

1994  
YEAR OF 08/01/94  
File Prior to:

# UNOFFICIAL COPY

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

CORPORATION  
FILE NO  
D 5433-913-5

1.) CHANGES ONLY: REGISTERED AGENT John Helwig  
REGISTERED OFFICE 2231 Lincolnwood Dr.  
CITY, IL ZIP CODE Evanston, Ill. 60201 COUNTY Cook

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

HELWIG MANUFACTURING, INC.  
% HOWARD B PITRACK 031887  
20 N CLARK ST STE 2727  
CHICAGO, IL. 60602-5002

COOK  
COUNTY

94748751

3a.) State or Country of Incorporation: IL 3b.) Date Qualified To Do Business In IL: 08/04/1986

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	John Helwig	2231 Lincolnwood Dr.	Evanston Ill.		60201
Secretary	"	"	"	"	"
Treasurer	"	"	"	"	"
Director	"	"	"	"	"
Director					
Director					

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

6.) Number of shares authorized and issued (as of 05/31/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	None	10000	1000.000

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

7a.) The amount of paid-in capital as of 05/31/94 is: \$

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1 000

8.) By [Signature] President 7/14/94  
(Any Authorized Officer's Signature) (Title) (Date)

FILED  
JUL 26 1994  
GEORGE H. RYAN  
SECRETARY OF STATE

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 JOHN HELWIG 2231 LINCOLNWOOD EVANSTON 60201

SECRETARY JOHN HELWIG 2231 LINCOLNWOOD EVANSTON 60201

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

PRESIDENT

NAME STREET ADDRESS

SECRETARY

NAME STREET ADDRESS

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED :

COOK COUNTY  
RECORDER -  
JESSIE WINTER  
SKOKIE OFFICE

D 5433-913-5  
File No.

23-58

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