

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

UNOFFICIAL COPY

STATE OF ILLINOIS

CORPORATION
FILE NO.

93129061 90

FOREIGN CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

F 5452-975-9

1.) CHANGES ONLY: REGISTERED AGENT *Bernard W. Marcus*
REGISTERED OFFICE *201 E. ARMY TRAIL Road Y Suite 210*
CITY, IL ZIP CODE *BLOMINGDALE IL 60108* COUNTY *Du Page*

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

MARCUS AUTO LEASE CORPORATION
~~BENNETT BILSKI~~
2250 E. DEVON AVE STE 318
DES PLAINES, IL. 60018

011290

FILED

COOK
COUNTY

JAN 20 1993

GEORGE H. RYAN
SECRETARY OF STATE

3a.) State or Country of incorporation: *IN* 3b.) Date Qualified To Do Business In IL: *01/28/1987*

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	<i>Bernard W. Marcus</i>	<i>200 Inverness Lane,</i>	<i>Schererville</i>	<i>IN</i>	<i>46375</i>
Secretary	<i>Virginia Lorkich</i>	<i>8131 Forest Avenue</i>	<i>Munster</i>	<i>IN</i>	<i>46321</i>
Treasurer					
Director	<i>Burtin S. Rose</i>	<i>7223 N. Kedzie Ave,</i>	<i>Chicago</i>	<i>IL</i>	<i>60645</i>
Director	<i>Estelle Marcus</i>	<i>200 Inverness Lane</i>	<i>Schererville</i>	<i>IN</i>	<i>46375</i>
Director					

5.) If 51% or more of the stock is owned by a minority or female, 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
COMMON			10000	3625.000

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 *10/31/92* is: \$ *33,000*

7b.) The Paid-in Capital on record with the Secretary of State is: \$ *33,000*

DEPT-01 RECORDINGS \$23.50

1993 JAN 18 02/18/93 12:20:00

#7271 93-129061

COOK COUNTY RECORDER

8.) By *Virginia Lorkich* Secretary-Treasurer *1/28/93*
(Authorized Officer's Signature) (Title) (Date)

RETURN TO

ITEM 8 MUST BE SIGNED!

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

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.

\$23.50 E

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

93129061

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INDEXED

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2011/01/10