

YEAR OF 1993
FILE Prior to 03/01/93

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STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

D 2556-038-R

03210863

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY, REGISTERED AGENT PAUL M. GLICK
REGISTERED OFFICE 20 N. Clark Street/Ste. 1000 X
CITY, IL ZIP CODE Chicago, IL 60602

COUNTY Cook

016

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

MORTON FLOORS, INC.
X PAUL M GLICK
3500 THREE 1ST NATL PLZ
CHICAGO, IL 60602

022587

FILED

MAR 16 1993

COOK
COUNTY

GEORGE H. RYAN
SECRETARY OF STATE

3.) Date incorporated 03/12/1938

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Denise Kodner	6525 N. Prosser,	Lincolnwood,	IL	60465
Secretary	David Kodner	(Home)			
Treasurer	Peter Kodner	(Home)			
Director	Denise Kodner	(Home)			
Director	Lesley Kodner	(Home)			
Director	Linda Lazarus	(Home)			

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 12/31/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		\$0.00	200000	125000.000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the entire amount must be recorded. 7a.) The amount of paid-in capital as of 12/31/92 is: \$ 30,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 30,000

8.) By Alexis Sedun Pres 2/23/93
(Any Authorized Officer's Signature) (Title) (Date)

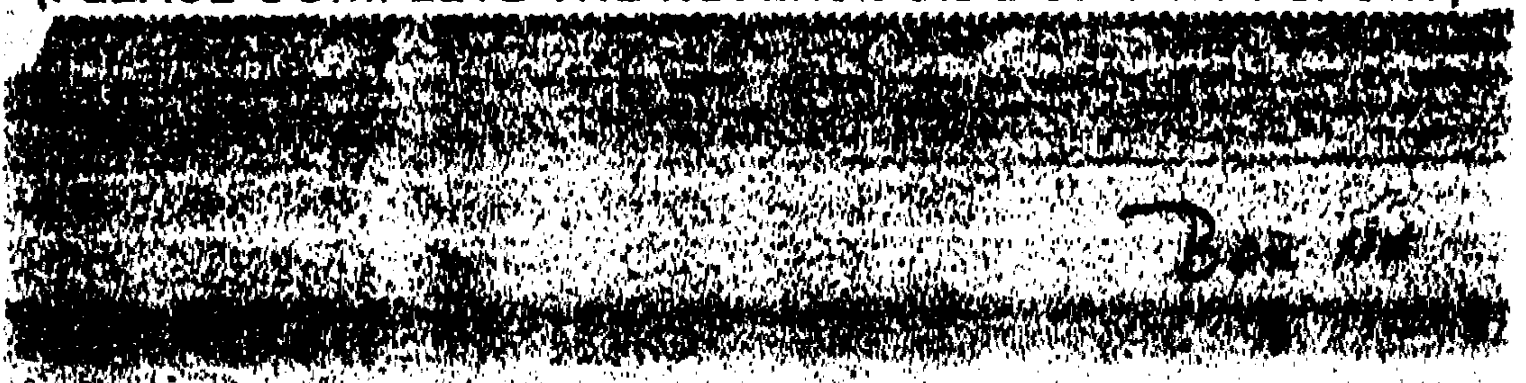
Under the penalty in Chapter 23 and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62764
Telephone (317) 782-7800

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)



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10/20/2020

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