# TABLE OF CONTENTS

**August 23, 2002  Volume 26, Issue 34**

## PROPOSED RULES

**REVENUE, DEPARTMENT OF**

- Income Tax
  - 86 Ill. Adm. Code 100 .......................................................... 12715

**TRANSPORTATION, DEPARTMENT OF**

- Airport Land Loan Program
  - 92 Ill. Adm. Code 15 .............................................................. 12746

## ADOPTED RULES

**TRANSPORTATION, DEPARTMENT OF**

- Motor Carrier Safety Regulations: General
  - 92 Ill. Adm. Code 390 .............................................................. 12749
- Hours of Service of Drivers
  - 92 Ill. Adm. Code 395 .............................................................. 12766

## EMERGENCY RULES

**PUBLIC AID, DEPARTMENT OF**

- Medical Payment
  - 89 Ill. Adm. Code 140 .............................................................. 12772
- Long Term Care Reimbursement Changes
  - 89 Ill. Adm. Code 153 .............................................................. 12791

## JOINT COMMITTEE ON ADMINISTRATIVE RULES

**SECOND NOTICE RECEIVED**

- Thoroughbred Breeders Cup
  - 11 Ill. Adm. Code 1441 ............................................................. 12796
- WIC Vendor Management Code
  - 77 Ill. Adm. Code 672 .............................................................. 12796
- Income Tax
  - 86 Ill. Adm. Code 100 .............................................................. 12796
- Collections and Recoveries
  - 89 Ill. Adm. Code 165 .............................................................. 12796

