

UNOFFICIAL COPY

YEAR OF 1993
File Prior to 05/01/93

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

CORPORATION
FILE NO
F 5550-555-5

1) CHANGES ONLY: REGISTERED AGENT SAME
REGISTERED OFFICE 931 N. PLUM GROVE RD.
CITY & ZIP CODE SCHAUMBURG, IL. 60123

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

CAPTIVE RESOURCES, INC.
X A KARL VON HEIMBURG 050289
~~425 N. MARTINGALE RD STE 1300~~
SCHAUMBURG, IL. 60173-2244

COUNTY COOK
FILED
APR 30 1993
GEO. H. RYAN
SECRETARY OF STATE
COOK COUNTY
SECRETARY OF STATE

3a.) State or Country of incorporation **DE** Date Deceased To Do Business in IL **05/02/1989**

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	KARL VON HEIMBURG	56 HILLBURN LN	BARRINGTON	IL	60010
Secretary	SHIRLEY McComb	1 WHITE OAK LN	EUGEN	IL	60123
Treasurer	GEORGE V. RUSU	724 CHESTERFIELD	NAPERVILLE	IL	60540
Director	KARL VON HEIMBURG	56 HILLBURN	BARRINGTON	IL	60010
Director	GEORGE V. RUSU	724 CHESTERFIELD	NAPERVILLE	IL	60540
Director	SHIRLEY McComb	1 WHITE OAK LN	EUGEN	IL	60123

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

6.) Number of shares authorized and issued (as of **02/28/93**)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	100.000

DEPT-01-RECORDING \$23.50
T4555-TRAN 4300 06/07/93 12:56:00
#1361 #43-426186
COOK COUNTY RECORDER

IMPORTANT! Whenever the amount in item 7a or 7b differs from the Secretary of State's records, the corporation BCA 14-10 must be completed.

7a.) The amount of paid-in capital as of **02/28/93** is \$ **1,000**
7b.) The Paid-in Capital on record with the Secretary of State is \$ **1,000**

8.) By Shirley M. Comb Secretary 4/8/93
(Authorized Officer's Signature)

93426186

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

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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