

UNOFFICIAL COPY

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

RETURN TO: 91

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

D 2941-476-9

92593905

YEAR OF 1991

FILED

JUL 15 1992

GEORGE H. RYAN
SECRETARY OF STATE

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

MARSCO MFB Co.
1/2 WILLIAM B. WILLIAMS
2857 S. HALSTED ST.
CHICAGO, IL 60608

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

MARSCO MFB Co.
Corporation Name
William B. Williams
Registered Agent
2857 South Halsted Street
Registered Office - Street Address
Chicago, Cook 60608
City, County, IL Zip Code

- 3.) Date Incorporated

12/19/46

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

2857 S. HALSTED ST.
CHICAGO, IL 60608

Federal Employer Identification Number (FEIN) 36-7074216

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
LEOPOLD C. LOMB (Director)	President	448 CAMBRIDGE	Southbrook	IL	60439
EMERSON ROBERTSON (Director)	Secretary	500 W. MADISON	CHICAGO	IL	60661
W.B. WILLIAMS (Director)	Treasurer	5939 OAKWOOD	Lisle	IL	60532
LAWRENCE H. LEAVITT	Director	7 S. DEARBORN	CHICAGO	IL	60603
JOHN R. MOTTEN	Director	1605 COLONIAL PKY	INVERNESS	IL	60067
	Director				

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

- 6.) Number of shares authorized and issued (as of 9-30-91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		25,000.00	1500	1500

- 7a.) The amount of paid-in capital as of 9/30/91 is:

*PAID-IN CAPITAL \$ 41,500

**"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 9/30/91 on record with the Secretary of State is:

TOTAL \$ 41,500

(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 Illinois Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

B.) By William B. Williams Exp. P. 8 June 92
(Authorized Officer's Signature) (Title) (Date)

UNOFFICIAL COPY

92593905

Property of Cook County Clerk's Office

DEPT-01 RECORDING 423.00
T3444 TRAN 4642 08/11/92 11:17:00
#7581 * -92-593905
COOK COUNTY RECORDER

92593905

Return to Lock Box 266
M A Drews