## EXECUTIVE ORDERS AND PROCLAMATIONS

**PROCLAMATIONS**

- September 2002 as Clean Hands Month
  - 02 – 426 .................................................................................. 12797
- September 9-13, 2002, as Ship Week
  - 02 – 427 .................................................................................. 12797
- August 24, 2002, as Gymnastics Day
  - 02 – 428 .................................................................................. 12798
- September 16-20, 2002, as Minority Enterprise Development Week
  - 02 – 429 .................................................................................. 12798
- October 14-20, 2002, as Mothers of Multiples Week
  - 02 – 430 .................................................................................. 12799
- October as Young Adolescents Month

```
NOTICE OF PUBLIC INFORMATION
TREASURER, OFFICE OF THE
Notice of Names of Persons Appearing to be Owners of Unclaimed
Property Whose Last Known Addresses are in Certain States
Ill. Adm. Code .....................................................12802

ISSUES INDEX 1 - 1

Editor's Notes: The Cumulative Index and Sections Affected Index will be printed on a quarterly basis. The printing schedule for the quarterly and annual indexes are (End of March, June, Sept, Dec) as follows:

Issue 41 - October 11, 2002: Data through September 30, 2002 (3rd Quarter)
Issue 3 - January 10, 2003: Data through December 31, 2002 (Annual)
Issue 15 - April 11, 2003: Data through March 31, 2003 (1st Quarter)
Issue 28 - July 11, 2003: Data through June 30, 2003 (2nd Quarter)
Issue 41 - October 10, 2003: Data through September 29, 2003 (3rd Quarter)
INTRODUCTION
The Illinois Register is the official state document for publishing public notice of rulemaking activity initiated by State
governmental agencies. The table of contents is arranged categorically by rulemaking activity and alphabetically by agency
within each category. The Register will also contain the Cumulative Index and Sections Affected Indices will be printed
on a quarterly basis. The printing schedule for the quarterly and annual indexes are the end of March, June, Sept, Dec.

Rulemaking activity consist of proposed or adopted new rules; amendments to or repeaters of existing rules; and rules
promulgated by emergency or peremptory action. Executive Orders and Proclamations issued by the Governor; notices of
public information required by State statute; and activities (meeting agendas, Statements of Objection or Recommendation,
etc.) of the Joint Committee on Administrative Rules (JCAR), a legislative oversight committee which monitors the
rulemaking activities of State agencies; is also published in the Register.

The Register is a weekly update the Illinois Administrative code (a compilation of the rules adopted by State agencies).
The most recent edition of the Code along with the Register comprise the most current accounting of State agencies’
The Illinois Register is the property of the State of Illinois, granted by the authority of the Illinois Administrative Procedure
Act [5ILCS 100/1-1 et seq.].

<table>
<thead>
<tr>
<th>Issue#</th>
<th>Copy Due by 4:30 pm</th>
<th>Publication Date</th>
<th>Issue#</th>
<th>Copy Due by 4:30 pm</th>
<th>Publication Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Issue 1</td>
<td>December 26, 2001</td>
<td>January 04, 2002</td>
<td>Issue 38</td>
<td>September 09, 2002</td>
<td>September 20, 2002</td>
</tr>
<tr>
<td>Issue 5</td>
<td>January 22, 2002</td>
<td>February 01, 2002</td>
<td>Issue 42</td>
<td>October 07, 2002</td>
<td>October 18, 2002</td>
</tr>
<tr>
<td>Issue 6</td>
<td>January 28, 2002</td>
<td>February 08, 2002</td>
<td>Issue 43</td>
<td>October 14, 2002</td>
<td>October 25, 2002</td>
</tr>
<tr>
<td>Issue 7</td>
<td>February 04, 2002</td>
<td>February 15, 2002</td>
<td>Issue 44</td>
<td>October 21, 2002</td>
<td>November 01, 2002</td>
</tr>
<tr>
<td>Issue 10</td>
<td>February 25, 2002</td>
<td>March 08, 2002</td>
<td>Issue 47</td>
<td>November 12, 2002</td>
<td>November 25, 2002</td>
</tr>
<tr>
<td>Issue 13</td>
<td>March 18, 2002</td>
<td>March 29, 2002</td>
<td>Issue 50</td>
<td>December 02, 2002</td>
<td>December 13, 2002</td>
</tr>
<tr>
<td>Issue 14</td>
<td>March 25, 2002</td>
<td>April 05, 2002</td>
<td>Issue 51</td>
<td>December 09, 2002</td>
<td>December 20, 2002</td>
</tr>
<tr>
<td>Issue 15</td>
<td>April 01, 2002</td>
<td>April 12, 2002</td>
<td>Issue 52</td>
<td>December 16, 2002</td>
<td>December 27, 2002</td>
</tr>
<tr>
<td>Issue 16</td>
<td>April 08, 2002</td>
<td>April 19, 2002</td>
<td>Issue 17</td>
<td>April 15, 2002</td>
<td>April 26, 2002</td>
</tr>
<tr>
<td>Issue 17</td>
<td>April 15, 2002</td>
<td>April 26, 2002</td>
<td>Issue 18</td>
<td>April 22, 2002</td>
<td>May 03, 2002</td>
</tr>
<tr>
<td>Issue 26</td>
<td>June 17, 2002</td>
<td>June 28, 2002</td>
<td>Issue 27</td>
<td>June 24, 2002</td>
<td>July 05, 2002</td>
</tr>
<tr>
<td>Issue 32</td>
<td>July 29, 2002</td>
<td>August 09, 2002</td>
<td>Issue 33</td>
<td>August 05, 2002</td>
<td>August 16, 2002</td>
</tr>
<tr>
<td>Issue 33</td>
<td>August 05, 2002</td>
<td>August 16, 2002</td>
<td>Issue 34</td>
<td>August 12, 2002</td>
<td>August 23, 2002</td>
</tr>
<tr>
<td>Issue 35</td>
<td>August 19, 2002</td>
<td>August 30, 2002</td>
<td>Issue 36</td>
<td>August 26, 2002</td>
<td>September 06, 2002</td>
</tr>
<tr>
<td>Issue 36</td>
<td>August 26, 2002</td>
<td>September 06, 2002</td>
<td>Issue 37</td>
<td>September 02, 2002</td>
<td>September 13, 2002</td>
</tr>
</tbody>
</table>

Printed by authority of the State of Illinois
July 2001 - 675 – QA - 82
NOTICE OF PROPOSED AMENDMENT

1) **Heading of the Part**: Income Tax

2) **Code Citation**: 86 Ill. Adm. Code 100

3) **Section Number**: Proposed Action
   100.9710 Amendment

4) **Statutory Authority**: 35 ILCS 1501(a)(8)

5) **A Complete Description of the Subjects and Issues Involved**: This rulemaking amends the regulation defining “financial organization” to add a definition of “investment company”.

6) **Will this proposed amendment replace an emergency rulemaking currently in effect?** No

7) **Does this rulemaking contain an automatic repeal date?** No

8) **Does this proposed amendment contain incorporations by reference?** No

9) **Are there any other proposed amendment pending on this Part?** Yes

<table>
<thead>
<tr>
<th>Section Numbers</th>
<th>Proposed Action</th>
<th>IL Register Citation</th>
</tr>
</thead>
<tbody>
<tr>
<td>100.3420</td>
<td>New Section</td>
<td>25 Ill. Reg. 13243; 10/19/01</td>
</tr>
<tr>
<td>100.3380</td>
<td>Amendment</td>
<td>26 Ill. Reg. 7015; 05/10/02</td>
</tr>
<tr>
<td>100.2480</td>
<td>Amendment</td>
<td>26 Ill. Reg. 10372; 07/12/02</td>
</tr>
<tr>
<td>100.9720</td>
<td>Amendment</td>
<td>26 Ill. Reg. 11389; 07/26/02</td>
</tr>
</tbody>
</table>

10) **Statement of Statewide Policy Objective**: This rulemaking does not create a State mandate, nor does it modify any existing State mandates.

11) **Time, Place and Manner in which interested persons may comment on this proposed rulemaking**: Persons who wish to submit comments on this proposed rulemaking may submit them in writing by no later than 45 days after publication of this notice to:

    Paul Caselton
    Deputy General Counsel - Income Tax
    Illinois Department of Revenue
    Legal Services Office
    101 West Jefferson
    Springfield, Illinois 62794
12) Initial Regulatory Flexibility Analysis:

   A) Types of small businesses, small municipalities and not-for-profit corporations affected: Small businesses operating or wishing to operate as investment companies will receive guidance. Municipalities and exempt organizations are not affected.

   B) Reporting, bookkeeping or other procedures required for compliance: No new procedures are required.

   C) Types of professional skills necessary for compliance: No new skills are required.

13) Regulatory Agenda on which this rulemaking was summarized: July 2002

   The full text of the Proposed Amendment begins on the next page:
DEPARTMENT OF REVENUE

NOTICE OF PROPOSED AMENDMENT

TITLE 86: REVENUE
CHAPTER I: DEPARTMENT OF REVENUE

PART 100
INCOME TAX

SUBPART A: TAX IMPOSED

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>100.2000</td>
<td>Introduction</td>
</tr>
<tr>
<td>100.2050</td>
<td>Net Income (IITA Section 202)</td>
</tr>
</tbody>
</table>

SUBPART B: CREDITS

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>100.2100</td>
<td>Replacement Tax Investment Credit Prior to January 1, 1994 (IITA 201(e))</td>
</tr>
<tr>
<td>100.2101</td>
<td>Replacement Tax Investment Credit (IITA 201(e))</td>
</tr>
<tr>
<td>100.2110</td>
<td>Investment Credit; Enterprise Zone (IITA 201(f))</td>
</tr>
<tr>
<td>100.2120</td>
<td>Jobs Tax Credit; Enterprise Zone and Foreign Trade Zone or Sub-Zone (IITA 201(g))</td>
</tr>
<tr>
<td>100.2130</td>
<td>Investment Credit; High Impact Business (IITA 201(h))</td>
</tr>
<tr>
<td>100.2140</td>
<td>Credit Against Income Tax for Replacement Tax (IITA 201(i))</td>
</tr>
<tr>
<td>100.2150</td>
<td>Training Expense Credit (IITA 201(j))</td>
</tr>
<tr>
<td>100.2160</td>
<td>Research and Development Credit (IITA 201(k))</td>
</tr>
<tr>
<td>100.2163</td>
<td>Environmental Remediation Credit (IITA 201(l))</td>
</tr>
<tr>
<td>100.2165</td>
<td>Education Expense Credit (IITA 201(m))</td>
</tr>
<tr>
<td>100.2170</td>
<td>Tax Credits for Coal Research and Coal Utilization Equipment (IITA 206)</td>
</tr>
<tr>
<td>100.2180</td>
<td>Credit for Residential Real Property Taxes (IITA 208)</td>
</tr>
<tr>
<td>100.2195</td>
<td>Dependent Care Assistance Program Tax Credit (IITA 210)</td>
</tr>
<tr>
<td>100.2198</td>
<td>Economic Development for a Growing Economy Credit (IITA 211)</td>
</tr>
<tr>
<td>100.2199</td>
<td>Illinois Earned Income Tax Credit (IITA 212)</td>
</tr>
</tbody>
</table>

SUBPART C: NET OPERATING LOSSES OF UNITARY BUSINESS GROUPS OCCURRING PRIOR TO DECEMBER 31, 1986

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>100.2200</td>
<td>Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group (IITA Section 202)</td>
</tr>
<tr>
<td>100.2210</td>
<td>Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Scope</td>
</tr>
<tr>
<td>100.2220</td>
<td>- Scope</td>
</tr>
</tbody>
</table>

- Scope
DEPARTMENT OF REVENUE

NOTICE OF PROPOSED AMENDMENT

Groups
Treatment by Members of the Unitary Business Group: (IITA Section 202)
- Definitions

100.2220 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group. (IITA Section 202)
- Current Net Operating Losses: Offsets Between Members

100.2230 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group. (IITA Section 202)
- Carrybacks and Carryforwards

100.2240 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group: (IITA Section 202)
- Effect of Combined Net Operating Loss in Computing Illinois Base Income

100.2250 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group: (IITA Section 202)
- Deadline for Filing Claims Based on Net Operating Losses Carried Back From a Combined Apportionment Year

SUBPART D: ILLINOIS NET LOSS DEDUCTIONS FOR LOSSES OCCURRING ON OR AFTER DECEMBER 31, 1986

Section
100.2300 Illinois Net Loss Deduction for Losses Occurring On or After December 31, 1986 (IITA 207)
100.2310 Computation of the Illinois Net Loss Deduction for Losses Occurring On or After December 31, 1986 (IITA 207)
100.2320 Determination of the Amount of Illinois Net Loss for Losses Occurring On or After December 31, 1986
100.2330 Illinois Net Loss Carrybacks and Net Loss Carryovers for Losses Occurring On or After December 31, 1986
100.2340 Illinois Net Losses and Illinois Net Loss Deductions for Corporations that are Members of a Unitary Business Group: Separate Unitary Versus Combined Unitary Returns
100.2350 Illinois Net Losses and Illinois Net Loss Deductions for Losses Occurring On or After December 31, 1986, of Corporations that are Members of a Unitary Business Group: Changes in Membership

SUBPART E: ADDITIONS TO AND SUBTRACTIONS FROM TAXABLE INCOME OF INDIVIDUALS, CORPORATIONS, TRUSTS AND ESTATES AND PARTNERSHIPS

Section
NOTICE OF PROPOSED AMENDMENT

100.2470 Subtraction of Amounts Exempt from Taxation by Virtue of Illinois Law, the Illinois or U.S. Constitutions, or by Reason of U.S. Treaties or Statutes (IITA Sections 203(a)(2)(N), 203(b)(2)(J), 203(c)(2)(K) and 203(d)(2)(G))

100.2480 Enterprise Zone Dividend Subtraction (IITA Sections 203(a)(2)(J), 203(b)(2)(K), 203(c)(2)(M) and 203(d)(2)(K))

SUBPART F: BASE INCOME OF INDIVIDUALS

Section 100.2580 Medical Care Savings Accounts (IITA Sections 203(a)(2)(D-5), 203(a)(2)(S) and 203(a)(2)(T))

Section 100.2590 Taxation of Certain Employees of Railroads, Motor Carriers, Air Carriers and Water Carriers

SUBPART G: BASE INCOME OF TRUSTS AND ESTATES

Section 100.2680 Capital Gain Income of Estates and Trusts Paid to or Permanently Set Aside for Charity (Repealed)

SUBPART I: GENERAL RULES OF ALLOCATION AND APPORTIONMENT OF BASE INCOME

Section 100.3000 Terms Used in Article 3 (IITA Section 301)

Section 100.3010 Business and Nonbusiness Income (IITA Section 301)

Section 100.3020 Resident (IITA Section 301)

SUBPART J: COMPENSATION

Section 100.3100 Compensation (IITA Section 302)

Section 100.3110 State (IITA Section 302)

Section 100.3120 Allocation of Compensation Paid to Nonresidents (IITA Section 302)

SUBPART K: NON-BUSINESS INCOME OF PERSONS OTHER THAN RESIDENTS

Section 100.3200 Taxability in Other State (IITA Section 303)

Section 100.3210 Commercial Domicile (IITA Section 303)
NOTICE OF PROPOSED AMENDMENT

100.3220 Allocation of Certain Items of Nonbusiness Income by Persons Other than Residents (IITA Section 303)

SUBPART L: BUSINESS INCOME OF PERSONS OTHER THAN RESIDENTS

Section
100.3300 Allocation and Apportionment of Base Income (IITA Section 304)
100.3310 Business Income of Persons Other than Residents (IITA Section 304) – In General
100.3320 Business Income of Persons Other Than Residents (IITA Section 304) – Apportionment
100.3330 Business Income of Persons Other Than Residents (IITA Section 304) – Allocation
100.3340 Business Income of Persons Other Than Residents (IITA Section 304)
100.3350 Property Factor (IITA Section 304)
100.3360 Payroll Factor (IITA Section 304)
100.3370 Sales Factor (IITA Section 304)
100.3380 Special Rules (IITA Section 304)
100.3390 Petitions for Alternative Allocation or Apportionment (IITA Section 304(f))
100.3400 Apportionment of Business Income of Financial Organizations (IITA Section 304(c))

SUBPART M: ACCOUNTING

Section
100.4500 Carryovers of Tax Attributes (IITA Section 405)

SUBPART N: TIME AND PLACE FOR FILING RETURNS

Section
100.5000 Time for Filing Returns: Individuals (IITA Section 505)
100.5010 Place for Filing Returns: All Taxpayers (IITA Section 505)
100.5020 Extensions of Time for Filing Returns: All Taxpayers (IITA Section 505)
100.5030 Taxpayer's Notification to the Department of Certain Federal Changes Arising in Federal Consolidated Return Years, and Arising in Certain Loss Carryback Years (IITA Section 506)
100.5040 Innocent Spouses

SUBPART O: COMPOSITE RETURNS

Section
100.5100 Composite Returns: Eligibility
