## UNOFFICIAL C

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 🔀

REGISTERED OFFICE

33 N. LaSalle, #2000 ×

CITY, IL ZIP CODE

Chicago, IL 60602 ×

COUNTY COOK

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

FILED

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

OCT 19 1993

93882794

RETARY OF STATE

- 3.) Date Incorporated 9/3/86
- 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 [61]	Merchandise Mart	Chicago	1L	60654
Treasurer				<del></del>	<del></del>
Director	·				T in Tangan, and a second of the later and
Director					<del></del>

5.) If 51% or more of the stock is owned by a minority or runale, please check appropriate box. I Minority Owned ☐ Femala Owned MPORTANT! Whenever the amount in Ikm 6 or 1s differs from the Secretary of Field records, this anclosed 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
		A CONTRACTOR		
			70.	
				3882794

7a.) The amount of paid-in capital as of 6/30/93

3 is: 15 20,000

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

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 authori officer, I declare that this annual report and, if appable, the statement of change of registered agandor office, pursuant to provisions of the Busin Corporation Act, has been examined by me and is the best of my knowledge and ballet, true, correct, complete.

Young, Hauslinger & Rosen, Utt

33 North LaSalle Street

HE REVERSE SIDE OF THIS REPORT) PLEASE COMPLETE

PRESIDENT

SECRETARY

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

PRESIDENT

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

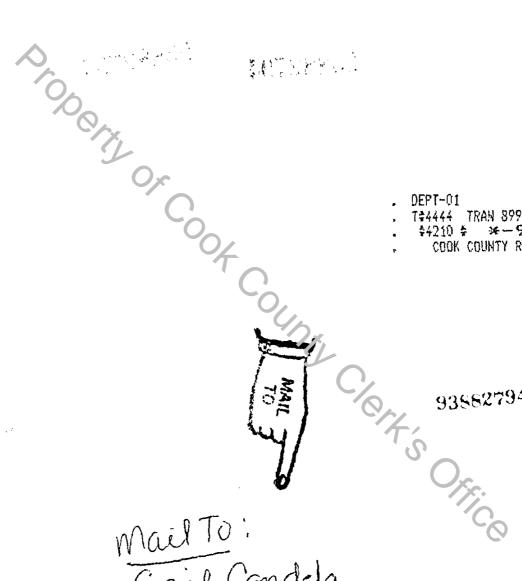
SECRETARY

File No.

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\$2. DEPT-01 

COOK COUNTY RECORDER



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Mail To: Gail Candela

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