

UNOFFICIAL COPY

YEAR OF
File Prior to: 1993
10/01/93

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

93871854

CORPORATION
FILE NO
F 5220-522-5

1.) CHANGES ONLY: REGISTERED AGENT

REGISTERED OFFICE 401 W. 51st STREET
CITY, IL ZIP CODE WESTERN SPRINGS, IL 60558

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

ASPEN, INC.
% KATHI FEN W HELME
~~445 N DEARBORN AVE~~ 401 W. 51st STREET
~~CHICAGO IL. 60610-1547~~
WESTERN SPRINGS, 60558

SEP 21 1993
SECRETARY OF STATE
COOK COUNTY

93871854

3a.) State or Country of incorporation: IN

3b.) Date Qualified To Do Business In IL: 10/31/91

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	ROBERT J. WELSH JR.	800 EAST 81 st AVE.	MERRILLVILLE	IN	46411
Secretary	KATHLEEN W. HELME				
Director	RAYMOND J. DEBULLA				
Director					
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 10/31/93)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	750.000

IMPORTANT! Whenever the amount or date in the following items from the Secretary of State's records, the enclosed (DCA 34-0) must be completed

7a.) The amount of paid in capital as of 10/31/93 is: \$ 25,000

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

DEPT-01 RECORDING 123.50
25.00000000 TRAN 7195 10/28/93 14.15.00
#1075 # *93-871854
COOK COUNTY RECORDER

8.) By Ray W. Mulicki Asst. Treasurer 8/31/93

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

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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11/1/2011

Property of Cook County Clerk's Office

95571854

COOK COUNTY CLERK'S OFFICE
11/1/2011 11:18:54 AM
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