NOTICE OF PROPOSED AMENDMENT

100.5110 Composite Returns: Responsibilities of Authorized Agent
100.5120 Composite Returns: Individual Liability
100.5130 Composite Returns: Required forms and computation of Income
100.5140 Composite Returns: Estimated Payments
100.5150 Composite Returns: Tax, Penalties and Interest
100.5160 Composite Returns: Credits for Resident Individuals
100.5170 Composite Returns: Definition of a "Lloyd's Plan of Operation"

SUBPART P: COMBINED RETURNS

Section
100.5200 Filing of Combined Returns
100.5201 Definitions and Miscellaneous Provisions Relating to Combined Returns
100.5205 Election to File a Combined Return
100.5210 Procedures for Elective and Mandatory Filing of Combined Returns
100.5220 Designated Agent for the Members
100.5230 Combined Estimated Tax Payments
100.5240 Claims for Credit of Overpayments
100.5250 Liability for Combined Tax, Penalty and Interest
100.5260 Combined Amended Returns
100.5265 Common Taxable Year
100.5270 Computation of Combined Net Income and Tax
100.5280 Combined Return Issues Related to Audits

SUBPART Q: REQUIREMENT AND AMOUNT OF WITHHOLDING

Section
100.7000 Requirement of Withholding (IITA Section 701)
100.7010 Compensation Paid in this State (IITA Section 701)
100.7020 Transacting Business Within this State (IITA Section 701)
100.7030 Payments to Residents (IITA Section 701)
100.7040 Employer Registration (IITA Section 701)
100.7050 Computation of Amount Withheld (IITA Section 702)
100.7060 Additional Withholding (IITA Section 701)
100.7070 Voluntary Withholding (IITA Section 701)
100.7080 Correction of Underwithholding or Overwithholding (IITA Section 701)
100.7090 Reciprocal Agreement (IITA Section 701)
100.7095 Cross References

SUBPART R: AMOUNT EXEMPT FROM WITHHOLDING
DEPARTMENT OF REVENUE

NOTICE OF PROPOSED AMENDMENT

Section
100.7100 Withholding Exemption (IITA Section 702)
100.7110 Withholding Exemption Certificate (IITA Section 702)
100.7120 Exempt Withholding Under Reciprocal Agreements (IITA Section 702)

SUBPART S: INFORMATION STATEMENT

Section
100.7200 Reports for Employee (IITA Section 703)

SUBPART T: EMPLOYER'S RETURN AND PAYMENT OF TAX WITHHELD

Section
100.7300 Returns of Income Tax Withheld from Wages (IITA Section 704)
100.7310 Quarterly Returns Filed on Annual Basis (IITA Section 704)
100.7320 Time for Filing Returns (IITA Section 704)
100.7330 Payment of Tax Deducted and Withheld (IITA Section 704)
100.7340 Correction of Underwithholding or Overwithholding (IITA Section 704)

SUBPART U: COLLECTION AUTHORITY

Section
100.9000 General Income Tax Procedures (IITA Section 901)
100.9010 Collection Authority (IITA Section 901)
100.9020 Child Support Collection (IITA Section 901)

SUBPART V: NOTICE AND DEMAND

Section
100.9100 Notice and Demand (IITA Section 902)

SUBPART W: ASSESSMENT

Section
100.9200 Assessment (IITA Section 903)
100.9210 Waiver of Restrictions on Assessment (IITA Section 907)

SUBPART X: DEFICIENCIES AND OVERPAYMENTS
### NOTICE OF PROPOSED AMENDMENT

**Section**

- **100.9300** Deficiencies and Overpayments (IITA Section 904)
- **100.9310** Application of Tax Payments Within Unitary Business Groups (IITA Section 603)
- **100.9320** Limitations on Notices of Deficiency (IITA Section 905)
- **100.9330** Further Notices of Deficiency Restricted (IITA Section 906)

**SUBPART Y: CREDITS AND REFUNDS**

**Section**

- **100.9400** Credits and Refunds (IITA Section 909)
- **100.9410** Limitations on Claims for Refund (IITA Section 911)
- **100.9420** Recovery of Erroneous Refund (IITA Section 912)

**SUBPART Z: INVESTIGATIONS AND HEARINGS**

**Section**

- **100.9500** Access to Books and Records (IITA Section 913)
- **100.9505** Access to Books and Records – 60-Day Letters (IITA Section 913) (Repealed)
- **100.9510** Taxpayer Representation and Practice Requirements
- **100.9520** Conduct of Investigations and Hearings (IITA Section 914)
- **100.9530** Books and Records

**SUBPART AA: JUDICIAL REVIEW**

**Section**

- **100.9600** Administrative Review Law (IITA Section 1201)

**SUBPART BB: DEFINITIONS**

**Section**

- **100.9700** Unitary Business Group Defined. (IITA Section 1501)
- **100.9710** Financial Organizations (IITA Section 1501)
- **100.9720** Nexus
- **100.9750** Corporation, Subchapter S Corporation, Partnership and Trust Defined (IITA Section 1501)

**SUBPART CC: LETTER RULING PROCEDURES**

**Section**

- **100.9800** Letter Ruling Procedures
APPENDIX A  Business Income Of Persons Other Than Residents
TABLE A  Example of Unitary Business Apportionment
TABLE B  Example of Unitary Business Apportionment for Groups Which Include Members Using Three-Factor and Single-Factor Formulas


DEPARTMENT OF REVENUE

NOTICE OF PROPOSED AMENDMENT


SUBPART BB: DEFINITIONS

Section 100.9710 Financial Organizations (IITA Section 1501)

a) General Definition. The term "financial organization" is defined in IITA Section 1501(a)(8)(A) to mean any bank, bank holding company, trust company, savings bank, industrial bank, land bank, safe deposit company, private banker, savings and loan association, building and loan association, credit union, currency exchange, cooperative bank, small loan company, sales finance company, investment company, or any person which is owned by a bank or bank holding company. For the purpose of this Section a "person" will include only those persons which a bank holding company may acquire and hold an interest in, directly or indirectly, under the provisions of the Bank Holding Company Act of 1956 (12 USC 1841), except where interests in any person must be disposed of within certain required time limits under the Bank Holding Company Act of 1956. This definition constitutes an exclusive and exhaustive list of the types of organization that are "financial organizations" under the Illinois Income Tax Act.

b) Entities Engaged in Financial Organization Activities and Other Activities. For purposes of this Section, an entity that is classified as a "bank" under subsection (e) of this Section; as a "bank holding company" under subsection (f) of this Section; or as a person owned by a bank or bank holding company under subsection (g) of this Section, is a "financial organization" regardless of whether the entity is predominantly engaged in the business activities characteristic of a financial organization. In order for any other entity to be characterized as a "financial organization" in any tax year, the entity must be predominantly engaged in the
NOTICE OF PROPOSED AMENDMENT

business activities of a financial organization during the year. For this purpose, an entity engaged in business activities of a financial organization, as well as other business activities in the same tax year, is predominantly engaged in the business activities of a financial organization during that year only if more than 80% (50% in the case of a sales finance company under subsection (d)(10) of this Section) of the entity's gross income, averaged over a period of three years, which includes the current tax year and the immediately preceding two tax years, is derived from the business activities characteristic of one or more of the categories of financial organization defined in this Section for which the entity otherwise qualifies. For purposes of this subsection, gross income shall include only amounts that are received in the ordinary course of the entity's regular business activities and that are included in net income under the Illinois Income Tax Act. For purposes of determining whether an entity is predominantly engaged in the business activities of a financial organization when an entity is formed in a current tax year or in its immediately preceding tax year, only the years for which the entity is in existence will be used in determining whether the entity meets the 80% test (or 50% test in the case of a sales finance company under subsection (d)(10) of this Section).

1) Income which results from transactions outside the ordinary course of an entity's regular business activities is not taken into account for the purposes of the gross income test. For example, amounts received from the sale of an entity's headquarters shall be disregarded, whether or not the gain is characterized as business income.

2) The classification of an entity as a "financial organization" under the IITA is relevant to how the business income of the entity shall be apportioned to Illinois under IITA Section 304(c). The treatment of items of income that are not included in apportionable business income is not affected by such classification, and such items are therefore disregarded for purposes of the gross income test. For example, interest received on United States Treasury obligations is excluded from Illinois base income, and accordingly is disregarded for purposes of determining whether the business income of an entity should be apportioned using the financial organization formula. Similarly, dividends received by a corporation shall be disregarded to the extent the dividends are deducted from federal taxable income under section 243 of the Internal Revenue Code or are subtracted in the computation of Illinois base income under IITA Section 203(b)(2)(O).

3) In the case of a sale or disposition of any asset (whether tangible or intangible, and whether the asset is part of the taxpayer's stock in trade) that occurs in the ordinary course of an entity's regular business activities, only the net gain shall be taken into account for purposes of the gross income test. Thus, for example, gross income from the sale of inventory is equal to its gross receipts minus the
cost of goods sold; while gross income from the sale of stock is equal to the sales price minus any brokerage commission and minus the taxpayer's basis in the stock. If gross income from a transaction is negative, the loss shall not be considered for purposes of the gross income test.

4) Leasing Activities. For purposes of the IITA and the Internal Revenue Code, a "finance lease" is treated as an extension of credit, rather than as a true lease. In a finance lease, the lessor is treated as a creditor, and the lessee is treated as the owner of the leased asset entitled to any deduction for depreciation allowed under section 167 of the Internal Revenue Code. For purposes of this Section, a finance lease shall be treated as a loan or other extension of credit, rather than as a lease, regardless of how the transaction is characterized for any other purpose, including the purposes of any regulatory agency to which the lessor is subject.

5) In applying the gross income test to an entity engaged in the businesses of more than one of the types of organization defined in subsection (d) of this Section, "gross income from financial services" shall include gross income derived from all services characteristic of any specific defined type of organization for which the entity qualifies. For example:

   A) Selling and exchanging currency is a characteristic service only of banks. Accordingly, "gross income from financial services" of an entity which qualifies as a bank under subsection (d)(1) of this Section, and as a safe deposit company under subsection (d)(6) of this Section, includes both income from trading in foreign currency and safe deposit box rentals. However, "gross income from financial services" of an entity which qualifies as a safe deposit company, but not as a bank, does not include income from trading in foreign currency.

   B) A taxpayer that meets all other qualifications of a sales finance company and also of a small loan company, and that derives 40% of its gross income from transactions characteristic of a sales finance company and 35% of its gross income from transactions characteristic of a small loan company is not a financial organization because it does not meet either the 50% test for sales finance companies nor the 80% test applicable to other types of financial organization. If, however, the taxpayer derives 45% of its gross income from transactions characteristic of a sales finance company and 36% of its gross income from transactions characteristic of a small loan company, it would not be a sales finance company because it does not meet the 50% test, but it would be a financial organization under the 80% test.

6) IITA Section 1501(a)(8)(D) provides that an entity that is a "financial organization" that engages in any transaction with an affiliate shall be a
"financial organization" for all purposes of the Act. Accordingly, in applying the gross income test, an entity's transactions with a person to which it is related (including transactions with a member of the entity's unitary business group which are eliminated in combination under Section 100.3320(d) of this Part) shall be treated in the same manner as transactions between the entity and an unrelated person, subject in all cases to the authority of the Department under IITA Section 404 to make such adjustments as are necessary to properly reflect each party's Illinois business activities.

c) Some of the types of organizations listed in subsection (a) of this Section are defined by State or federal statutes. The remaining types of organization are terms frequently used in other states' laws to refer to entities engaged in the same businesses as the entities in one or more of the types defined in Illinois or federal law. An entity defined as a bank or a bank holding company, or that is owned by a bank or bank holding company, under subsection (e), (f) or (g) of this Section, is a financial organization regardless of its actual business activities. For any other entity, notwithstanding the title or characterization of the entity for purposes of any other law, the entity is a "financial organization" for purposes of the IITA only if that entity is predominantly engaged in a business which is identical in all material respects to the characteristic business of an entity within one or more of the types of organization defined in Illinois or federal law. In order for an entity's business to be identical in all material respects to the business of one of the defined types of organization, the entity must:

1) provide substantially all of the characteristic services provided by entities in the defined type of organization; and
2) be subject to regulation by the Illinois or federal agency (if any) with authority over entities in the defined type of organization or by the equivalent authority (if any) established under the laws of the entity's state or country of formation or of its commercial domicile. However, "sales finance companies", as defined in subsections (d)(10)(A) and (B) of this Section are not required to be regulated by any state or federal authority.

d) Application to Defined Types of Financial Organization. This subsection lists the types of financial organization defined in Illinois or federal law and describes the characteristic business of each type as provided in the relevant Illinois or federal statutes. The references to Illinois State and federal statutes and authorities in this subsection shall be construed to refer to any predecessor to the current statute or authority, whenever appropriate.

