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1994
YEAR OF 05/31/94
File Prior to:

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

94694680
CORPORATION
FILE NO
D 5313-424-6

- 1) CHANGES ONLY REGISTERED AGENT: Bruce E. Bell
 REGISTERED OFFICE: Lester, Pokorny, Schwartz, Frickman & Economos, P.C.
 CITY & ZIP CODE: 205 N. Michigan Ave., 38th Floor, County Cook
 Chicago, IL 60601
- 2) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

RCT INTERNATIONAL, INC.
X HENRY S FRANK
30 N LAGALLE ST #2500
CHICAGO, IL 60602

94694680
052093

FILED

JUL 16 1994

COOK COUNTY
GEORGE H. RYAN
SECRETARY OF STATE

- 3a) State or Country of incorporation IL 3b) Date Qualified To Do Business In 06/30/1993
- 4) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Reynaldo C. Tallud	548 S. Kingsley Drive	Los Angeles	CA	90020
Secretary	Rico C. Tallud	350 W. Erie Street	Chicago	IL	60610
Treasurer					
Director	Reynaldo C. Tallud	548 S. Kingsley Drive	Los Angeles	CA	90020
Director	Rico C. Tallud	350 W. Erie Street	Chicago	IL	60610
Director	Marica O. Tallud	548 S. Kingsley Drive	Los Angeles	CA	90020

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- 5) If 51% or more of the stock is owned by a minority or female, please check appropriate box: Minority Owned Female Owned Unowned
- 6) Number of shares authorized and issued (as of 05/31/94)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COM			10000	1000.000

IMPORTANT! Whenever the amount in item 6 or 7 differs from the Secretary of State records, the enclosed B.A. 34.01 must be completed.

7a) The amount of paid in capital as of 05/31/94 is \$ 25,000

7b) The Paid in Capital on record with the Secretary of State is \$ 25,000

8) By Rico C. Tallud
Secretary

Secretary

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 the registered agent and/or office, prepared in compliance with the Business Corporation Act, has been examined by me and, to the best of my knowledge and belief, true, correct and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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Property of Cook County Clerk's Office

. DEPT-01 RECORDING 123.50
. 105500 TRAN 2941 08/05/94 14100100
. 03681 \$ GV N-94-694680
. COOK COUNTY RECORDER