

UNOFFICIAL COPY

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D 4981-157-8

1. CHANGES ONLY REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

92253834

COUNTY COOK

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

PRODUCT EVALUATION, INC.
% RICHARD J. TUCKER
633 S LAGRANGE RD
LAGRANGE, IL 60525-6724

0425RD

COOK
COUNTY

MAR 10 1992

GEORGE H. RYAN
SECRETARY OF STATE

3. Date Incorporated 04/02/1971

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	RICHARD J. TUCKER	227 S LAGRANGE AVE	LAGRANGE	IL	60525
Secretary	RICHARD J. TUCKER				
Treasurer	RICHARD J. TUCKER				
Director	RICHARD J. TUCKER				

92253834

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 name of a corporation is changed, the Secretary of State must be notified by filing a statement of change of name.

6. Number of states authorized and issued as of 01/31/92

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		100.00000	1000	40.000

DEPT-OF RECORDINGS \$23.00
749999 TRAN 9349 04/20/92 11:45:00
\$0614 \$ 18 * 92-253834
COOK COUNTY RECORDER

7a) The amount of paid in capital as of 01/31/92 is \$ 4,000.00

7b) The Paid in Capital on record with the Secretary of State is \$ 4,000

8) R. *Richard J. Tucker* President 3-6-92
Richard J. Tucker Secretary

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 the annual report and, if applicable, the statement of change of registered agent and/or office, provided to the Secretary of State, 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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ADDRESSE

Property of Cook County Clerk's Office

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