

UNOFFICIAL COPY

YEAR OF 1993
File Prior to: 9/1/93

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO. 5437-017-2

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT Fredric B. Prohov X
REGISTERED OFFICE 33 N. LaSalle, #2000 X
CITY, IL ZIP CODE Chicago, IL 60602 X

COUNTY COOK

FILED

OCT 19 1993

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

KARL MANN - CHICAGO, INC.
MARGARET CALLARD
1317 Sutton Place
Chicago, IL 60610

GEORGE H. RYAN
COUNTY CLERK
SECRETARY OF STATE

93882794

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3.) Date Incorporated 9/1/86

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Margaret W. Callard	1611 Merchandise Mart	Chicago	IL	60654
Secretary	Paul W. Osgood	1611 Merchandise Mart	Chicago	IL	60654
Treasurer					
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

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

6.) Number of shares authorized and issued (as of 6/30/93)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		\$1.00	50,000	1000-1002

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7a.) The amount of paid-in capital as of 6/30/93 is \$ 20,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 20,040

8.) By Margaret W. Callard President 9/1/93
(Any 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 the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT

SECRETARY

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

PRESIDENT

SECRETARY

NAME STREET ADDRESS CITY STATE ZIP CODE

2350

File No.

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Property of Cook County Clerk's Office

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T#4444 TRAN 8997 11/02/93 09:42:0
#4210 * -93-882794
COOK COUNTY RECORDER



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Mail To:

Gail Candela

~~Young~~ Young, Hauslinger & Rosen, Ltd.
33 North LaSalle Street
Room 2000
Chicago, Illinois 60602