1) Entities engaged in the business of a "bank". The term "bank" includes any entity described in subsection (e) of this Section. In addition, for purposes of categorizing an entity that does not come within the scope of subsection (e) of this Section, the term "bank" means an entity predominantly engaged in the
business activities characteristic of an entity which has been issued a charter by the Commissioner of Banks and Real Estate under 205 ILCS 5/13 or that has been given a certificate of authority to commence banking by the Comptroller of the Currency under 12 USC 27. The terms "savings bank", "industrial bank" and "cooperative bank" are sometimes used in the laws of other states to refer to entities engaged in the same business as a "bank" as defined in Illinois or federal law. The term "private banker" means an unincorporated bank, conducted as a partnership of individuals or as an individual proprietorship. Notwithstanding that an entity does or does not come within the meaning of any of these terms for any other purpose, the determination of whether an entity is engaged in the business of a "bank" for purposes of the IITA shall be made pursuant to the following standards:

A) Characteristic Services. The Illinois and federal statutes providing for the formation of banks state that the characteristic activities of banks are accepting deposits, making loans, discounting evidences of debt, and buying and selling exchange. (See 205 ILCS 5/3; 12 USC 24; and section 581 of the Internal Revenue Code.) In order to be engaged in a business identical in all material respects to the business of a "bank," an entity formed under the laws of another state or of a foreign country as a bank, savings bank, industrial bank, or cooperative bank must engage in each of these characteristic financial services of a bank. Thus, for example, an entity that does not accept deposits is not engaged in the business of a bank. For purposes of applying the 80% of gross income test in subsection (b) of this Section, examples of gross income from characteristic services of a bank include:

i) application and origination fees, points, interest, late payment fees and other charges received in connection with loans or with commitments to make loans or provide other credits;

ii) service charges and early withdrawal or other penalties received in connection with deposit accounts;

iii) fees and gains realized from buying and selling exchange, including foreign currency;

iv) loan servicing fees and charges received in connection with syndicated loans or loans sold to third parties; and

v) discounts and gains realized on the purchase or resale of loans. Examples of items of income that are not gross income from the characteristic services of a bank include rental income from real estate; gains from sale of property obtained in foreclosure or settlement of loans; and interest and dividends received from, and gains realized on the sale or exchange of, securities.
B) Regulation. Illinois State banks are subject to regulation by the Commissioner of Banks and Real Estate (see 205 ILCS 5/48), while national banks are subject to regulation by the Comptroller of the Currency (see 12 USC 27(b)(2)). These entities qualify as banks under subsection (e) of this Section regardless of their business activities. In order to qualify as a bank, an entity that is not a bank within the meaning of subsection (e) of this Section must be regulated by the authority (if any) equivalent to the Commissioner of Banks and Real Estate or the Comptroller of the Currency having regulatory jurisdiction within the entity's state or country of formation or commercial domicile.

2) Entities engaged in the business of a "trust company". The term "trust company" means a corporation organized under the laws of the State of Illinois for the purpose of accepting and executing trusts [205 ILCS 620/1-5.11], and that has received a certificate of authority to accept trusts from the Commissioner of Banks and Real Estate under 205 ILCS 620/2-4.

A) Characteristic Services. A trustee performs services as a fiduciary on behalf of the trust's beneficiaries. A trustee is entitled to compensation for expenses incurred on behalf of the trust and to reasonable compensation for services rendered (see 760 ILCS 5/7). Under Illinois law, a trustee may continue an unincorporated business on behalf of the trust in certain circumstances (see 760 ILCS 5/4.23 and 4.24). A trustee may act as an advisor or manager of a mutual fund in which trust funds are invested, without having to reduce or waive its compensation for such services when provided to a trust (see 760 ILCS 5/5.2). However, the trustee is not entitled to any profit from any business it conducts on behalf of a trust or beneficiary, but only to compensation for services rendered to the trust. Accordingly, the gross income from characteristic services of a trust company shall include only trustees' fees or other compensation receivable for services rendered as a trustee on behalf of trusts. Amounts received for services provided other than as a trustee, such as fees received as an advisor or manager of a mutual fund in which trust funds are invested, are not gross income from characteristic services of a trust company.

B) Regulation. A trust company conducting business within Illinois is subject to the Corporate Fiduciary Act [205 ILCS 620]. Some types of regulated entities, such as national banks, are authorized by law to engage in trust activities (see 12 USC 92a). Any entity operating in any other state must be licensed or subject to regulation by any equivalent authority in that state.

3) Entities engaged in the business of a "savings bank". The term "savings bank"
means a taxpayer which is predominantly engaged in the business of an entity that is either chartered as a federal savings bank under the Home Owners' Loan Act (12 USC 1462 and 1464(a)) and whose investments comply with the guidelines of 12 USC 1464(c) or of an entity which has been issued a certificate of organization by the Commissioner of Savings and Loan Associations under the Savings Bank Act [205 ILCS 205/3007] and that, as required by 205 ILCS 205/1009, maintains at least 60% of its total assets in qualifying "domestic savings and loan association" assets described in section 7701(a)(19) of the Internal Revenue Code. The qualifying assets listed in Section 7701(a)(19) are cash, federal and municipal obligations, loans secured by deposits or shares in the lender, residential real estate loans, educational loans, and related investments. The terms "bank", "savings and loan association", "building and loan association", "industrial bank" and "cooperative bank" are sometimes used in the laws of other states to refer to entities engaged in the same business as a "savings bank" as defined in Illinois or federal law. Notwithstanding that an entity does or does not come within the meaning of any of these terms for any other purpose, the determination of whether the entity is engaged in the business of a "savings bank" for purposes of the ITA shall be made pursuant to the following standards:

A) Characteristic Services. The business of a savings bank consists principally of acquiring the savings of the public and investing in loans (section 7701(a)(19)(B) of the Internal Revenue Code). In general, qualifying loans are related to residential real estate. An entity that does not take deposits from the public and invest the deposited funds primarily in qualifying loans to the public is not a savings bank for purposes of the ITA. For purposes of applying the 80% of gross income test in subsection (b) of this Section, examples of gross income from characteristic services of a savings bank include:

i) application and origination fees, points, interest, late payment fees and other charges received in connection with loans or with commitments to make loans or provide other credits;

ii) service charges and early withdrawal or other penalties received in connection with deposit accounts;

iii) loan servicing fees and charges received in connection with syndicated loans or loans sold to third parties; and

iv) discounts and gains realized on the purchase or resale of loans.

Examples of items of income that are not gross income from the characteristic services of a savings bank include rental income from real estate; gains from sale of property obtained in foreclosure or settlement of loans; interest and dividends received from, and gains realized on the
NOTICE OF PROPOSED AMENDMENT

sale or exchange of, securities.

B) Regulation. No entity is a savings bank for purposes of the IITA unless it is subject to regulation by the Commissioner of Banks and Real Estate under the Savings Bank Act [205 ILCS 205/1003], the Office of Thrift Supervision (12 USC 1461), or the appropriate authority of another state responsible for regulating savings banks.

4) Entities engaged in the business of a "land bank". The term "land bank" was defined in federal law to mean a federally chartered association organized to make loans on farm security at low interest rates as governed by 12 USC, ch. 23 (Farm Credit System). Under the Agricultural Credit Act of 1987 (P.L. 100-233), the federal land banks were merged with the Federal Intermediate Credit Banks which had also been created under the Farm Credit System. Under current law, the surviving entities are exempt from state income taxation (see 12 USC 2098).

A) Characteristic Services. Congress established the federal land banks as cooperatives to encourage farmer and rancher ownership and control over a system of credit for agriculture. The characteristic service of a land bank is making loans to farmers. Gross income from characteristic services of a land bank include application and origination fees, points, interest, late payment fees and other charges received in connection with loans to farmers and ranchers.

B) Regulation. Federal land banks are not subject to Illinois taxation. A land bank that was not created under federal statute must be subject to any regulation by any authority equivalent to the Farm Credit System regulation as may exist in the state or country of incorporation or commercial domicile of the land bank.

5) Entities engaged in the business of a "safe deposit company". The term "safe deposit company" means an entity licensed by the Department of Financial Institutions under the Safety Deposit License Act [240 ILCS 5/22] to engage in the business of renting or permitting the use of, for compensation, safety deposit boxes, safes, vaults or other facilities for the safekeeping of personal property (see 240 ILCS 5/2). The Safety Deposit License Act does not apply to banks, savings and loans, credit unions, warehouses, or grain storage companies (see 240 ILCS 5/3).

A) Characteristic Services. A safe deposit company provides facilities for the safekeeping of personal property in safes or vaults, as compared to warehouses. Gross income from the characteristic services of a safe deposit company includes rental income or similar charges for safe deposit boxes.

B) Regulation. Safe deposit companies doing business in Illinois must be
6) Entities engaged in the business of a "savings and loan association". The term "savings and loan association" means a federal savings and loan association chartered under the Home Owners' Loan Act of 1933 (12 USC 1462 and 1464(a)) whose investments comply with the guidelines of 12 USC 1464(c) or a savings and loan association organized under the Illinois Savings and Loan Act of 1985 [205 ILCS 105/2-6] and whose investments comply with the requirements of 205 ILCS 105/5-1 through 5-16. In particular, 205 ILCS 105/5-3 provides that savings and loan associations must generally make their assets available to make loans to their members secured by the members' shares or for residential real estate purchase, construction and related matters under 205 ILCS 105/5-2. The Internal Revenue Code provides special rules for savings and loan associations, which are defined in section 7701(a)(19) of the Internal Revenue Code as depository institutions that invest at least 60% of their assets in cash, federal and municipal obligations, loans secured by deposits or shares in the lender, residential real estate loans, educational loans, and related investments. The terms "bank", "savings bank", "building and loan association" and "cooperative bank" are sometimes used in the laws of other states or of other countries to refer to entities engaged in the same business as a "savings and loan association" as defined in Illinois or federal law. Notwithstanding that an entity does or does not come within the meaning of any of these terms for any other purpose, the determination of whether the entity is engaged in the business of a "savings and loan association" for purposes of the IITA shall be made pursuant to the following standards:

A) Characteristic Services. The business of a savings and loan association consists principally of acquiring the savings of the public and investing in loans (section 7701(a)(19)(B) of the Internal Revenue Code). An entity that does not take deposits and invest primarily in qualifying loans is not a savings and loan association for purposes of the IITA. For purposes of applying the gross income test in subsection (b) of this Section, examples of gross income from characteristic services of a savings and loan association include:

i) application and origination fees, points, interest, late payment fees and other charges received in connection with loans or with commitments to make loans or provide other credits;

ii) service charges and early withdrawal or other penalties received in connection with deposit accounts;

iii) loan servicing fees and charges received in connection with
syndicated loans or loans sold to third parties; and
iv) discounts and gains realized on the purchase or resale of loans.
Examples of items of income that are not gross income from the
characteristic services of a savings and loan association include rental
income from real estate; gains from sale of property obtained in
foreclosure or settlement of loans; interest and dividends received from,
and gains realized on the sale or exchange of, securities.

B) Regulation. No entity is a savings and loan association for purposes of
the IITA unless it is subject to regulation by the Office of Banks and Real
Estate under the Savings Bank Act [205 ILCS 105/7-1], the Office of
Thrift Supervision (12 USC 1462), or the appropriate authority (if any) of
another state responsible for regulating savings and loan associations.

7) Entities engaged in the business of a “credit union”. Federal credit unions that
have received a charter under 12 USC 1754 are exempt from state income
taxation (see 12 USC 1768). Under present law, only “cooperative, non-profit”
credit unions may be incorporated under the Illinois Credit Union Act or
permitted to do business in Illinois (see 205 ILCS 305/1.1 (defining “credit
union”) and 7 (permitting credit unions chartered in other states to do business
