

YEAR OF 1993
File Prior to: 3/01/93

UNOFFICIAL COPY

STATE OF ILLINOIS
FURNISH ANNUAL REPORT

CORPORATION
FILE NO.
F 5338-751-9

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY REGISTERED AGENT
REGISTERED OFFICE
CITY, IL ZIP CODE

200 S. Wacker Dr., 2nd Mezzanine
Chicago, IL 60606

Jpd
COUNTY **FILED**

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

OCT 18 1993

Holland Partners, Incorporated
Cathryn L. Wroblewski
200 S. Wacker, 2nd Mezzanine
Chicago, IL 60606

95963214

GEORGE H. RYAN
Cook COUNTY SECRETARY OF STATE

3a.) State or Country of Incorporation: Delaware

3b.) Date Qualified To Do Business in IL: March 12, 1984

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Homer J. Holland	200 S. Wacker Drive, 2nd Mezzanine,	Chicago, IL		60606
Secretary	Cathryn L. Wroblewski	200 S. Wacker Drive, 2nd Mezzanine,	Chicago, IL		60606
Treasurer	Howard R. Ross	200 S. Wacker Drive, 2nd Mezzanine,	Chicago, IL		60606
Director	Homer J. Holland	200 S. Wacker Drive, 2nd Mezzanine,	Chicago, IL		60606
Director	Howard R. Ross	200 S. Wacker Drive, 2nd Mezzanine,	Chicago, IL		60606
Director	Steven Bangert	200 S. Wacker Drive, 2nd Mezzanine,	Chicago, IL		60606

5.) If 51% or more of the stock is owned by a minority or female, please check the appropriate box Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 12/31/92):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	A	\$ 0.01	100	100
Common	B	0	4,200	0

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 12/31/92 is: \$ 1,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

8.) By *Cathryn Wroblewski* Secretary 12/31/93
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:
Department of Business Services
Secretary of State
Springfield, IL 62758
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)

PRESIDENT Homer J. Holland, 200 S. Wacker Drive, 2nd Mezzanine, Chicago, IL 60606
SECRETARY Cathryn L. Wroblewski, 200 S. Wacker Drive, 2nd Mezzanine, Chicago, IL 60606

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

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PRESIDENT	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
SECRETARY	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED = 36-3275155

93963214

COOK COUNTY RECORDER
13666 FROM 5027 11/24/93 13:59:00
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2550
25/9

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