

File Prior to 01/01/93

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CORPORATION FILE NO

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D 3109-252-3

93081237

1) CHANGES ONLY REGISTERED AGENT: **MICHAEL H. PROMEN**
 REGISTERED OFFICE: **2700 W. CERMAK ROAD**
 CITY, IL ZIP CODE: **BROADVIEW, IL 60153** COUNTY: **COOK**

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

CLARK ROOFING COMPANY
% ELLEN KANE MUNRO 111486
20 W CLARK ST SUITE 711
CHICAGO, IL. 60602-4111

FILED

COOK COUNTY

JAN 07 1993

GEORGE H. RYAN
SECRETARY OF STATE

3.) Date incorporated 01/15/1949

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Michael H. Promen	2700 W. Cermak Rd.	Broadview	IL	60153
Secretary	Jeffrey Seuss	2700 W. Cermak Rd.	Broadview	IL	60153
Treasurer	Michael H. Promen	2700 W. Cermak Rd.	Broadview	IL	60153
Director	Michael H. Promen	2700 W. Cermak Rd.	Broadview	IL	60153
Director	Jeffrey Seuss	2700 W. Cermak Rd.	Broadview	IL	60153
Director					

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

6.) Number of shares authorized and issued (as of 10/31/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		1.00000	20000	5100.000

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

7a) The amount of paid-in capital as of 10/31/92 is: \$ 5,100 DEPT-01 RECORDINGS \$23.50

7b) The Paid-in Capital on record with the Secretary of State is: \$ 5,100 TRAN 0254 02/01/93 12:00:00

COOK COUNTY RECORDER

8.) *Michael Promen Pres.* 12/17/92
 (Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

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.

Department of Business Services
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7808

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

#23.50

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