

# UNOFFICIAL COPY

94779369

1994 94779369

YEAR OF 07/01/94  
File Prior to:

## STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION FILE NO.  
D 5689-946-4

1) CHANGES ONLY REGISTERED AGENT *Judy Policheri*  
REGISTERED OFFICE *10506 Altgeld*  
CITY, IL, ZIP CODE *Melrose Pl IL 60164* COUNTY *CLK*

# FILED

JUL 22 1994

COOK COUNTY  
GEORGE H. RYAN  
SECRETARY OF STATE

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

NORTH STAR REHAB, INC.  
X EUGENE CLARENCE STAHLKE 070692  
10009 W GRAND AVE STE 205  
FRANKLIN PARK, IL. 60131-7562

3a.) State or Country of incorporation: IL 3b.) Date Qualified To Do Business In IL: 07/06/1992

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	MARK DAGOSTINO	10506 ALTGELD	MELROSE PL.	IL	60164
Secretary	JUDY POLICHERI	"	"	"	"
Treasurer	MARK DAGOSTINO	"	"	"	"
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 04/30/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		1.00000	10000	1000.000

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

7a.) The amount of paid-in capital as of 04/30/94 is: \$ 1,000.00

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

8.) By *Mark Paget* PKS 7-1-94  
(Any Authorized Officer's Signature) (Title) (Date)

*275/94*

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)

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DEPT-01 RECORDING 523.50  
T#0888 TRAN 1489 09/06/94 09:49:00  
#5089 # JB \*-74-779369  
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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