in Illinois)). Under current law, a credit union doing business in Illinois is most
likely exempt from Illinois Income Tax pursuant to IITA Section 205(a) and 12
USC 501(a) and (c)(14). 12 USC 1753(5) and 205 ILCS 305/2(2)(b) each
require an entity applying for permission to organize as a credit union to define
the class of persons entitled to membership.

A) Characteristic Services. 12 USC 1752(a)(1) provides that a federal credit
union is a cooperative association organized for the purpose of promoting
thrift among its members and creating a source of credit for provident or
productive purposes and 12 USC 1757(7) requires a federal credit union
to invest its funds in loans to its members, bank accounts, government
securities and in other credit unions. 205 ILCS 305/1.1 defines “credit
union” to mean a cooperative, non-profit association, incorporated for
the purposes of encouraging thrift, creating a source of credit at a
reasonable rate of interest, and providing an opportunity for its members
to use and control their own money in order to improve their economic
and social conditions, and 205 ILCS 305/59 allows credit unions to
invest only in loans to members, bank accounts, government securities
and other credit unions. The characteristic services of a credit union
involve taking interest-paying deposits from its members and making
loans to its members. For purposes of applying the gross income test in
subsection (b) of this Section, examples of gross income from
characteristic services of a credit union include:
NOTICE OF PROPOSED AMENDMENT

i) application and origination fees, points, interest, late payment fees and other charges received in connection with loans or with commitments to make loans to members; and

ii) service charges and early withdrawal or other penalties received in connection with deposit accounts.

Examples of items of income that are not gross income from the characteristic services of a credit union include interest and other income from loans to non-members; rental income from real estate; gains from sale of property obtained in foreclosure or settlement of loans; interest and dividends received from, and gains realized on the sale or exchange of, securities.

B) Regulation. In order for an entity to qualify as a credit union, an entity must be subject to regulation by any appropriate authority in the state of organization, and the class of persons entitled to membership in the entity must be defined by law or approved by the appropriate state authority.

8) Entities engaged in the business of a "currency exchange". The term "currency exchange" means an entity licensed by the Director of Financial Institutions under the Currency Exchange Act [205 ILCS 405/4] for purposes of engaging in the business of, and providing facilities for, cashing checks, drafts, money orders or any other evidences of money for a consideration or selling or issuing money orders in the entity's own name [205 ILCS 405/1].

A) Characteristic Services. Currency exchanges cash checks and other evidences of money for the general public, and may issue money orders. Currency exchanges are not permitted to accept any form of deposit or bailment of money (see 205 ILCS 405/3). The gross income from characteristic services of a currency exchange is the fees or other charges for cashing checks or issuing money orders. Interest or other income earned from investment of funds received from the issuance of money orders during the period between the issuance of a money order and its clearance is not gross income from a characteristic service of a currency exchange.

B) Regulation. A currency exchange doing business in Illinois must be licensed by the Director of Financial Institutions and meet certain bonding requirements to protect its customers. An entity operating in any other state must be licensed or subject to regulation by any equivalent authority in that state.

9) Entities engaged in the business of a "small loan company". The term "small loan company" means an entity licensed by the Director of Financial Institutions under the Consumer Installment Loan Act [205 ILCS 670/1] for the purpose of making loans in a principal amount not exceeding $25,000. Small
NOTICE OF PROPOSED AMENDMENT

loan companies are required to disclose the terms of their loans pursuant to specific statutory requirements or in conformity with the federal Truth in Lending Act (see 205 ILCS 670/16 (referencing 15 USC 1601)). The predecessor of the Consumer Installment Loan Act, the Small Loans Act (Ill. Rev. Stat., ch. 74, par. 27 (1933)), was held to apply only to lenders, and not to persons selling goods or services on a credit or installment basis. (See, e.g., Wernick v. National Bond and Investment Co., 276 Ill. App. 84 (1934).)

A) Characteristic Services. Small loan companies are permitted to make loans not exceeding an aggregate principal amount of $25,000 to any obligor and for terms not exceeding 121 months. A credit or installment sale of goods or services is not a characteristic service of a small loan company. Gross income from the provision of the characteristic services of a small loan company includes loan application and origination fees, interest, late payment charges and similar amounts realized in connection with loans not exceeding the principal amount of $25,000 and for terms not exceeding 121 months. Amounts received or accrued in connection with any loan for a principal amount in excess of $25,000 or for a term in excess of 121 months are not gross income from the provision of the characteristic services of a small loan company. Finally, because 205 ILCS 670/21 provides that the Consumer Installment Loan Act does not apply to persons making loans to business associations or corporations, or to sole proprietors of businesses for the purpose of carrying on or acquiring such businesses, amounts received in connection with such business loans are not gross income from the provision of the characteristic services of a small loan company.

B) Regulation. A small loan company operating in Illinois must be licensed by the Director of Financial Institutions. An entity operating in any other state must be licensed or subject to regulation by any equivalent authority in that state. In all cases, the entity must comply with the regulations issued by the Board of Governors of the Federal Reserve System under the Truth in Lending Act.

10) Entities engaged in the business of a "sales finance company". The term "sales finance company" has the meaning provided in subsection (d)(10)(A) or (B):

A) Under IITA Section 1501(a)(8)(C)(i), the term "sales finance company" means an entity primarily engaged in one or more of the following businesses: the business of purchasing customer receivables, the business of making loans upon the security of customer receivables, the business of making loans for the express purpose of funding purchases of tangible personal property or services by the borrower, or the business of finance leasing. For purposes of this subsection (d)(10)(A), a
NOTICE OF PROPOSED AMENDMENT

"customer receivable" means:

i) A retail installment contract or retail charge agreement within the meaning of the Sales Finance Agency Act [205 ILCS 660/2], the Retail Installment Sales Act [815 ILCS 405/2.6 and 2.7], or the Motor Vehicle Retail Installment Sales Act [815 ILCS 375/2.5];

ii) An installment, charge, or similar contract or agreement arising from the sale of tangible personal property or services in a transaction involving a deferred payment price payable in one or more installments subsequent to the sale;

iii) The outstanding balance of a contract or agreement described in subsection (d)(10)(A)(i) or (ii) of this Section; or

iv) A loan, or balance under a loan, made by a lender for the express purpose of funding purchases of tangible personal property or services by the borrower.

A customer receivable need not provide for payment of interest on deferred payments. A sales finance company may purchase a customer receivable from, or make a loan secured by a customer receivable to, the seller or lender in the original transaction or from or to a person who purchased the customer receivable directly or indirectly from that seller or lender.

Example 1: A manufacturer sells a product to a retailer. Payment is due 7 days after issuing the sales invoice. An account receivable is recorded when the invoice is issued. The receivable would constitute a customer receivable.

Example 2: An entity purchases or otherwise acquires customer receivables or finance leases. The entity sells those customer receivables or finance leases to a third party and enters into an agreement to service such receivables or finance leases in exchange for a fee. The purchase, sale and/or servicing of such receivables or finance leases is a business of a "sales finance company".

B) Under IITA Section 1501(a)(8)(C)(ii), the term "sales finance company" also means a corporation meeting each of the following criteria:

i) The corporation must be a member of an "affiliated group" within the meaning of section 1504(a) of the Internal Revenue Code, determined without regard to section 1504(b) of the Internal Revenue Code;

ii) More than 50% of the gross income of the corporation for the taxable year must be interest income derived from qualifying loans. A "qualifying loan" is a loan made to a member of the
corporation’s affiliated group that originates customer receivables or to whom customer receivables originated by a member of the affiliated group have been transferred, to the extent the average outstanding balance of loans from that corporation to members of its affiliated group during the taxable year do not exceed the limitation amount for that corporation. The "limitation amount" for a corporation is the average outstanding balances during the taxable year of customer receivables originated by all members of the affiliated group. If the average outstanding balances of the loans made by a corporation to members of its affiliated group exceed the limitation amount, the interest income of that corporation from qualifying loans shall be equal to its interest income from loans to members of its affiliated group times a fraction equal to the limitation amount divided by the average outstanding balances of the loans made by that corporation to members of its affiliated group:

iii) The total of all shareholder’s equity (including, without limitation, paid-in capital on common and preferred stock and retained earnings) of the corporation plus the total of all of its loans, advances, and other obligations payable or owed to members of its affiliated group may not exceed 20% of the total assets of the corporation at any time during the tax year; and

iv) More than 50% of all interest-bearing obligations of the affiliated group payable to persons outside the group determined in accordance with generally accepted accounting principles must be obligations of the corporation.

Example 3: In connection with the conduct of its business, A Corporation either originates customer receivables (as defined in subsection (d)(10)(A) of this Section), or is transferred customer receivables from one or more of its affiliates. B Corporation, a wholly-owned subsidiary of A and a member of its affiliated group, conducts business exclusively in State X, its commercial domicile. B issues commercial paper and other debt obligations and uses the proceeds to make loans to A or other members of the affiliated group. B Corporation derives more than 50% of its gross income from interest on making "qualifying loans" to A or other members of the affiliated group. Assuming B also meets the tests in subsections (d)(10)(B)(iii) and (iv) of this Section, B would constitute a "sales finance company" as defined in IITA Section 1501(a)(8)(C)(ii).

C) Characteristic Services. A "sales finance company" is defined by its
NOTICE OF PROPOSED AMENDMENT

characteristic services in subsections (d)(10)(A) and (B) of this Section. A company satisfies the primary test of subsection (d)(10)(A) of this Section if more than 50% of its gross income is from its characteristic services.

D) Regulation. There is no requirement that a sales finance company that meets the definition provided in subsection (d)(10)(A) or (B) of this Section be subject to license or regulation by any state or federal authority.

11) Entities engaged in the business of an “investment company”. The term “investment company” means an entity that comes within the meaning of 15 USC 80a-3 and is predominantly engaged in the business of investing, reinvesting and trading in securities.

A) Characteristic Services. In the Investment Company Act of 1940, 15 USC 80a-3 defines an investment company as an entity engaged in the business of investing, reinvesting and trading in securities. Accordingly, the characteristic services of an investment company are the raising of capital from investors in order to purchase capital securities of other entities. Gross income from the characteristic services of an investment company includes interest, dividends and gains from sales of securities.

B) Regulation. In order to be characterized as an investment company under the IITA, an entity doing business in the United States must be registered as an investment company with the Securities and Exchange Commission under the Investment Company Act of 1940. Any entity that is not doing business in the United States must be subject to the equivalent authority (if any) in its country of formation or commercial domicile.

e) The term "bank" includes the following entities, regardless of whether the entity is engaged in the characteristic business of a bank as described in subsection (d)(1) of this Section. An entity described in this subsection (e) is a bank even if it qualifies as a financial organization under one of the provisions of subsection (d) of this Section:

1) any entity that is regulated by the Comptroller of the Currency under the National Bank Act, or by the Federal Reserve Board, or by the Federal Deposit Insurance Corporation.

A) An "entity regulated by the Comptroller of the Currency under the National Bank Act" means a national banking association formed under 12 USC 21.

B) An "entity regulated by the Federal Reserve Board" means a member of the Federal Reserve System under the provisions of 12 USC 222 or 12 USC 321.

C) An "entity regulated by the Federal Deposit Insurance Corporation" means an insured depository institution under 12 USC 1814.
2) any federally or State chartered bank operating as a credit card bank. A "credit card bank" is the common term for an entity that comes within the definition of "bank" for purposes of the Bank Holding Company Act of 1956 (12 USC 1841(c)(1)), but that is excluded from being treated as a bank under 12 USC 1841(c)(2)(F).

f) Entities Engaged in the Business of a "Bank Holding Company". The term "bank holding company" means an entity that directly or indirectly owns, controls or has power to vote 25% or more of any class of voting securities of any bank or of any other bank holding company (see 12 USC 1841(a)), and which is registered with the Board of Governors of the Federal Reserve System under Section 1844(a) of the Bank Holding Company Act of 1956 (12 USC 1844(a)).

