

1992 9 27 5 5
YEAR OF
File Prior to 01/01/92

UNOFFICIAL COPY

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D 5058-363-7

92102355

1.) CHANGES ONLY: REGISTERED AGENT C. A. CATALANO
REGISTERED OFFICE 1000 COLF ROAD SUITE 600
CITY, IL ZIP CODE ROLLING MEADOWS, IL 60005 COUNTY

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

THE MANAGEMENT GROUP, INC.
~~% YALE WEXLER~~
~~1300 NORTH STATE PARKWAY~~
~~CHICAGO, IL 60610-2118~~

C. A. CATALANO
1000 COLF ROAD SUITE 600
ROLLING MEADOWS, IL 60005

JAN 14 1992
COOK COUNTY
GEORGE H. DYAN
SECRETARY OF STATE

3.) Date Incorporated 01/23/1975

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	<u>C. A. CATALANO</u>	<u>1000 COLF</u>	<u>ROLLING MEADOWS</u>	<u>IL</u>	<u>60005</u>
Secretary	<u>MARCO BELLI</u>	<u>SAME</u>	<u>SAME</u>		
Treasurer	<u>MICHAEL GAWR</u>	<u>SAME</u>	<u>SAME</u>		
Director					
Director					

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 10/31/91 date records, the enclosed BLA 3439 must be completed.

6.) Number of shares authorized and issued as of 10/31/91

92102355

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
<u>COMMON</u>		<u>10.00000</u>	<u>1000</u>	<u>1000.000</u>

7a.) The amount of paid-in capital as of 10/31/91 is \$ 81,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 81,000

8.) [Signature] [Signature] 12/5/91
(Any Authorized Officer's Signature) (Date) (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 prepared 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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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.00
T#4444 TRAN 3236 02/19/92 11:29:00
#5286 # D #--92-102355
COOK COUNTY RECORDER

59820126

2X237

23.00