

UNOFFICIAL COPY

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

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D 5143-023-7

DEPT-01 RECORDING \$23.50
T#0000 TRAN 3648 09/03/93 11:54:00
#8744 # *-93-705068
COOK COUNTY RECORDER
COUNTY COOK

1.) CHANGES ONLY: REGISTERED AGENT DANIEL O. HANDS X
REGISTERED OFFICE 9575 WEST HIGGINS, #801 X
CITY IL ZIP CODE ROSEMONT, IL. 60018 X

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

FRANKLIN GLASS, INC.
X MATTHIAS KRAEMER 090181
1320 E INDUSTRIAL DRIVE
ITASCA, IL. 60143-1804

FILED

AUG 16 1993

DU PAGE COUNTY
GEORGE H. RYAN
SECRETARY OF STATE

93705068

93705068

3.) Date Incorporated 06/21/1978

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	RICHARD HEUVELMAN	1320 E. INDUSTRIAL DR.	ITASCA	IL.	60143
Secretary	LEO BEITZ	1320 E. INDUSTRIAL DR.	ITASCA	IL.	60143
Treasurer	RICHARD HEUVELMAN	1320 E. INDUSTRIAL DR.	ITASCA	IL.	60143
Director	LEO BEITZ	1320 E. INDUSTRIAL DR.	ITASCA	IL.	60143
Director	RICHARD HEUVELMAN	1320 E. INDUSTRIAL DR.	ITASCA	IL.	60143
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 03/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			1000	141.000

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: \$ 1,410.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 47 000

8.) By [Signature] PRESIDENT 7-28-93
(Authorized Officer's 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.

[Signature]

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

UNOFFICIAL COPY

PROPERTY OF COOK COUNTY CLERK'S OFFICE
PROPERTY OF COOK COUNTY CLERK'S OFFICE
PROPERTY OF COOK COUNTY CLERK'S OFFICE

0311

PROPERTY OF COOK COUNTY CLERK'S OFFICE
PROPERTY OF COOK COUNTY CLERK'S OFFICE

Property of Cook County Clerk's Office

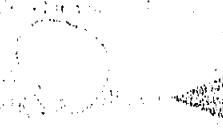
93705065

PROPERTY OF COOK COUNTY CLERK'S OFFICE
PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE



PROPERTY OF COOK COUNTY CLERK'S OFFICE
PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE
PROPERTY OF COOK COUNTY CLERK'S OFFICE