

YEAR OF 1994
File Prior to: 09/01/94

UNOFFICIAL COPY

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D-5009-455-3

1.) CHANGES ONLY: REGISTERED AGENT **R&S AGENTS, INC.**
REGISTERED OFFICE **55 EAST MONROE STREET, 46TH FLOOR**
CITY, IL ZIP CODE **CHICAGO, IL 60603** COUNTY **COOK**

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

C.C.C. GENERAL CONTRACTING CO.
c/o **HENRY M. MORRIS** **94822714**
55 E MONROE ST
CHICAGO, IL. 60603-5703

FILED

COOK
COUNTY

AUG 31 1994

GEORGE H. RYAN
SECRETARY OF STATE

3.) Date Incorporated **02/15/1972**

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	RICHARD G. FANSLAW	2314 North Lincoln Park West	Chicago	IL	60614
Secretary	KATHY FANSLAW	2314 North Lincoln Park West	Chicago	IL	60614
Treasurer	LARRY M. SHANE	1017 S. Knight	Park Ridge	IL	60068
Director	RICHARD G. FANSLAW	2314 North Lincoln Park West	Chicago	IL	60614
Director AS	WILLIAM P. ROSENTHAL	950 Bluff Road	Glencoe	IL	60022
Director AS	HENRY M. MORRIS	1914 Cypress Lane	Northbrook	IL	60062

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

6.) Number of shares authorized and issued (as of)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	NONE	NPV	100000	1000.000
				DEPT-01 RECORDING \$23.00
				16666 TRAN 7120 09/21/94 12:29:00
				19014 LC # 94-822714
				COOK COUNTY RECORDER

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 **06/30/94** is: \$ **86,862.56**

7b.) The Paid-in Capital on record with the Secretary of State is: \$ **86,862**

8.) By  President **8/ /1994**
(Any Authorized Officer's Signature) (Title) (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

SECRETARY

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

PRESIDENT **RICHARD G. FANSLAW, 2314 North Lincoln Park West, Chicago, IL 60614**

SECRETARY **KATHY FANSLAW - Same**

NAME STREET ADDRESS CITY STATE ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED = **36-2759630**

94822714

D-5009-455-3
File No.

Box 78

UNOFFICIAL COPY

Property of Cook County Clerk's Office