

YEAR 1992
File Prior to 04/31/92

UNOFFICIAL COPY

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

F 0777-342-1

0013

1.) CHANGES ONLY: REGISTERED AGENT John M. Burke
REGISTERED OFFICE 20 S. Clark Street, Suite 2200
CITY, IL ZIP CODE Chicago, IL 60603

COUNTY Cook

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

FILED

THERMEL INCORPORATED
% ROBERT THORSEN 040188
200 W ADAMS ST STE 2500
CHICAGO, IL. 60606-5208

92471617

JUN 05 1992

COOK COUNTY
GEORGE H. RYAN
SECRETARY OF STATE

3a.) State or Country of Incorporation: DE 3b.) Date Qualified To Do Business in IL: 04/17/1948

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Fermin Adames	607 N. Central Ave.	Wood Dale	IL	60191
Secretary	Fermin Alan Adames	607 N. Central Ave.	Wood Dale	IL	60191
Treasurer					
Director	Fermin Adames	607 N. Central Ave.	Wood Dale	IL	60191
Director	John M. Burke	20 S. Clark, Suite 2200	Chicago	IL	60603

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 ICA 14 30 must be completed.

6.) Number of shares authorized and issued (as of 01/31/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		1.00000	2000	1690.000
A PREF		100.00000	1000	940.000
B PREF			1000	750.000

7a.) The amount of paid-in capital as of 01/31/92 is: \$ 113,690.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 113,690

8.) By *[Signature]* (Any Authorized Officer's Signature) *[Date]* 5-7-92 (Date)

RETURN TO:
Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7800

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that the 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.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

UNOFFICIAL COPY

2500

Property of Cook County Clerk's Office

. DEPT-01 RECORDING \$23.50
. T#111 TRAM 0702 06/29/92 13:44:00
. #8715 # --92-471657
. COOK COUNTY RECORDER

92471657



Burke & Burke, LTD
20 S. Clark Ste. 2200
Chicago IL 60603

92471657