g) Special Rule for Persons Owned by a Bank or Bank Holding Company. The term "financial organization" under the Illinois Income Tax Act includes any person that is owned by a bank (within the meaning of subsection (d)(1) of this Section or subsection (e) of this Section) or by a bank holding company (within the meaning of subsection (f) of this Section). For purposes of this provision, the term "person" includes only those persons in which a bank holding company may acquire and hold an interest, directly or indirectly, under the provisions of the Bank Holding Company Act of 1956 (12 USC 1841) and Regulation Y promulgated thereunder by the Board of Governors of the Federal Reserve System (12 CFR 225), and does not include any person that must be disposed of within certain required time limits under the Bank Holding Company Act of 1956. Under this provision, an entity that would not otherwise be a "financial organization" is deemed to be a financial organization for any period during which it is owned by a bank or bank holding company. For example, prior to the enactment of Public Law 106-102, 12 USC 1843(c)(8) authorized bank holding companies to own insurance companies in certain circumstances. 12 USC 1843(c)(8) allows a bank holding company that owned an insurance company prior to November 12, 1999, to continue to own that insurance company. An insurance company owned by a bank holding company is a "financial organization" for purposes of the IITA, even though the insurance company would not otherwise be a financial organization. The fact that an entity that is not owned by a bank holding company would be a financial organization under this provision if it were owned by a bank holding company, or that the entity in the past may have been owned by a bank holding company and therefore characterized as a financial organization, is irrelevant to the determination of whether the entity is a financial organization.

h) Effective Dates and Elections. Public Act 89-711 amended the definition of "financial organization" in IITA Section 1501(a)(8) by adding the definition of "bank" in IITA Section 1501(a)(8)(B) and the definition of "sales finance company" in IITA Section 1501(a)(8)(C).
NOTICE OF PROPOSED AMENDMENT

1) Application of IITA Section 1501(a)(8) to taxable years beginning on or before December 31, 1996. The General Assembly declared in IITA Section 1501(a)(8)(D) that the definitions of the terms "bank" and "sales finance company" in IITA Section 1501(a)(8)(B) and (C) are declaratory of existing law and apply retroactively for all tax years beginning on or before December 31, 1996. No other definitions were changed. Accordingly, except as provided in this subsection (h), the interpretations of the statutory definitions contained in subsections (a) through (g) apply retroactively and for all purposes to all taxable years.

2) For taxable years beginning on or before December 31, 1996, Public Act 89-711 provides that the definitions of "bank" and "sales finance company" shall apply to all original returns; to all amended returns filed within 30 days after the effective date of the Act; to all math error notices issued by the Department under IITA Section 903(a); to all Notices of Deficiency issued by the Department under IITA Section 904(a); to all notices of denial of refund claims issued under IITA Section 909(e); and to all assessments of erroneous refunds made under IITA Section 912.

A) Public Act 89-711 imposes no time limit for the filing of an original return applying its provisions to taxable years beginning on or prior to December 31, 1996. Accordingly, taxpayers may file original returns claiming financial organization status under the amended definitions of "bank" and "sales finance company" at any time, provided that such returns are filed within the applicable statute of limitations period and meet all other relevant requirements of the IITA.

B) Taxpayers required to file amended returns in order to claim financial organization status for a taxable year beginning on or prior to December 31, 1996, were required to do so on or before March 17, 1997, which was 30 days after the enactment of Public Act 89-711.

C) In the case of a taxpayer that had claimed financial organization status on an original or amended return and whose status as a financial organization was denied by the Department, IITA Section 1501(a)(8)(D) provides that the amended definitions of "bank" and "sales finance company" apply to the Notice of Deficiency or notice of denial of refund claim issued by the Department after review of such return.

i) If the Notice of Deficiency or notice of denial has not become final, a taxpayer with a matter pending before the Office of Administrative Hearings of the Illinois Department of Revenue for a particular taxable year may raise as an issue the taxpayer's status as a "bank" or "sales finance company" by the making of a motion in conformance with the rules on motion practice as set
NOTICE OF PROPOSED AMENDMENT


ii) If the Notice of Deficiency or notice of denial has become final, and the taxpayer is not contesting the Department's action in the courts under the Administrative Review Law [735 ILCS 5/Art. III] or the State Officers and Employees Money Disposition Act [30 ILCS 230], the taxpayer must have filed a timely amended return as set forth in subsection (h)(2)(B) of this Section in order to assert a claim that it qualifies as a "bank" or "sales finance company" under the amended definitions.

iii) A taxpayer with a matter pending before the courts of this State for a particular taxable year must request treatment as a "bank" or "sales finance company" by the making of a motion in conformance with the rules of the court.

3) Election under IITA Section 1501(a)(8)(E). IITA Section 1501(a)(8)(E) provides that, for all taxable years beginning on or before December 31, 1996, a taxpayer that falls within the definition of a "financial organization" under Section 1501(a)(8)(B) or (C) of the IITA, but who does not fall within the definition of a "financial organization" under the Proposed Regulations issued by the Department of Revenue on July 19, 1996 (20 Ill. Reg. 9488) may irrevocably elect to apply the Proposed Regulations for all of those years as though the Proposed Regulations had been lawfully promulgated, adopted, and in effect for all of those years.

A) In order to support a claim for refund, the election must have been filed by March 17, 1997. Procedures for making an election which would support a claim for refund were published in Emergency Rule 100.9710 (21 Ill. Reg. 2969).

B) A taxpayer who has filed an original or amended return for any taxable year beginning on or before December 31, 1996, as a non-financial organization and that wishes to elect to be bound by the July 19, 1996, proposed rules solely for the purpose of preserving its return position, and not for purposes of claiming a refund for any year, may file an election document meeting the following requirements:

i) The election document must state on the first page "Financial Organization Election to Apply Proposed Rules Under Public Act 89-711 – No Refund Claim".

ii) The election document must be filed prior to the issuance of any Notice of Deficiency or notice of claim denial that is based in whole or in part on the retroactive application of Public Act 89-711 to treat the taxpayer as a financial organization.

iii) The election document must list all members of the unitary
NOTICE OF PROPOSED AMENDMENT

business group to whom the election applies. The election shall be binding on all such members, whether or not listed, and the Department may enforce such election against such members. In addition, no refund claimed after the effective date of Public Act 89-711 shall be allowed to the extent such refund results from the application of the July 19, 1996, proposed rules to any such member.

C) All elections to apply the July 19, 1996, proposed rules, whether made by amended return or by an election document, shall be sent to the following address:

Deputy General Counsel – Income Tax
Legal Services Office – Room 5-500
Illinois Department of Revenue
P.O. Box 19014
Springfield, Illinois 62794-9014

D) Effect of election.

i) Effect on "banks" as defined in IITA Section 1501(a)(8)(B). Public Act 89-711 expanded the definition of the term "bank" to include entities described in subsection (e) of this Section, without regard to the actual business activities of the entity. A taxpayer governed by an election under this subsection (h) must be engaged in the business of a "bank" as described in subsection (d)(1) of this Section in order to be characterized as a bank. For example, under IITA Section 1501(a)(8)(B), a "credit card bank" is characterized as a "bank" even though a credit card bank is prohibited from accepting deposits from the public. A credit card bank governed by an election under this subsection (h) therefore cannot be a "bank" under subsection (d)(1) of this Section. Note, however, that a credit card bank governed by such an election may qualify as a financial organization under some other provision of this Section; in particular, a credit card bank may be engaged in the business of a sales finance company as defined in subsection (i)(3)(D)(ii) of this Section.

ii) Effect on "sales finance companies" as defined in IITA Section 1501(a)(8)(C). Public Act 89-711 expanded the definition of "sales finance company" to include entities that buy, or make loans secured by, installment agreements or charge agreements of corporations and businesses and to include entities which are
NOTICE OF PROPOSED AMENDMENT

primarily engaged in the business of a sales finance company. An entity governed by an election under this subsection (h) will be a sales finance company only if: it is engaged in the business of buying, or making loans secured by, installment agreements and charge agreements arising from retail purchases for personal, family or household use; more than 80% of its gross income is derived from transactions characteristic of a financial organization; and it meets the other requirements of subsection (d)(10) of this Section.

iii) An election made under Section 1501(a)(8)(E) applies only to taxable years beginning on or before December 31, 1996. For all subsequent taxable years, the provisions of Section 1501(a)(8) as amended in Public Act 89-711 and interpreted in subsections (a) through (h) of this Section shall apply.

iv) Section 1501(a)(8)(E) provides that the election applies to those members of the taxpayer's unitary business group who are ordinarily required to apportion business income under the same subsection of Section 304 of the IITA. An election made by one or more such members is binding on all such members, whether or not they expressly joined in the election, and the Department may enforce such election either directly or by offsetting any refund payable to the taxpayer as the result of the election by any underpayment of any other taxpayer to whom such election also applies to the extent such underpayment results from the making of the election.

i) Effective January 1, 2000, Public Act 91-535 amended the definition of the term "sales finance company" in IITA Section 1501(a)(8)(C). The General Assembly declared the definition of the term "sales finance company" in Public Act 91-535 to be declaratory of existing law. Accordingly, except as provided in this subsection (i), the interpretation of the term "sales finance company" shall apply retroactively and for all purposes to all taxable years.

1) The definition of "sales finance company" provided by Public Act 91-535 shall apply to all original returns; to all amended returns; to all math error notices issued by the Department under IITA Section 904(a); to all Notices of Denial of refund claims issued under IITA Section 909(e); and to all notices of erroneous refunds made under IITA Section 912.

A) Public act 91-535 imposes no time limit for the filing of an original or amended return applying its provisions to a particular taxable year. Accordingly, taxpayers may file original or amended returns claiming financial organization status under the amended definition of "sales
NOTICE OF PROPOSED AMENDMENT

finance company" at any time, provided that such returns are filed within the applicable statute of limitations period and meet all other relevant requirements of the IITA.

B) In the case of a taxpayer that had claimed financial organization status on an original or amended return and whose status as a financial organization was denied by the Department:

i) If the Notice of Deficiency or Notice of Denial has not become final, a taxpayer with a matter pending before the Office of Administrative Hearings of the Illinois Department of Revenue for a particular taxable year may raise as an issue the taxpayer’s status as a "sales finance company" by making of a motion in conformance with the rules on motion practice as set forth in Section 100.185 of this Part.

ii) If the Notice of Deficiency or Notice of Denial has become final, and the taxpayer is not contesting the Department’s action in the courts under the Administrative Review Law [735 ILCS 5/Art. III] or the State Officers and Employees Money Disposition Act [30 ILCS 230], the taxpayer must have filed a timely amended return as set forth in subsection (h)(2)(B) of this Section in order to assert a claim that it qualifies as a "sales finance company" under the amended definition.

iii) A taxpayer with a matter pending before the courts of this State for a particular taxable year must request treatment as a "sales finance company" by the making of a motion in conformance with the rules of the court.

(Source: Amended at 26 Ill. Reg. ______, effective ___________)


DEPARTMENT OF TRANSPORTATION

NOTICE OF PROPOSED AMENDMENT

1) **Heading of the Part:** Airport Land Loan Program

2) **Code Citation:** 92 Ill. Adm. Code 15

3) **Section Number:** 15.30  
   **Proposed Action:** Amend

4) **Statutory Authority:** Implementing and authorized by Section 34b of the Illinois Aeronautics Act [620 ILCS 5/34b].

5) **A Complete Description of the Subjects and Issues Involved:** By this Notice, the Department is proposing to clarify a provision at Section 15.30(e) concerning loan conditions. The proposed revision allows an airport owner (owner) to secure more than one loan as long as the owner is not in default of an outstanding, unpaid loan under this Part.

6) **Will this proposed rulemaking replace an emergency rulemaking currently in effect?** No

7) **Does this rulemaking contain an automatic repeal date?** No

8) **Does this proposed amendment contain incorporations by reference?** No

9) **Are there any other proposed amendments pending on this Part?** No

10) **Statement of Statewide Policy Objective:** This rulemaking neither creates nor expands a State mandate.

