

YEAR OF 1994
 File Prior to: 02/01/94

UNOFFICIAL COPY

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

CORPORATION
 FILE NO. D 5456-470-8

1.) CHANGES ONLY REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL ZIP CODE

Eileen M. Conlan
 123 N. Wacker Drive - Suite 1190
 Chicago, Illinois 60606

COUNTY Cook

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

PGR DEVELOPMENT CORP.
 X CT CORPORATION SYSTEM
 208 S LASALLE STREET
 CHICAGO, IL. 60604

022687

MAR 10 1994

COOK

GEORGE H. RYAN
 SECRETARY OF STATE

94307546

0013

CM

J6

94307546

3a.) State or Country of incorporation: IL

3b.) Date Qualified To Do Business in IL:

02/26/1987

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
DIR / President	Patrick G. Ryan	123 N. Wacker Drive #1190	Chicago	IL	60606
V.P. / Secretary	Eileen M. Conlan	123 N. Wacker Drive #1190	Chicago	IL	60606
Treasurer	Patrick G. Ryan	123 N. Wacker Drive #1190	Chicago	IL	60606
Director	Shirley W. Ryan	123 N. Wacker Drive #1190	Chicago	IL	60606
Director	Patrick G. Ryan, Jr.	123 N. Wacker Drive #1190	Chicago	IL	60606
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 11/30/93)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		1.00000	1000	1000.000

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

7a.) The amount of paid-in capital as of 11/30/93 is: \$ 3,596,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 3,596,000

8.) By Eileen M. Conlan Vice President 1/10/94
 (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 PATRICK G RYAN 123 N WACKER DR CHICAGO 60606

SECRETARY EILEEN M CONLAN 123 N WACKER DR CHICAGO 60606

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

D 5456-470-8
 File No

PRESIDENT

SECRETARY

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

UNITED FEDERAL BANK OPEN IDENTIFICATION NUMBER IS NOT REQUIRED

2350
 P/MLK

UNOFFICIAL COPY

Property of Cook County Clerk's Office

. DEPT-01 RECORDING \$23.50
. T#7777 TRAN B471 04/Co/94 13:08:00
. #4232 + LF *-94-307546
. COOK COUNTY RECORDER

94052006