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YEAR OF
File Prior to: 1994
12/01/94

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

CORPORATION
FILE NO
0 5447-076-2

1) CHANGES ONLY. REGISTERED AGENT
REGISTERED OFFICE 180 N. LaSalle St., Suite 2700 X
CITY, IL ZIP CODE Chicago, IL 60601 X

COUNTY Cook

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

1240 S. WABASH CORP.
% ROBERT DUNN GLICK
TWO FIRST NAT PLAZA STE 1100
CHICAGO, IL 60603

040688

COOK
COUNTY

GEORGE H. RYAN
SECRETARY OF STATE

FILED

DEC 16 1994

95066541

3a) State or Country of incorporation IL

3b) Date Condition To Be Returned to IL

12/09/1986

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President / Treasurer/Director	Isidoro Myszol	6301 N. Monticello Ave.	Chicago	IL	60659
Secretary / Director	Emma Myszol	6301 N. Monticello Ave.	Chicago	IL	60659
Director / VP/Asst. Sec./Asst. Treasurer	Jay Myszol	2901 W. Estes	Chicago	IL	60645
Director / VP/Asst. Sec./Asst. Treasurer	Jon Myszol	3101 West Jarlath	Chicago	IL	60645
Director					

5) If 51% or more of the stock is owned by a minority or family, please check appropriate box: Minority Owned Family Owned

6) Number of shares authorized and issued (as of 09/30/94)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	1000.000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed (CA 14 30) must be completed.

7a.) The amount of paid-in capital as of 09/30/94 is: \$ 1,000

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

8.) By J. Myszol VP 11/23/94
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62758
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)

COOK COUNTY RECORDER
1801 # JJ * 95-65544
1#5555 TRM 2917 01/27/95 15:42:00
DEPT-01 RECORDING
\$23.50

PLEASE RETURN TO:
Kathie Cornell
Schwartz, Cooper, Greenberger, Krauss
180 North LaSalle, Suite 2700
Chicago, IL 60601

[Handwritten Signature]

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STATE OF ILLINOIS
DEPARTMENT OF REVENUE
CHICAGO, ILLINOIS 60612

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Property of Cook County Clerk's Office

95000541

CHICAGO, ILLINOIS

PROPERTY OF COOK COUNTY CLERK'S OFFICE
CHICAGO, ILLINOIS 60612
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