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YEAR OF 1992  
File Prior to: 3/01/92

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

COMPANION FILE NO. D 5632-927-7

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT Jeffrey Jahns  
REGISTERED OFFICE 55 East Monroe Street, Suite 4200 /  
CITY, IL ZIP CODE Chicago, Illinois 60603 / COUNTY Cook

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE  
SP Group, Inc.  
J. Russell McWilliams  
3030 Salt Creek Lane #100  
Arlington Heights, Illinois 60005

FILED

AUG 14 1992

COUNTY CLERK GEORGE H. RYAN  
SECRETARY OF STATE

92637864

3.) Date incorporated 3/26/91  
4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Robert D. Sholitan	3030 Salt Creek Lane,	Arlington Heights,	IL	60005
Secretary	Jeffrey Jahns	55 East Monroe Street, Suite 4200,	Chicago,	IL	60603
Treasurer	John Stamm	3030 Salt Creek Lane,	Arlington Heights,	IL	60005
Director	Robert Sholitan	3030 Salt Creek Lane,	Arlington Heights,	IL	60005
Director	Steven M. Pagnotta	3030 Salt Creek Lane,	Arlington Heights,	IL	60005

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 2/28/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		\$1.00	10,000	1,000

DEPT-01 RECORDING  
TRAN 7124 08/27/92 14138:00  
\$2983 + \$-92-637864  
COOK COUNTY RECORDER

7a.) The amount of paid-in capital as of 2/28/92 is: \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000.00

8.) By [Signature] Sec'y 7/30/92  
(Any Authorized Officer's Signature) (Title) (Date)

S. Febles  
Box 118

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

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.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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