

1992  
YEAR OF 12/01/92  
File Prior to

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## STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION  
FILE NO.

D 5106-962-4



1) CHANGES ONLY. REGISTERED AGENT

REGISTERED OFFICE, 120 S. Riverside Plaza, Suite 1200  
CITY, IL ZIP CODE, Chicago, IL 60606-3913

COUNTY

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

92975173

92975173

# FILED

NOV 30 1992

MAMA LUIGI'S, INC.  
% ROBERT J. LASKY 081695  
30 N. LA SALLE ST STE 2400  
CHICAGO, IL 60602-2504

COOK  
COUNTY

GEORGE H. RYAN  
SECRETARY OF STATE

3) Date Incorporated 12/16/1976

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	James Talerico	7500 South Harlem, Bridgeview, IL	60455		
Secretary	Evelyn Talerico	7500 South Harlem, Bridgeview, IL	60455		
Treasurer	James Talerico	7500 South Harlem, Bridgeview, IL	60455		
Director	Lewis Talerico	7500 South Harlem, Bridgeview, IL	60455		
Director	Evelyn Talerico	7500 South Harlem, Bridgeview, IL	60455		
Director	James Talerico	7500 South Harlem, Bridgeview, IL	60455		

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
COMM		1.00000	100000-11	100,000 \$23.00
			T#8888 TRM 7398 12/28/92 14:24:00	
			#7215 # * -92-975173	
COOK COUNTY RECORDER				

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed ICA 14.30 must be completed

7a) The amount of paid-in capital as of 09/30/92 is: \$ 30,000

7b) The Paid-in Capital on record with the Secretary of State is: \$ 30,000

8.) By J. E. Talerico President 11-13-92  
(Signature) (Title) (Date)

RETURN TO

Robert J. Lasky  
Arnstein & Lehr  
120 S. Riverside Plaza, Ste. 1200  
Chicago, IL 60606 (Recorder Box 378)

### ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that the 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 it, to the best of my knowledge and belief, true, correct, and complete

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

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1 DECEMBER 8 11 1950

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