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MAIL TO

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION FILE NO. D 4332-575-2

1.) CHANGES ONLY: REGISTERED AGENT Dennis R. Smith
REGISTERED OFFICE Arrow Sheet Metal Company
CITY, IL ZIP CODE 1319 N. 25th Ave. Melrose Park, Il. 60160

COUNTY Cook

FILED
AUG 05 1994
GEORGE H. RYAN
SECRETARY OF STATE

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

ARROW SHEET METAL COMPANY
% ROSA SMITH
1319 N 25TH AVENUE
MELROSE PARK, IL. 60160-3026

072892

COUNTY

3a.) State or Country of Incorporation: IL 3b.) Date Qualified To Do Business In IL: 08/05/1963

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Dennis R. Smith	1319 N. 25th Ave.	Melrose Park	Il.	60160
Secretary	Thomas Smith	1319 N. 25th Ave.	Melrose Park	Il.	60160
Treasurer	Ronald G. Heurlin	1319 N. 25th Ave.	Melrose Park	Il.	60160
Director	Rosa Smith	1319 N. 25th Ave.	Melrose Park	Il.	60160
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 05/31/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			5000	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 05/31/94 is: $

7b.) The Paid-in Capital on record with the Secretary of State is: $ 25 625

COOK COUNTY RECORDER JESSE WHITE MAYWOOD OFFICE

8.) By Dennis R. Smith (Any Authorized Officer's Signature) President (Title) 7/27/94 (Date)

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)

Property of Cook County Clerk's Office

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COOK COUNTY
RECORDER
JESSE WHITE
MAYWOOD OFFICE

94823854

Property of Cook County Clerk's Office

0002	
RECORDIN %	23.00
MAILINGS %	0.50
94823854 #	
SUBTOTAL	23.50
CHECKS	23.50

2 PURC CTR

09/16/94 0008 MCW 11:43

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