect,	IL	60056
Secretary	GEORGE KLEEMANN,	1001 Feehanville Dr.,	Mt. Prospect,	IL	60056
Treasurer					
Director	DON L. YODER,	1107 Linden Ln.,	Mt. Prospect,	IL	60056
Director	SANDI L. KLEEMANN,	1001 Feehaville Drive,	Mt. Prospect,	IL	60056

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box ☐ Minority Owned ☐ Female Owned

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

6.) Number of shares authorized and issued (as of 10/31/91):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		1.00000	1000	700,000

DEPT-01 RECORDING $23.50
T#3333 TRAN 7511 06/18/92 15:17:00
#0372 # C *-92-444557
COOK COUNTY RECORDER

Tendered Chicago Corp. Dept.

7a.) The amount of paid-in capital as of 10/31/91 is: $

7b.) The Paid-in Capital on record with the Secretary of State is: $ 14,750

MAY 29 1992

Acceptance and "filed" date established only after review by Springfield Office.

8.) By Sandi Kleemann President 5/18/92
(Any Authorized Officer's Signature) (Title) (Date)

92444557

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.

RETURN TO:

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

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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