

1994
YEAR OF 03/01/94
File Prior to:

UNOFFICIAL COPY

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

CORPORATION
FILE NO.
D 5417-460-8

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

94391201

COUNTY

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

FILED

APR 15 1994

TOMASZ/SHIDLER INVESTMENT CORPORATION
X SUZANNE BESSETTE-SMITH 051190
XXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXX
444 N. Michigan Avenue, Suite 2500 X
Chicago, Ill 60611 X

COOK COUNTY SECRETARY OF STATE
GEORGE H. RYAN

3a.) State or Country of incorporation: IL

3b.) Date Qualified To Do Business In IL: 03/17/1986

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Michael T. Tomasz	150 N. Wacker Dr., Suite 150	Chicago, IL		60606
Secretary	Jay H. Shidler	150 N. Wacker Dr., Suite 150	Chicago, IL		60606
Treasurer	Jay H. Shidler	150 N. Wacker Dr., Suite 150	Chicago, IL		60606
Director	Michael T. Tomasz	150 N. Wacker Dr., Suite 150	Chicago, IL		60606
Director	Jay H. Shidler	150 N. Wacker Dr., Suite 150	Chicago, IL		60606

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 12/31/93

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	N/A	NPV	1000	100.000

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 12/31/93 is: \$ 1,000.00 **94391201**

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1 000

8.) By Michael T. Tomasz President 3/18/94
(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.

ITEM 8 MUST BE SIGNED!

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT MICHAEL T TOMASZ 150 N WACKER DR CHICAGO 60606

SECRETARY JAY H SHIDLER SAME

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

D 5417-460-8
File No.

PRESIDENT
NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY
NAME STREET ADDRESS CITY STATE ZIP CODE

UNOFFICIAL COPY

RECORDED

94391201

Property of Cook County Clerk's Office

. DEPT-01 RECORDING \$23.50
. T#0004 TRAN 0609 05/02/94 10:46:00
. \$1071 + LF *-94-391201
. COOK COUNTY RECORDER



Return To: Shelsky & Froelich Ltd/SAS
444 N. Michigan Ave #2500
Chicago, Illinois 60611