

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
5618-629-8

YEAR OF 1991

DEPT-01 RECORDING \$23.50
T#3333 TRAN 9878 02/21/92 15:48:00
#8099 + C *-92-111847
COOK COUNTY RECORDER

1.)

CORPORATE NAME ABRASIC 90, INC.
REGISTERED AGENT Amnon Shaham
REGISTERED OFFICE 9043 Skokie Blvd.
CITY, IL, ZIP CODE Skokie, IL 60077

92111847

FILED

AGENT/OFFICE CHANGES ONLY (see 11h)

ABRASIC 90, INC.
Corporation Name
Amnon Shaham
Registered Agent
* 1313 S. Clinton St. X
Registered Office - Street Address
Chicago, Cook, IL 60607 X
City, County, IL Zip Code

Date Qualified To 11-27-90

3.) Do Business In IL: 11-27-90
Give complete address of principal office in state or country of incorporation,
if other than above:

JAN 06 1992

GEORGE H. RYAN
SECRETARY OF STATE

Federal Employer Identification Number
(FEIN) 36-3695266

State or Country of Incorporation: Delaware

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Amnon Shaham	President	9316 Lorel	Skokie	IL	60077
Kimberly B. Pigeon	Secretary	1016 South Dunton	Arlington Hts	IL	60005
Linda Rubin	Treasurer	270 W. 17th St.	New York	N.Y.	10011
Amnon Shaham	Director	9316 Lorel	Skokie	IL	60077
Uri Kaplan	Director	505 8th Ave.	New York	N.Y.	10018

5.) The type of business actually conducted in Illinois is: Purveyor of Abrasive Wheels (Wholesale)

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		NPV	1000	10

7a.) The amount of paid-in capital as of 10/31/91
is: \$1000.00

*PAID-IN CAPITAL \$ 1,000.00

"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
on record with the Secretary of State is:

TOTAL \$ 1,000.00

7c.) The prior Illinois Capital on record
with the Secretary of State is:

\$ 1,000.00

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By

(Any Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)

PRES. 12/23/91
(Title) (Date)

Attest

(Secretary's or Asst. Secretary's Signature
required only if changes listed in 2)

Sec. 12/23/91
(Title) (Date)

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 know-
ledge and belief, true, correct, and complete.

UNOFFICIAL COPY

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Property of Cook County Clerk's Office

90111647



STONE, POGRUND, KOREY & SPAGAT
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Suite 3200
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