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 File Prior to 09/01/92
 92759339

UNOFFICIAL COPY
 STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT
 PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
 FILE NO.
 0 5479-878-4

92759339

1 CHANGES ONLY REGISTERED AGENT Robert J. Rudnik
 REGISTERED OFFICE 77 West Wacker Dr., Suite 3900
 CITY, IL ZIP CODE Chicago, IL 60601 COUNTY Cook

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

RETAIL PARTNERS, INC.
 % ROBERT J RUDNIK 081390
 75 W WACKER DR STE 3600
 CHICAGO, IL. 60601

COOK
 COUNTY SEP 03 1992

3) Date Incorporated 07/11/1987

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

ALSO DIRECTOR

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
* President	Michael W. Reschke	77 West Wacker Dr., Ste. 3900,	Chicago,	IL	60601
* Secretary	Robert J. Rudnik	77 West Wacker Dr., Ste. 3900,	Chicago,	IL	60601
Treasurer	Michael W. Reschke	77 West Wacker Dr., Ste. 3900,	Chicago,	IL	60601
Director					
Director					
Director					

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

6) Number of shares authorized and issued (as of 06/30/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	100,000

DEPT-01 RECORDINGS \$23.00
 T#9999 TRAN 8996 10/13/92 16:22:00
 #2288 # * 92-759339
 COOK COUNTY RECORDER

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the attached RCA 14.10 must be completed

7a) The amount of paid in capital as of 06/30/92 is \$ 1,000.00

7b) The Paid-in Capital on record with the Secretary of State is \$ 1,000

8.) By Robert J. Rudnik Secretary 8/21/92
 (Any Authorized Officer's Signature) (Title) (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 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.

\$23.00E

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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