11) **Time, Place and Manner in which interested persons may comment on this proposed rulemaking:**

   Any interested party may submit written comments or arguments concerning this proposed amendment. Written submissions shall be filed with:

   Mr. James V. Bildilli  
   Chief, Bureau of Airport Engineering  
   Illinois Department of Transportation  
   Division of Aeronautics  
   #1 Langhorne Bond Drive  
   Springfield, Illinois  62707-8415  
   (217) 785-8514
JCAR requests, comments and concerns regarding this rulemaking should be addressed to:

Ms. Christine Caronna-Beard, Rules Manager  
Illinois Department of Transportation  
2300 South Dirksen Parkway  
Room 311  
Springfield, Illinois 62764  
(217)782-3215

Comments received within 45 days after the date of publication of this Illinois Register will be considered. Comments received after that time will be considered, time permitting.

12) Initial Regulatory Flexibility Analysis:

A) Types of small businesses, small municipalities and not for profit corporations affected: Those entities that own airports will be affected.

B) Reporting, bookkeeping or other procedures required for compliance: None

C) Types of professional skills necessary for compliance: None

13) Regulatory Agenda on which this rulemaking was summarized: This rulemaking was not included on either of the 2 most recent regulatory agendas because: The Department did not anticipate the necessity of this amendment at the time agendas were submitted.

The full text of the Proposed Amendment begins on the next page:
Section 15.30 Airport Eligibility

The Department may make a loan to an Owner subject to the following conditions and in compliance with this Part:

a) the airport must be publicly owned;

b) the airport must have been in operation as of January 1, 1999 (Section 34b(a)(1) of the Act);

c) the Owner must have current height restrictive zoning for the public airport (see 620 ILCS 25 and 30);

d) the airport does not provide scheduled commercial air service in counties greater than 5,000,000 population (Section 34b(a)(2) of the Act);

e) the Owner is not in default of an outstanding, unpaid loan under this Part.

(Source: Amended at 26 Ill. Reg. ______, effective ___________)

AUTHORITY: Implementing and authorized by Section 34b of the Illinois Aeronautics Act [620 ILCS 5/34b].

DEPARTMENT OF TRANSPORTATION

NOTICE OF ADOPTED AMENDMENT

1) Heading of the Part: Motor Carrier Safety Regulations: General

2) Code Citation: 92 Ill. Adm. Code 390

3) Section Number: Adopted Action:
   390.1020 Amend

4) Statutory Authority: Implementing, and authorized by Sections 18b-102 and 18b-105 of, the Illinois Motor Carrier Safety Law [625 ILCS 5/Ch. 18B]. (See P.A. 92-108, effective January 1, 2002.)

5) Effective Date of Amendment: August 12, 2002

6) Does this rulemaking contain an automatic repeal date? No

7) Do these amendments contain incorporations by reference? No

8) A copy of the adopted amendment is on file in the Department’s Office of Chief Counsel and Division of Traffic Safety and is available for public inspection.


10) Has JCAR issued a Statement of Objection to this rulemaking? No

11) Differences between proposal and final version: None

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreements issued by JCAR? No changes were necessary.

13) Will this amendment replace an emergency amendment currently in effect? No

14) Are there any amendments pending on this Part? No

15) Summary and Purpose of Amendment: By this Notice, the Department has amended Section 390.1020, the definition of “commercial motor vehicle”, pursuant to P.A. 92-108, effective January 1, 2002. P.A. 92-108 amends the definition of “commercial motor vehicle” at Section 18b-101 of the Illinois Vehicle Inspection Law by adding vehicles designed to carry 15 or fewer passengers that are operated by a contract carrier transporting employees in the course of their employment.
16) Information and questions regarding this adopted amendment shall be directed to:

Ms. Catherine Allen  
Illinois Department of Transportation  
Division of Traffic Safety  
P. O. Box 19212  
Springfield, Illinois  62794-9212  
(217) 785-1181

The full text of the adopted amendment begins on the next page:
Section 390.1020  Definitions

The following definitions apply to all Parts in the IMCSR unless a specific Part expressly defines a term different than what is used below:

"Accident" means:
Except as provided below, an occurrence involving a commercial motor vehicle operating on a highway that results in:

A fatality;

Bodily injury to a person who, as a result of the injury, immediately receives medical treatment away from the scene of the accident; or

One or more motor vehicles incurring disabling damage as a result of the accident, requiring the vehicle(s) to be transported away from the scene by a tow truck or other motor vehicle.

The term accident does not include:

An occurrence involving only boarding and alighting from a stationary motor vehicle; or

An occurrence involving only the loading or unloading of cargo. (49 CFR 390.5, October 1, 2001)

"Agricultural movements" means the operation of a motor vehicle or combination of vehicles controlled and operated by a private motor carrier of property that is using the vehicle to transport nonhazardous or hazardous agricultural crop production fertilizers or agricultural chemicals from a local source of supply to farm or field, or from one farm or field to another, or from farm or field back to the local source of supply. (Section 1-101.6 of the Illinois Vehicle Code (the Code) [625 ILCS 5/1-101.6])

"Alcohol concentration" (AC) means the concentration of alcohol in a person's blood or breath. When expressed as a percentage it means grams of alcohol per 100 milliliters of blood or grams of alcohol per 210 liters of breath. (49 CFR 390.5, October 1, 2001)

"Bus" means any motor vehicle designed, constructed, and/or used for the transportation of passengers, including taxicabs. (49 CFR 390.5, October 1, 2001)

"Business district" means the territory contiguous to and including a highway when within any 600 feet along such highway there are buildings in use for business or industrial purposes, including but not limited to, hotels, banks, or office buildings,
railroad stations and public buildings which occupy at least 300 feet of frontage on one side or 300 feet collectively on both sides of the highway. (Section 1-108 of the Code)

"Charter transportation of passengers" means transportation, using a bus, of a group of persons who, pursuant to a common purpose, under a single contract, at a fixed charge for the motor vehicle, have acquired the exclusive use of the motor vehicle to travel together under an itinerary either specified in advance or modified after having left the place of origin. (49 CFR 390.5, October 1, 2001)

"Code" means the Illinois Vehicle Code [625 ILCS 5].

"Commerce" means trade, commerce or transportation within the State. (Section 1-111.4 of the Code)

"Commercial motor vehicle (CMV)" means:

Any self propelled or towed vehicle used on public highways in interstate and intrastate commerce to transport passengers or property when the vehicle has a gross vehicle weight, a gross vehicle weight rating, a gross combination weight, or a gross combination weight rating of 10,001 or more pounds (4,537 or more kilograms); or

The vehicle is designed to transport more than 15 passengers, including the driver; or

The vehicle is designed to carry 15 or fewer passengers and is operated by a contract carrier transporting employees in the course of their employment on a highway of this State; or

The vehicle is used in the transportation of hazardous materials in a quantity requiring placarding under the Illinois Hazardous Materials Transportation Act.

This definition shall not include farm machinery, fertilizer spreaders, and other special agricultural movement equipment described in Section 3-809 of the Code nor implements of husbandry as defined in Section 1-130 of the Code. (Section 18b-101 of the Law) (See P.A. 92-108, effective January 1, 2002.)

“Commercial motor vehicle (CMV)” means any self propelled or towed vehicle used
NOTICE OF ADOPTED AMENDMENT

on public highways in interstate and intrastate commerce to transport passengers or property when the vehicle has a gross vehicle weight, a gross vehicle weight rating, a gross combination weight, or a gross combination weight rating of 10,001 or more pounds (4,537 or more kilograms); or the vehicle is designed to transport more than 15 passengers, including the driver; or the vehicle is used in the transportation of hazardous materials in a quantity requiring placarding under the Illinois Hazardous Materials Transportation Act. This definition shall not include farm machinery, fertilizer spreaders, and other special agricultural movement equipment described in Section 3-809 of the Code nor implements of husbandry as defined in Section 1-130 of the Code. (Section 18b-101 of the Law)

"Commercial Vehicle Inspections" means:

Level 1 - North American Standard Inspection: An inspection that includes each of the items specified under the North American Uniform Out-of-Service Criteria.

As a minimum, North American Standard inspections must include examination of: driver's license, medical examiner's certificate and waiver if applicable, alcohol and drugs, driver's record of duty status as required, hours of service, seat belt, vehicle inspection report, brake system, steering mechanism, wheels and rims, tires, coupling devices, suspension, frame, fuel system, exhaust system, windshield wipers, lighting devices, safe loading, and hazardous material requirements as applicable.

Level 2 - Walk Around Driver/Vehicle Inspection: An examination that, as a minimum, includes: driver's license, medical examiner's certificate, and waiver if applicable, driver's record of duty status as required, hours of service, seat belt, vehicle inspection report, fire extinguisher, warning devices for stopped vehicles, head lamps, turn signals, stop lamps, windshield wipers, wheels, tires, fuel system, exhaust system, visible brake components, coupling devices, cargo securement, low air warning device, visible suspension components, and hazardous material requirements as applicable. It is contemplated that the walk-around driver/vehicle inspection will be conducted without inspecting underneath the vehicle.

Level 3 - Driver Only Inspection: A roadside examination of the driver's license, medical certification and waiver if applicable, driver's record of duty status as required, hours of service, seat belt, and vehicle inspection report.
NOTICE OF ADOPTED AMENDMENT

Level 4 - Special Inspections: Inspections under this heading typically include a one-time examination of a particular item. These examinations are normally made in support of a study or to verify or refute a suspected trend.

Level 5 - Vehicle-Only Inspection: An inspection that includes each of the vehicle inspection items specified under the North American Standard Inspection (Level 1), without a driver present, conducted at any location.


"Commercial Vehicle Safety Alliance (CVSA)" means the association of state/territory (United States), provincial/territory (Canada), and federal (Mexico) officials responsible for the administration and enforcement of motor carrier safety and hazardous materials laws in the United States, Canada and Mexico working together with the federal governments and industry to improve commercial vehicle safety. (CVSA Operations Manual, January 1996)

"Conviction" means an unvacated adjudication of guilt, or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or by an authorized administrative tribunal, an unvacated forfeiture of bail or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of whether or not the penalty is rebated, suspended or probated. (49 CFR 390.5, October 1, 2001)

"Department" means the Department of Transportation of the State of Illinois, acting directly or through its duly authorized officers and agents. (Section 1-115.05 of the Code)

"Direct assistance" means transportation and other relief services provided by a motor carrier or its driver(s) incident to the immediate restoration of essential services (such as electricity, medical care, sewer, water, telecommunications, and telecommunication transmissions) or essential supplies (such as food and fuel). It does not include transportation related to long-term rehabilitation of damaged physical infrastructure or routine commercial deliveries after the initial threat to life and property has passed. (49 CFR 390.5, October 1, 2001)

"Disabling damage" means damage which precludes departure of a motor vehicle from the scene of the accident in its usual manner in daylight after simple repairs.
Inclusions: Damage to motor vehicles that could have been driven, but would have been further damaged if so driven.

Exclusions:

Damage which can be remedied temporarily at the scene of the accident without special tools or parts.

Tire disablement without other damage even if no spare tire is available.

Headlamp or taillight damage.

Damage to turn signals, horn or windshield wipers which makes them inoperative. (49 CFR 390.5, October 1, 2001)

"Driving a commercial motor vehicle while under the influence of alcohol" means committing any one or more of the following acts in a CMV: driving a CMV while the person's alcohol concentration is 0.04 percent or more; driving under the influence of alcohol, as prescribed by state law; or refusal to undergo such testing as is required by any state or jurisdiction in the enforcement of "Commercial Driver's License Standards; Requirements and Penalties" (49 CFR 383.51(b)(2)(i)(A) or (B)) or "Driving of Motor Vehicles" (49 CFR 392.5(a)(2)). (49 CFR 390.5, October 1, 2001)

"Driveaway-towaway operation" means any operation in which a motor vehicle constitutes the commodity being transported and one or more sets of wheels of the motor vehicle being transported are on the surface of the roadway during transportation. (49 CFR 390.5, October 1, 2001)

"Driver" means any person who operates any commercial motor vehicle. (49 CFR 390.5, October 1, 2001)

"Emergency" means any hurricane, tornado, storm (e.g., thunderstorm, snowstorm, icestorm, blizzard, sandstorm, etc.), high water, wind-driven water, tidal wave, tsunami, earthquake, volcanic eruption, mud slide, drought, forest fire, explosion, blackout or other occurrence, natural or man-made, which interrupts the delivery of essential services (such as electricity, medical care, sewer, water, telecommunications, and telecommunication transmissions) or essential supplies (such as food and fuel) or otherwise immediately threatens human life or public welfare, provided such hurricane, tornado, or other event results in:
A declaration of an emergency by the President of the United States, the Governor of a state, or their authorized representatives having authority to declare emergencies; by the FMCSA Field Administrator for the geographical area in which the occurrence happens; or by other Federal, State or local government officials having authority to declare emergencies, including but not limited to the Illinois Department of Transportation's Director, Division of Traffic Safety, or his designee; or

