

UNOFFICIAL COPY

YEAR OF 1993
File Prior to: 03/01/93

STATE OF ILLINOIS FOREIGN CORPORATION ANNUAL REPORT PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.

F 1561-203-7

1.) CHANGES ONLY. REGISTERED AGENT: Gerald M. Laures
REGISTERED OFFICE: 6500 West Cortland Street
CITY, IL ZIP CODE

93420510

COUNTY

FILED

APR 07 1993

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

DYNASCAN CORPORATION
% JAMES J BODE 030290
6460 WEST CORTLAND STREET
CHICAGO, IL. 60635-4011

GEORGE H. RYAN
SECRETARY OF STATE
COOK
COUNTY

3a.) State or Country of incorporation: DE 3b.) Date Qualified To Do Business in IL: 03/28/1962

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Jerry Kalov,	2760 Edgewood Lane,	Riverwoods,	IL	60015
Secretary	Gerald M. Laures,	1151 Walden Lane,	Deerfield,	IL	60015
Director	James L. Marovitz,	Sidley & Austin,	One First Natl. Plaza,	Chicago,	60602
Director	Carl Korn,	6445 North Knox,	Lincolnwood,	IL	60646
Director	Samuel B. Horberg,	1831 E. Mission Hills Rd,	Northbrook,	IL	60062
Director	Harold D. Schwartz,	161 E. Chicago,	Chicago,	IL	60611

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 12/31/92):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		.33300	12000000	7039100.000
PREF			1000000	

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14-30 must be completed.

7a.) The amount of paid in capital as of 12/31/92 is: \$ 22,118,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 585,785.78

8.) By Gerald M. Laures SECRETARY 3-24-93

(Authorized Officer's Signature)

(Title)

(Date)

93420510
RECORDING \$23.50
T#8888 TRAN 1225 06/03/93 12:06:00
#5041 # * -93-420510
COOK COUNTY RECORDER

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 examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

23.50
M.S

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)