

YEAR OF 1992  
File Prior to: 12/01/92

**UNOFFICIAL COPY**

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.

D 5662-820-7

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT DENNIS M. FLEMING  
REGISTERED OFFICE: 123 West Madison Street, Suite 1700  
CITY IL ZIP CODE CHICAGO, ILLINOIS 60602 COUNTY

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

XRAM CORPORATION  
% DENNIS M FLEMING 120391  
105 W MADISON ST #701  
CHICAGO, IL. 60602

**FILED**

COOK  
COUNTY

NOV 24 1992

GEORGE H. RYAN  
SECRETARY OF STATE

**92947767**

3.) Date Incorporated 12/03/1991

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

| OFFICE    | NAME         | NUMBER & STREET    | CITY     | STATE    | ZIP   |
|-----------|--------------|--------------------|----------|----------|-------|
| President | JOHN MARX    | 8351 South Kolmar, | Chicago, | Illinois | 60652 |
| Secretary | DOROTHY MARX | 8351 South Kolmar, | Chicago, | Illinois | 60652 |
| Treasurer | DOROTHY MARX | 8351 South Kolmar, | Chicago, | Illinois | 60652 |
| Director  | JOHN MARX    | 8351 South Kolmar, | Chicago, | Illinois | 60652 |
| Director  | DOROTHY MARX | 8351 South Kolmar, | Chicago, | Illinois | 60652 |
| Director  |              |                    |          |          |       |

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box  Minority Owned  Female Owned  
6.) Number of shares authorized and issued (as of 09/30/92):

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|-------|--------|-----------|-------------------|---------------|
| COHM  |        |           | 1000              | 100.000       |
|       |        |           |                   |               |
|       |        |           |                   |               |

**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.

7a.) The amount of paid-in capital as of 09/30/92 is: \$ 1,000.00

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

DEPT. OF RECORDING  
74444 TRAM 3862 12/16/92 10:13:00  
\$6336 \$-92-947767  
COOK COUNTY RECORDER

8.) By [Signature]  
(Any Authorized Officer's Signature)

President 11/12/92  
(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.

23.50

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

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