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File Prior to: 05/01/92  
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STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D 5554-188-4

1.) CHANGES ONLY: REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL ZIP CODE

**92908183**

COUNTY 016

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

SPATZ CENTERS, INC. c/o Barry E. Herring  
~~% STEVEN H PECK~~ 110190  
~~104 WILMOT RD #400~~ 3175 Commercial Ave, Ste. 203  
~~DEERFIELD, IL 60015~~ Northbrook, Illinois 60062

RECORDING  
FEE PAID

## FILED

LAKE Cook  
COUNTY

MAY 11 1992

GEORGE H. RYAN  
SECRETARY OF STATE

3.) Date Incorporated 05/31/1989

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	William Spatz	3175 Commercial Ave., Ste 203, Northbrook, IL 60062			
Secretary	Barry E. Herring	3175 Commercial Ave, Ste 203, Northbrook, IL 60062			
Treasurer	Wendy Spatz	3175 Commercial Ave., Ste. 203, Northbrook, IL 60062			
Director	Barry E. Herring	3175 Commercial Ave, Ste 203, Northbrook, IL 60062			
Director	Wendy Spatz	3175 Commercial Ave., Ste. 203, Northbrook, IL 60062			

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 02/29/92).

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

DEPT 01 RECORDING  
T40010 TRAN 6468 12/03/92 13:38  
\$2825 : \* - 92 - 908183  
COOK COUNTY RECORDER

7a.) The amount of paid-in capital as of 02/29/92 is: \$ 1,000

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

8.) By [Signature] Vice President 4/6/92  
(Any Authorized Officer's Signature) (Title) (Date)

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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3187373  
RECORDER  
LAKE COUNTY, ILLINOIS

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*Frank J. Mautra*

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