

# UNOFFICIAL COPY

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FILING DEADLINE IS: PRIOR TO 12/01/91

92217324

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, IL 62750  
Telephone (217) 782-7808

## STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5489-523-2

YEAR OF 1991

CHARLES VINCENT GEORGE DESIGN GROUP,  
INC.  
% PAUL M LURIE  
208 S LA SALLE #900  
CHICAGO, IL. 60604-1101

0013  
Clerk 3996  
0220-16-92  
**FILED**  
COOK

FEB 20 1992

GEORGE H. RYAN  
SECRETARY OF STATE

- 1.) CORPORATE NAME
- REGISTERED AGENT
- REGISTERED OFFICE
- CITY, IL, ZIP CODE

2.) AGENT/OFFICE CHANGES ONLY (300 FTH)

CHARLES VINCENT GEORGE DE  
*Corporation Name*

Charles V. George Design Group  
*Registered Agent*

604 N. Washington  
*Registered Office - Street Address*

Naperville, IL 60563  
*City, County, IL Zip Code*

- 3.) Date Incorporated 12/10/1987  
*Give complete address of principal office, if other than above.*

Federal Employer Identification Number (FEIN) \* 363555497

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Charles V. George	President	604 N. Washington	Naperville, IL		60563
Charles V. George	Secretary	604 N. Washington	Naperville, IL		60563
Charles V. George	Treasurer	604 N. Washington	Naperville, IL		60563
Charles V. George	Director	604 N. Washington	Naperville, IL		60563
	Director				
	Director				

DEPT 01 RECORDINGS #23.50  
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- 5.) The type of business actually conducted in Illinois is:

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	1200.000

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

\*PAID-IN CAPITAL \$ 1,200

\*\*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 \$ 1 200

(The figure in Item 7b may not be altered.)

\$ 23.50

### ITEM 8 MUST BE SIGNED!

8.) By

Charles V. George President 1/16/92

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 knowledge and belief, true, correct and complete.