

UNOFFICIAL COPY

93384057

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 5462-561-8

1.) CHANGES ONLY: REGISTERED AGENT

REGISTERED OFFICE 444 N. Michigan Ave.
CITY, IL ZIP CODE Chicago, IL 60611-3903 X

COUNTY Cook

FILED

MAY 03 1993

GEORGE H RYAN
SECRETARY OF STATE

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

SPECTRUM MANAGEMENT COMPANY
X HOWARD A NAGELBERG 032988
303 WEST MADISON 17TH FLOOR
CHICAGO, IL. 60606-3309

3.) Date Incorporated 04/09/1987

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President/Dir.	William O. Bruchman	5000 W. Roosevelt Rd.,	Chicago,	IL	60650
Secretary/VP/Dir.	Stephen E. Barron	5000 W. Roosevelt Rd.,	Chicago,	IL	60650
Treasurer/VP	Donald C. Moore	5000 W. Roosevelt Rd.,	Chicago,	IL	60650
XXXXXX					
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

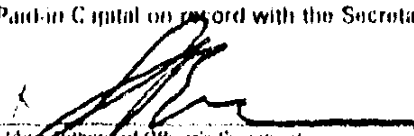
6.) Number of shares authorized and issued (as of 01/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM.	None		1000	200,000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed ICA 14 30 must be completed.

7a.) The amount of paid-in capital as of 01/31/93 is: \$ 2,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 2,000

8.) By  President 4/21/93

(Authorized Officer's Signature)

(Title)

(Date)

2350
22 BWR

RETURN TO:

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

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)

UNOFFICIAL COPY

RECORDED

Property of Cook County Clerk's Office

DEPT-01 RECORDING
T43333 TRAN 4622 05/20/93 14:3
*8783 *93-38405
COOK COUNTY RECORDER



Mail to

Amy J. Inlander, Legal Assistant
Shelley & Froelich Ltd.
111 N. Michigan Ave.
Chicago, Illinois 60611

CLERK'S Office

Amy J. Inlander, Legal Assistant
Shelley & Froelich Ltd.
111 N. Michigan Ave.
Chicago, Illinois 60611

93281057