

UNOFFICIAL COPY

YEAR OF 1993
File Prior to: 07/01/93

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

CORPORATION
FILE NO.

0 4331-471-8

1) CHANGES ONLY REGISTERED AGENT WILLIAM K. BLOMQUIST
REGISTERED OFFICE 120 South Riverside Plaza, Suite 1200
CITY, IL ZIP CODE Chicago, IL 60606 COUNTY COOK

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

DEARBORN VALVE AND FITTING CO.
X WILLIAM K BLOMQUIST 052589
1 IBM PLAZA STS 3700
CHICAGO, IL. 60611-3605

FILED

COOK
COUNTY

JUL 13 1993

3) Date Incorporated 07/31/1963

GEORGE H. RYAN
SECRETARY OF STATE

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	DAN H. MILLER, JR.,	1540 North Old Rand Road,	Wauconda,	IL	60084
Secretary	BARBARA J.B. MILLER,	1540 North Old Rand Road,	Wauconda,	IL	60084
Treasurer	DAN H. MILLER, JR.,	1540 North Old Rand Road,	Wauconda,	IL	60084
Asst. Sec.	ROGER L. LANSING,	1540 North Old Rand Road,	Wauconda,	IL	60084
Director	DAN H. MILLER, JR.,	1540 North Old Rand Road,	Wauconda,	IL	60084
Director					

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 04/30/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM	None	NPV	1000	1000.000

DEPT-01 RECORDING \$23.00

T45855 TRAN 7430 07/29/93 14112:00

18182 + 4-03-524552.6

COOK COUNTY RECORDER

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed RCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 04/30/93 is: \$ 5,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 5,000

8.) By Dan H. Miller, Jr. President
(Any Authorized Officer's Signature) (Title)

6/21/93
MAIL TO

RETURN TO:
BOX 378
LFB

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
M5

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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