

RETURN TO: Corporation Department Secretary of State Springfield, IL 62766 Telephone (217) 782-7808

STATE OF ILLINOIS FOREIGN CORPORATION ANNUAL REPORT

CORPORATION FILE NO. F 5322-107-6

93083792 1992

FILED

JAN 26 1993

1.) CORPORATE NAME: CAST NORTH AMERICA '83 (TRUCKING) LTD; REGISTERED AGENT: c/o JOHN H. WARD; REGISTERED OFFICE: 200 North LaSalle Street, Suite 2100; CITY, IL, ZIP CODE: Chicago, IL 60601-1095

GEORGE H. RYAN SECRETARY OF STATE

2.) AGENT/OFFICE CHANGES ONLY (see 11b)

CAST NORTH AMERICA '83 (TRUCKING) LTD

3.) Do Business in IL: 09/30/1983. Date Qualified To: 09/30/1983. Give complete address of principal office in state or country of incorporation, if other than above:

Form with fields for Corporation Name, Registered Agent, Registered Office - Street Address, City, County, IL, Zip Code.

Federal Employer Identification Number (FEIN) 980067655

State or Country of Incorporation:

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include John Majenrowicz (President), Howard Sterling (Secretary), Peter Kellen (Director), Alan B. Marquis (Director).

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMMON, NO PAR VALUE, UNLIMITED, 217,496.

EXPEDITED

7a.) The amount of paid-in capital as of 31/3/92 JAN 26 1993 is:

*PAID-IN CAPITAL \$ 1,700,081

7b.) The Paid-In Capital as of 30/06/91 on record with the Secretary of State is:

TOTAL \$ 1,700,081

SECRETARY OF STATE

Placed the terms Stated Capital and Paid-In Surplus. It does not include Retained Earnings.

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 545,573

(The figures in items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By

Signature of John H. Ward, Vice-President

Vice-President (Title) 1/8/93 (Date)

Attest

Signature of George H. Ryan, Secretary of State

(Title) (Date)

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.

UNOFFICIAL COPY

SECRET

Property of Cook County Clerk's Office

John Dhomierzewski
Mick Shelst
200 N. LaSalle 2100
Chicago IL 60601

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