

UNOFFICIAL COPY

RETURN TO

STATE OF ILLINOIS

CORPORATION FILE NO

Department of Business Services  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 752-7333

FOREIGN CORPORATION ANNUAL REPORT

F. 5056-127-5

YEAR OF 1991

92041673

1.)

E. M. MELAHN CONSTRUCTION COMPANY  
X FRANK A KARABA 121890  
20 S CLARK ST  
CHICAGO, IL. 60603

COOK

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

2) AGENT OFFICE CHANGES ONLY

FILED

E. M. MELAHN CONSTRUCTION

Date Qualified To 12/06/1974

3.) Do Business In IL

DEC 04 1991

Corporation Name  
WM. MELAHN X  
Registered Agent  
602 S. Main St. X  
Registered Office Street Address  
ALGONQUIN, IL 60102 X  
City, County, IL Zip Code  
DE

Give complete address of principal office in state or country of incorporation if other than above

GEORGE H. RYAN  
SECRETARY OF STATE

Federal Employer Identification Number  
FEIN: \* 362820731

State or Country of Incorporation

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Wm. A. Melahn, Dir. & CEO	President	P.O. Box 609	Algonquin, Illinois		60102
Joan L. Melahn, Director &	Secretary	P.O. Box 609	Algonquin, Illinois		60102
Christian R. Newkirk, Dir. &	Treasurer	P.O. Box 609	Algonquin, Illinois		60102
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Road Construction

6.) Number of shares authorized and issued (as of 09/30/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAP STOCK		100.00000	1000	10

7a.) The amount of paid-in capital as of 09/30/91 IS:

\*PAID-IN CAPITAL \$ 500,000

\*\*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings

7b.) The Paid-in Capital as of 09/30/91 on record with the Secretary of State is:

TOTAL \$ 500 000

7c.) The prior Illinois Capital on record with the Secretary of State is 500 000 \$

The figures in items 7b & 7c may not be altered

ITEM 8 MUST BE SIGNED

8.) B: *Christian R. Newkirk Pres. 11-19-91*

Under the penalty of perjury, and as an authorized officer or director of the above corporation, and in accordance with the provisions of the Illinois Business Code, I hereby certify that the information furnished herein is true and correct, and that the statements of changes of registered agent and of office pursuant to provisions of the Business Code are true and correct. I am duly sworn and subscribe to the foregoing statements and certify that the same are true and correct.

*J. P. ...*

# UNOFFICIAL COPY

01/22/92

. DEPT-01 RECORDINGS \$28.00  
. T48888 TRAM 0136 01/22/92 031-0100  
. #5-82 # F \*-92-041673  
. COOK COUNTY RECORDER

Property of Cook County Clerk's Office

01/22/92