

1994
YEAR OF
FILE PRIOR TO: 03/01/94

UNOFFICIAL COPY

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO

0 5062-021-2

1) CHANGES ONLY: REGISTERED AGENT: GARY L. GRIFFIN
REGISTERED OFFICE: 175 W. Jackson Blvd. Suite 2141
CITY, ZIP CODE: Chicago, IL 60604
COUNTY: COOK

2) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE
91296540

FILED

MAR 03 1994

G & V CONSTRUCTION COMPANY, INC.
~~EARL T MEDANSKY~~ 120487
~~180 N LA SALLE ST STE 2101~~
~~CHICAGO, IL 60601-2701~~

COO: GEORGE H. RYAN
SECRETARY OF STATE

1a.) State or Country of Incorporation: **IL** 3b.) Date Qualified To Do Business in IL: **03/17/1975**

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Vito LaGioia	371 S Evergreen St	Bensenville, IL	60106	
Secretary	Anna M. Favuzzi	371 S Evergreen St.	Bensenville, IL	60106	
Treasurer	Vito LaGioia	371 S Evergreen St.,	Bensenville, IL	60106	
Director	Vito LaGioia	371 S Evergreen St.,	Bensenville, IL	60106	
Director	Gina LaGioia	371 S Evergreen St.,	Bensenville, IL	60106	
Director					

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 **12/31/93**):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		10.00000	10000	1000,000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the amount of paid-in capital as of **12/31/93** is: \$ **123,333** TRAN 6473 04/04/94 11:08:06

7b.) The Paid-in Capital on record with the Secretary of State is: \$ **10,000** 4/27/94 EB * -94-296540
COOK COUNTY RECORDER

Signature: *[Handwritten Signature]*
Title: **PRESIDENT** Date: **2/10/94**

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 VITO LA GIOIA 371 S EVERGREEN BENSENVILLE 60106
SECRETARY ANNA M FAVUZZI SAME

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

OFFICE	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
PRESIDENT					
SECRETARY					

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED =

91296540

0 5062-021-2
File No

2350
[Handwritten Signature]