

YEAR OF 1994
File Prior to: 06/17/94

UNOFFICIAL COPY

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

1000
CORPORATION
FILE NO
D 5643-041-5

94532836

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT

REGISTERED OFFICE 4343 Commerce Court, Ste 610
CITY, IL ZIP CODE Lisle, Illinois 60532

COUNTY DuPage

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

KELDORN TRUCKING, INC.
% DANIEL O HANDS
9575 WEST HIGGINS #801
ROSEMONT, IL. 60018

060393

MAY 16 1994

COOK COUNTY

3a.) State or Country of incorporation: IL

3b.) Date Qualified To Do Business In IL: 06/17/1991

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	TERRI L. SPENCE	RR1, Box 318C	Chicago Hts.	IL	60411
Secretary	TERRI L. SPENCE	RR1, Box 318C	Chicago Hts.	IL	60411
Treasurer					
Director	TERRI L. SPENCE	RR1, Box 318C	Chicago Hts.	IL	60411
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 03/31/94)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COM			500000	1000,000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's record, the enclosed BCA (A-3) must be completed

7a.) The amount of paid-in capital as of 03/31/94 is: \$ 1,000.00 DEPT-01 RECORDING \$23.50

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000,448.50 T#0012 TRAN 4259 06/16/94 14:29:00

8.) By TERRI L. SPENCE (Any Authorized Officer's Signature) Ruo (Title) 5-5-94 (Date)

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.

RETURN TO:

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

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT TERRI L SPENCE RR 1 BOX 318C CHICAGO HEIGHTS 60411

SECRETARY TERRI L SPENCE RR 1 BOX 318C CHICAGO HEIGHTS 60411

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

PRESIDENT

NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY

NAME STREET ADDRESS CITY STATE ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED -

D 5643-041-5
File No

13-522
KW

94532836

UNOFFICIAL COPY

Property of Cook County Clerk's Office

945327336