

UNOFFICIAL COPY

1794
YEAR OF 01/01/94
File Prior to:

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

CORPORATION
FILE NO.
D 3498-200-7

1.) CHANGES ONLY: REGISTERED AGENT Lawrence J. Thalmann, III ✓
REGISTERED OFFICE 3132 Lake Avenue
CITY, IL ZIP CODE Wilmette, IL 60091-1135 COUNTY Cook

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

L. J. THALMANN COMPANY
X L. J. THALMANN
3132 LAKE AVE
WILMETTE, IL. 60091-1135

94350788

COOK
COUNTY

FILED

JAN 12 1994

GEORGE H. RYAN
SECRETARY OF STATE

3a.) State or Country of incorporation: IL 3b.) Date Qualified To Do Business In IL: 01/31/1955

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Lawrence J. Thalmann, III	805 Edgewood Ln.	Glenview,	IL	60025
Secretary	Diane T. Stanton	3132 Lake Ave.	Wilmette,	IL	60091
Treasurer	Lawrence J. Thalmann, III				
Director	Diane T. Stanton				
Director	Lawrence J. Thalmann, III				
Director	Lawrence J. Thalmann, Jr.	312 Pebblebrook	Northbrook,	IL	60062

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

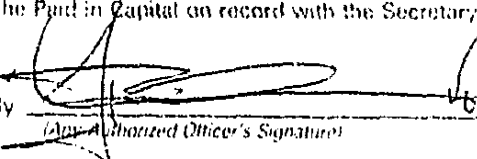
6.) Number of shares authorized and issued (as of 10/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		100.00000	12000	975.000

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 10/31/93 is: \$ 117,500 DEPT-01 RECORDING 923.50

7b.) The Paid in Capital on record with the Secretary of State is: \$ 117,500 17777 TRAN 9361 04/19/94 15:02:00
\$290 & DW #94-350788
COOK COUNTY RECORDER

8.) By  PRESIDENT 12-14-93
(Any Authorized Officer's Signature) (Title) (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)

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Property of Cook County Clerk's Office

93350785

RETURN TO:

KAL

Honorable Shelist Fred Danenberg Ament & Son, P.C.
200 North LaSalle Street - Suite 2100
Chicago, Illinois 60601-1925