FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # J95487 (1)

1. Corporate Name
ROCKFORD PROFESSIONAL BASEBALL CLUB, INC.

APPROVED AND FILED

95 MAY -1 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
101 15TH AVENUE
1200 SOUTH PINE ISLAND ROAD
ROCKFORD IL 61104
US

Mailing Address
435 NORTH MICHIGAN
2017
CHICAGO IL 60611
US

3. Date Incorporated (Foreign) 10/02/1987
3a. Federal Effective Date 04/28/1994

2. Principal Place of Business
21 101 15th Avenue
22
23 Rockford, IL
24 61104 25 US

2a. Mailing Address
26 435 N Michigan Avenue
27 Suite 600
28 Chicago, IL
29 60611 30 US

4. FEI Number 59-2849271 Applied For / Not Applicable

5. Certificate of Status Desired $8.75 Additional Fee Required

6. Federal Campaign Fairness Act Fund Contribution $5.00 May Be Added to Fees

8. Do you wish to be added to the Florida Business Development Corporation Mailing List? X Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
% C.T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors
PD
MCGUIRE, MARK
1060 WEST ADDISON
CHICAGO IL
S
GRADOWSKI, STANLEY J.
435 NORTH MICHIGAN AVENUE
CHICAGO IL
VT
KOWAL, CONRAD
1060 WEST ADDISON STREET
CHICAGO IL

13. Additional Officers and Directors
[illegible]

14. [illegible]

SIGNATURE: Stanley Gradowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 1995 312-222-4144

0308526 CP