

UNOFFICIAL COPY

1994
YEAR OF
File Prior to: 01/01/94

94406520

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

CORPORATION
FILE NO
D 5714-705-9

- 1.) CHANGES ONLY: REGISTERED AGENT c/o Frank R. Wolff
 REGISTERED OFFICE Three Hawthorn Parkway
 CHICAGO, IL CODE Suite 190
 Vernon Hills, IL 60061 X
- 2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

COUNTY Lake

HAWTHORN MORTGAGE CAPITAL, INC.
X NANCY SCHIAVONE 011993
225 W WASHINGTON #2200
CHICAGO, IL. 60606-3418

COOK
COUNTY

FEB 16 1994

GEORGE H. RYAN
SECRETARY OF STATE
01/19/1993

- 3a.) State or Country of incorporation: IL 3b.) Date Qualified To Do Business in IL:
- 4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Frank R. Wolff	4 Mary Lane	Hawthorn Woods	IL	60047
Secretary	Frank R. Wolff	"	"	"	"
Treasurer	"	"	"	"	"
Director	"	"	"	"	"
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 10/31/93)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		.01000	3000	1000.000
				94406520

IMPORTANT! Whenever the amount in item 6 or 7 differs from the Secretary of State's records, the enclosed BCA 14-70 must be completed.

- 7a.) The amount of paid-in capital as of 10/31/93 is \$ 1,000.00
- 7b.) The Paid-in Capital on record with the Secretary of State is \$ 1,000

8.) By Frank R. Wolff President 1/12/94
(Any Authorized Officer or Signatory) (Title) (Date)

[Handwritten Signature]

Under the penalty of perjury and as an authorized officer I declare that this annual report and, if applicable, the statement of changes in 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 an honest, true, correct, and complete.

Department of Business Services
Secretary of State
Springfield, IL 62760
Telephone (217) 782-7800

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

UNOFFICIAL COPY

DEPT-01 9000000000 \$23.50
100000 TRAC 0.00 05/05/99 09:12:00
01712 # 0111 0-94--106520
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

94400520