

UNOFFICIAL COPY

RETURN TO:
 Department of Business Services
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 762-7800

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT
92143660
 YEAR OF 1991

CORPORATION
 FILE NO
 D 5367-203-5

S & S SUBARICH ELECTRICAL CONTRACTORS, INC.
 c/o Slavko Subaric
 306 E. Euclid
 Prospect Heights, IL 60070

DEPT-01 RECORDINGS 423.50
 138888 TRAN 4314 03/05/92 14:48:00
 1551 11 * - 92 - 143660
 COOK COUNTY RECORDER

CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL ZIP CODE

2.) AGENT/OFFICE CHANGES ONLY (Sec 110)
 S AND S SUBARICH ELECTRICAL
 Corporation by law
 CONTRACTORS, INC
 Registered Agent
 306 E. Euclid
 Registered Office - Street Address
 Prospect Hgts, IL 60070
 City, County, IL Zip Code

3.) Date incorporated 12/05/1984
 (Give complete address of principal office if other than above)
 FEB 03 1992
 GEORGE H. RYAN
 SECRETARY OF STATE

Federal Employer Identification Number
 (EIN) 363343211

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Slavko Subaric	President	306 E. Euclid	Prospect Hgts	IL	60070
"	Secretary	"	"	"	"
"	Treasurer	"	"	"	"
"	Director	"	"	"	"
"	Director	"	"	"	"
"	Director	"	"	"	"

5.) The type of business actually conducted in Illinois is: Electrical Contractor

6.) Number of shares authorized and issued (as of 9/30/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common			1000	1000.000

7a.) The amount of paid-in capital as of 9/30/91 is:

*PAID-IN CAPITAL \$ none
 **"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 9/30/91 on record with the Secretary of State is:

TOTAL \$ 1000
 (The figure in Rem 7b may not be altered.)

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury, and as an authorized officer, I declare that the amount reported and 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.

8.) By Slavko Subaric President 1-20-92
 (Any Authorized Officer's Signature) (Date)

23.50

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