

1994
YEAR OF 10/01/94
File Prior to:

94857033

UNOFFICIAL COPY

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

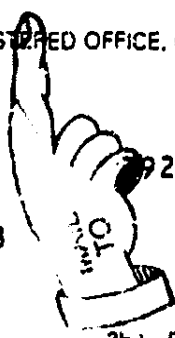
CORPORATION
FILE NO. F 5220-573-5

1.) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE 408 W. 51st. Street
CITY, IL ZIP CODE

COUNTY

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

ASPEN, INC.
X KATHLEEN W HELME
401 W 51ST STREET
WESTERN SPRINGS, IL. 60558



FILED

SEP 08 1994

GEORGE H. RYAN
SECRETARY OF STATE

014

3a.) State or Country of Incorporation: IN 3b.) Date Qualified To Do Business In IL: 10/30/1980

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Robert J. Welsh Jr.	800 East 86th. Avenue	Merrillville	IN	46410
ASST. Secretary	Suzanne W. Mulshine	Same As Above			
Vice President	Donald L. Revere	Same As Above			
Secretary	Kathleen B. Welsh	Same As Above			
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 07/31/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	250,000

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 07/31/94 is: \$ 25,000.00

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

94857033

8.) By [Signature] Asst. Secretary 8-25-94
(Authorized Officer's Signature) (Title) (Date)

- DEPT-01 RECORDING \$23.50
- T80010 TRAN 3095 10/04/94 11:28:00
- #6773 # SK *-94-857033
- COOK COUNTY RECORDER

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 ROBERT J WELSH JR 800 EAST 86TH AVE MERRILLVILLE IN 46410

SECRETARY KATHLEEN B WELSH SAME

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

F 5220-573-5
File No.

PRESIDENT	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
SECRETARY	NAME	STREET ADDRESS	CITY 35144217	STATE	ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED =

2358

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01827033

Property of Cook County Clerk's Office

COOK COUNTY RECORDER
215 N. LAUREL ST. CHICAGO, ILL. 60602
TELEPHONE 312-742-2300

94657033

COOK COUNTY RECORDER