

UNOFFICIAL COPY

YEAR OF 1993
File Prior to: 04/01/93

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.

D 5505-011-2

1) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE 19900 Governors Drive #201 ✓
CITY, IL ZIP CODE Olympia Fields, IL 60461 ✓

COUNTY **93283022**
COOK

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

MID-CONTINENT DEVELOPMENT &
CONSTRUCTION COMPANY
X GERALD A STILLMAN 041888
693 HOLIDAY PLAZA DR SUITE 300
MATTESON, IL. 60443-2238

FILED

COOK COUNTY MAR 24 1993

GEORGE H. RYAN
SECRETARY OF STATE

3) Date Incorporated 04/18/1988

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

93283022

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Gerald A. Stillman	19900 Governors Dr. #201	Olympia Fields	IL	60461
Secretary	Reva K. Stillman	19900 Governors Dr. #201	Olympia Fields	IL	60461
Treasurer					
Director	Same as Above				
Director					
Director					

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

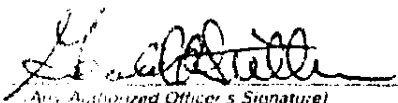
6) Number of shares authorized and issued (as of 01/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM.			2000	500,000

IMPORTANT: If 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 01/31/93 is: \$ 1,000.

7b) The Paid-in Capital on record with the Secretary of State is: \$ 1,000 DEPT-01 RECORDING \$23.50

BY  President 3/4/93
(Title) (Date)

TR8888 TRAN 4609 04/16/93 10:35:00
#9821 # # - 93 - 283022 -
COOK COUNTY RECORDER

RETURN TO
Department of Business Services
Secretary of State
P.O. Box 2426
Springfield, IL 62706
Telephone (217) 792-2808

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!

2350

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93283022