

# UNOFFICIAL COPY

STATE OF ILLINOIS  
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO

F 5047-474-7

**92595848**

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CHANGING ONLY REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL ZIP CODE

Wm. Melahn  
602 S. Main St.  
Algonquin, IL 60102

COUNTY McHenry

CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE:

SUBURBAN READY MIX CORPORATION  
2 FRANK A KARABA 062290  
2 1ST NATIONAL PLAZA RM 2310  
CHICAGO, IL 60603

**FILED**

JUL 08 1992

COOK

GEORGE H. RYAN  
SECRETARY OF STATE

1.a) State or Country of Incorporation DE

1.b) Date Qualified To Do Business In IL: 07/01/1974

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Christian R. Newkirk, Pres./	1519 Ridge Rd.,	McHenry, IL	60050	
Director	Jean E. Melahn	7820 Bull Valley Rd.,	McHenry, IL	60050	
Director	Christian R. Newkirk	1519 Ridge Rd.,	McHenry, IL	60050	
Director	William Melahn, CEO/	7820 Bull Valley Rd.,	McHenry, IL	60050	

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

**IMPORTANT!** Whenever the amount in column 2a differs from the file records of the Secretary records, the enclosed BCA 1d-3d must be completed.

3.a) Number of shares authorized and issued as of 04/30/92

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		1.00000	1000	1000.000

7.a) The amount of paid in capital as of 04/30/92 is \$ 117,154

7.b) The Paid-in Capital on record with the Secretary of State is \$ 117,154

DEPT-01 RECORDINGS \$25.00  
7/27/92 TRAM 1545 08/11/92 15:17:00  
#406 # \* -72-895848  
COOK COUNTY RECORDER

8.a) *Christian R. Newkirk* President 6/26/92

(Any Authorized Officer - Signature)

(Title)

(Date)

RETURN TO

**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.

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

**(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)**

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