

# UNOFFICIAL COPY

ANNUAL REPORT

FCR - 1994

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 5463-296-7

FILE PRIOR TO 04-01-94  
ADD \$3.00 PENALTY  
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES  
Annual Report \$ 5.00

DO NOT WRITE IN THIS SPACE  
**FILED**

APR 06 1994

GEORGE H. RYAN  
SECRETARY OF STATE

94380896

1.) GERTRUDE B. NIELSEN CHILD CARE AND LEARNING CENTER  
X THOMAS E SWANEY 041787  
ONE FIRST NATL PLAZA STE 2600  
CHICAGO, IL. 60603

2.) CHANGES ONLY. Registered Agent  
Registered Office One First National Plaza Ste 4400 X  
City, County, IL Zip Code

COOK

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

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4.) The names and respective residential addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
See Attachment	President				
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:  
Operation of a center or centers to provide day care and learning for the children of parents who work.

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes  No  (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes  No  (Check One)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?

Yes  No  (Check One)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

8.) BY

(Authorized Officer's Signature)

Secretary March 10, 1994

(Title)

(Date)

I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the statement of affairs of the corporation as required by the provisions of the General Not for Profit Corporation Act, and that the same is true to the best of my knowledge and belief, correct and complete.

ITEM 8 MUST BE SIGNED

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Property of Cook County Clerk's Office

- . DEPT-01 RECORDING 423.50
- . T45555 TRAN 7242 04/27/94 16:27:00
- . 41991 J. J. 94-330896
- . COOK COUNTY RECORDER

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Return to: Sidley & Austin  
 c/o Jayne Wurch  
 One First Nat'l Plaza  
 Chicago, IL 60603