

FOREIGN CORPORATION

ANNUAL REPORT

Business Corporation Act

Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-7808
 www.cyberdriveillinois.com

Payment must be made by check or money order payable to Secretary of State.

File Prior To: _____ Year: _____ File #: _____ Approved: _____

Note: A change in the Registered Agent and/or Registered Office may only be affected by filing Form BCA-5.10/5.20.

1. Corporate Name: _____
 Registered Agent: _____
 Registered Office: _____
 City, IL, ZIP Code: _____ County: _____

2. Principal Address of Corporation: _____
Street City State ZIP Code

3a. State or Country of Incorporation: _____

3b. Date Qualified to do Business in Illinois: _____
Month Day Year

4. Names and Addresses of Officers and Directors:

NOTE: The names and addresses of ALL officers and directors must be entered in this item or on an additional sheet.

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

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

6. Number of shares authorized and issued (as of _____):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED

IMPORTANT: If the amount in item 6 or 7a differs from the Secretary of State's records, form BCA 14.30 must be completed.

7a. Amount of Paid-in Capital (as of _____): \$ _____

7b. Paid-in Capital on record with Secretary of State: \$ _____

(Paid-in Capital reflects the sum of the Stated Capital and Paid-in surplus accounts.)

Under the penalty of perjury and as an authorized officer, I declare that this annual report, 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.



8. By: _____ Title _____ Date _____
Any Authorized Officer's Signature

Please Complete Reverse Side of This Report

