

# UNOFFICIAL COPY

YEAR OF 1993  
File Prior to: 06/01/93

## 93461056

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

CORPORATION  
FILE NO  
F 5388-563-2

1) CHANGES ONLY: REGISTERED AGENT Wm. Melahn ✓  
REGISTERED OFFICE 602 S. Main St., P.O. Box 609 ✓  
CITY, IL ZIP CODE Algonquin, IL 60102 ✓

COUNTY McHenry

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

PRESTRESS ENGINEERING CORPORATION  
% FRANK A KARABA 022592  
20 S CLARK ST STE 2310  
CHICAGO, IL. 60603-1805

MAY 25 1993

COOK COUNTY CLERK  
SECRETARY OF STATE

3a) State or Country of incorporation: DE 3b) Date Qualified To Do Business In IL: 06/18/1985

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

| OFFICE    | NAME                 | NUMBER & STREET    | CITY          | STATE | ZIP   |
|-----------|----------------------|--------------------|---------------|-------|-------|
| President | Christian R. Newkirk | 602 S. Main Street | Algonquin, IL |       | 60102 |
| Secretary | Joan L. Melahn       | "                  | "             |       | "     |
| Treasurer | Christian R. Newkirk | "                  | "             |       | "     |
| Director  | William Melahn       | "                  | "             |       | "     |
| Director  | Christian R. Newkirk | "                  | "             |       | "     |
| Director  | Joan L. Melahn       | "                  | "             |       | "     |

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 03/31/93):

| CLASS  | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| COMMON |        | 1.00000   | 10000             | 1000.000      |

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 03/31/93 is: \$ 1,000.00

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

1.00000 RECORDED \$23.00

T#8888 TRAN 3076 06/16/93 14:13:00

#8552 # \*-93-461056

COOK COUNTY RECORDER

8.) By Christian R. Newkirk President 5-11-93

(By Authorized Officers Signature)

Title

Date

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.

#23.00

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)