A request by a police officer for tow trucks to move wrecked or disabled motor vehicles. (66 FR 49867, October 1, 2001)

"Emergency relief" means an operation in which a motor carrier or driver of commercial motor vehicle is providing direct assistance to supplement State and local efforts and capabilities to save lives or property or to protect public health and safety as a result of an emergency as defined in this Section. (49 CFR 390.5, October 1, 2001)

"Employee" means:

A driver of a commercial motor vehicle (including an independent contractor while in the course of operating a commercial motor vehicle);

A mechanic;

A freight handler; and

Any individual, who in the course of his or her employment directly affects commercial motor vehicle safety, but such term does not include an employee of the United States, any state, any political subdivision of a state, or any agency established under a compact between states and approved by the Congress of the United States who is acting within the course of such employment. (49 CFR 390.5, October 1, 2001)

"Employer" means any person engaged in a business affecting interstate or intrastate commerce who owns or leases a commercial motor vehicle in connection with that business, or assigns employees to operate it, but such term does not include the United States, any state, any political subdivision of a state, or any agency established under a compact between states approved by the Congress of the United States.
"Exempt intracity zone" means the geographic area of a municipality or the commercial zone of that municipality described by the Federal Motor Carrier Safety Administration (FMCSA) in 49 CFR 372, subpart B. The descriptions are printed in Appendix F to the Federal Motor Carrier Safety Regulations. A driver may be considered to operate a commercial motor vehicle wholly within an exempt intracity zone notwithstanding any common control, management, or arrangement for a continuous carriage or shipment to or from a point without such zone. (66 FR 49867, October 1, 2001)

"Exempt motor carrier" means a person engaged in transportation exempt from economic regulation by the Federal Motor Carrier Safety Administration (FMCSA) under 49 USC 13506. "Exempt motor carriers" are subject to the requirements set forth in the Illinois Motor Carrier Safety Regulations. (66 FR 49867, October 1, 2001)

"Farm to market agricultural transportation" means the operation of a motor vehicle controlled and operated by a farmer who is a private motor carrier of property; who is using the vehicle to transport agricultural products to or from a farm operated by the farmer, or to transport farm machinery or farm supplies to or from a farm operated by the farmer; and who is not using the commercial vehicle to transport hazardous materials of a type or quantity that requires the vehicle to be placarded in accordance with the Illinois Hazardous Materials Transportation Act. (Section 1-119.6 of the Code)

"Farm machinery" -- see definition of "Special Agricultural Movement Equipment" in this Section.

"Farm vehicle driver" means a person who drives only a commercial motor vehicle that is --

Controlled and operated by a farmer as a private motor carrier of property;

Being used to transport either --

Agricultural products, or

Farm machinery, farm supplies, or both, to or from a farm;

Not being used in the operation of a for-hire motor carrier;
DEPARTMENT OF TRANSPORTATION

NOTICE OF ADOPTED AMENDMENT

Not carrying hazardous materials of a type or quantity that requires the commercial motor vehicle to be placarded in accordance with 49 CFR 177.823; and

Being used within 150 air-miles of the farmer's farm. (49 CFR 390.5, October 1, 2001)

"Farmer" means any person who operates a farm or is directly involved in the cultivation of land, crops, or livestock which:

Are owned by that person; or

Are under the direct control of that person. (49 CFR 390.5, October 1, 2001)

"Fatality" means any injury which results in the death of a person at the time of the motor vehicle accident or within 30 days of the accident. (49 CFR 390.5, October 1, 2001)

"Federal Motor Carrier Safety Administrator" means the chief executive of the Federal Motor Carrier Safety Administration, an agency within the United States Department of Transportation. (66 FR 49867, October 1, 2001)

"FMCSA Field Administrator" means the Field Administrator, Federal Motor Carrier Safety Administration, for a given geographical area of the United States. (66 FR 49867, October 1, 2001)

"For-hire" means the operation of a vehicle for compensation and subject to federal regulation by the Interstate Commerce Commission or to State regulation by the Illinois Commerce Commission and those vehicles governed by Chapters 8 and 9 under the Code and regulated by the Secretary of State. (Section 1-122.5 of the Code)

"For-hire motor carrier" means a person engaged in the transportation of goods or passengers for compensation. (49 CFR 390.5, October 1, 2001)

"Gross Combination Weight Rating (GCWR)" means the value specified by the manufacturer as the loaded weight of a combination (articulated) vehicle. In the absence of a value specified by the manufacturer, GCWR will be determined by adding the GVWR of the power unit and the total weight of the towed unit and any load thereon. (49 CFR 390.5, October 1, 2001)
"Gross Vehicle Weight Rating (GVWR)" means the value specified by the manufacturer as the loaded weight of a single motor vehicle. (49 CFR 390.5, October 1, 2001)

"Hazardous material" means a substance or material which has been determined by the Secretary of the United States Department of Transportation to be capable of posing an unreasonable risk to health, safety, and property when transported in commerce, and which has been so designated. (49 CFR 390.5, October 1, 2001)

"Hazardous substance" means a material, and its mixtures or solutions, that is identified in Appendix A to 49 CFR 172.101, List of Hazardous Substances and Reportable Quantities when offered for transportation in one package, or in one transport motor vehicle if not packaged, and when the quantity of the material therein equals or exceeds the reportable quantity (RQ). This definition does not apply to petroleum products that are lubricants or fuels, or to mixtures or solutions of hazardous substances if in a concentration less than that shown in the table in "General Information, Regulations and Definitions" (49 CFR 171.8) based on the reportable quantity (RQ) specified for the materials listed in Appendix A to 49 CFR 172.101. (49 CFR 390.5, October 1, 2001)

"Hazardous waste" means any material that is subject to the hazardous waste manifest requirements of the EPA specified in "Standards Applicable to Generators of Hazardous Waste" (40 CFR 262) or would be subject to these requirements absent an interim authorization to a state under "State Program Requirements" (40 CFR 123), Subpart F. (49 CFR 390.5, October 1, 2001)

"Highway" means any road, street, or way, whether on public or private property, open to public travel. "Open to public travel" means that the road section is available, except during scheduled periods, extreme weather or emergency conditions, passable by four-wheel standard passenger cars, and open to the general public for use without restrictive gates, prohibitive signs, or regulation other than restrictions based on size, weight, or class of registration. Toll plazas of public toll roads are not considered restrictive gates. (49 CFR 390.5, October 1, 2001)

"Illinois Motor Carrier Safety Regulations (IMCSR)" means the requirements established in Parts 385, 386, 390, 391, 392, 393, 395, 396 and 397 (92 Ill. Adm. Code: Chapter I, Subchapter d).

"Illinois State Police" means any individual officer of the Illinois State Police.
"Implement of husbandry" means every vehicle designed and adapted exclusively for agricultural, horticultural, or livestock raising operations, including farm wagons, wagon trailers or like vehicles used in connection therewith, or for lifting or carrying an implement of husbandry provided that no farm wagon, wagon trailer or like vehicle having a gross weight of more than 36,000 pounds, shall be included hereunder. (Section 1-130 of the Code)

"Interstate commerce" means transportation between two or more states or transportation originating in one state and passing into or through other states for delivery in another state. (Section 1-133 of the Code)

"Intrastate commerce" means any trade, traffic, or transportation in Illinois which is not described in the term "interstate commerce." (49 CFR 390.5, October 1, 2001)

"Law" means the Illinois Motor Carrier Safety Law [625 ILCS 5/Ch. 18B].

"Medical Examiner" means a person who is licensed, certified, and/or registered, in accordance with applicable State laws and regulations, to perform physical examinations. In Illinois, the term includes doctors of medicine, doctors of osteopathy, doctors of chiropractic, physician assistants, and advanced practice nurses as authorized by the Illinois Medical Practice Act [225 ILCS 60].

"Motor carrier" means a for-hire motor carrier or a private motor carrier. The term "motor carrier" includes a motor carrier's agents, officers and representatives as well as employees responsible for hiring, supervising, training, assigning, or dispatching of drivers and employees concerned with the installation, inspection, and maintenance of motor vehicle equipment and/or accessories. For purposes of the IMCSR, the definition of "motor carrier" includes the terms "employer" and "exempt motor carrier." (49 CFR 390.5, October 1, 2001)

"Motor vehicle" means any vehicle, machine, tractor, trailer, or semitrailer propelled or drawn by mechanical power and used upon the highways in the transportation of passengers or property, or any combination thereof determined by the Federal Motor Carrier Safety Administration, but does not include any vehicle, locomotive, or car operated exclusively on a rail or rails, or a trolley bus operated by electric power derived from a fixed overhead wire, furnishing local passenger transportation similar to street-railway service. (66 FR 49867, October 1, 2001)

"Multiple-employer driver" means a driver who, in any period of 7 consecutive days, is employed or used as a driver by more than one motor carrier. (49 CFR 390.5,
"North American Uniform Out-Of-Service Criteria" means a set of guidelines established by the CVSA and recognized by all states, the provinces of Canada, and Mexico as acceptable standards for identifying driver violations and critical vehicle inspection items that may render a driver, a commercial motor vehicle or a hazardous material load out-of-service. The criteria is enforced in some states, by qualified law enforcement officers of a municipality, county, state or the federal government. In Illinois, only qualified officers of the Illinois State Police and the federal government have authority to enforce the out-of-service criteria.

"Operator" -- see driver.

"Other terms" -- any other term used in the IMCSR is used in its commonly accepted meaning, except where such other term has been defined elsewhere in the IMCSR. In that event, the definition therein given shall apply. (49 CFR 390.5, October 1, 2001)

"Out-of-service order" means a declaration by the Illinois State Police or by an authorized enforcement officer of a Federal, state, Canadian, Mexican or local jurisdiction that a driver, a commercial motor vehicle, or a motor carrier operation, is out-of-service pursuant to 49 CFR 386.72, 49 CFR 392.5, 49 CFR 395.13, 49 CFR 396.9, or compatible laws, or the North American Uniform Out-of-Service Criteria as defined in this Section. (49 CFR 390.5, October 1, 2001)

"Person" means any natural person or individual, governmental body, firm, association, partnership, copartnership, joint venture, company, corporation, joint stock company, trust, estate or any other legal entity or their legal representative, agent or assigns. (Section 18b-101 of the Law)

"Planting and harvesting season" means the period of February 1 through November 30 each year.

"Principal place of business" means a single location designated by the motor carrier, normally its headquarters, for purposes of identification under this Subchapter d. The motor carrier must make records required by 49 CFR 382 and 49 CFR 387, as well as Parts 390, 391, 395, 396, and 397 of this Subchapter d, available for inspection at this location within 48 hours (Saturdays, Sundays, and Federal or State holidays excluded) after a request has been made by a special agent or authorized representative of the Federal Motor Carrier Safety Administration or the Illinois Department of Transportation. (66 FR 49867, October 1, 2001)
"Private motor carrier" means a person who provides transportation of property or passengers, by commercial motor vehicle, and is not a for-hire motor carrier. (49 CFR 390.5, October 1, 2001)

"Private motor carrier of passengers (business)” means a private motor carrier engaged in the interstate or intrastate transportation of passengers which is provided in the furtherance of a commercial enterprise and is not available to the public at large. (49 CFR 390.5, October 1, 2001)

"Private motor carrier of passengers (nonbusiness)” means a private motor carrier involved in the interstate or intrastate transportation of passengers that does not otherwise meet the definition of a private motor carrier of passengers (business). (49 CFR 390.5, October 1, 2001)

"Radar detector” means any device or mechanism to detect the emission of radio microwaves, laser beams or any other future speed measurement technology employed by enforcement personnel to measure the speed of commercial motor vehicles upon public roads and highways for enforcement purposes. Excluded from this definition are radar detection devices that meet both of the following requirements:

- Transported outside the driver's compartment of the commercial motor vehicle. For this purpose, the driver's compartment of a passenger-carrying CMV shall include all space designed to accommodate both the driver and the passengers; and
- Completely inaccessible to, inoperable by, and imperceptible to the driver while operating the commercial motor vehicle. (49 CFR 390.5, October 1, 2001)

"Residential district” means the territory adjacent to and including a highway which is not a business district and for a distance of 300 feet or more along the highway is primarily improved with residences. (49 CFR 390.5, October 1, 2001)

"School bus” means a motor vehicle that meets all of the special requirements for school buses in Sections 12-801, 12-802, 12-803 and 12-805 of the Code and is designed or used to carry more than 10 passengers, including the driver, and is used for transporting preprimary, primary or secondary school students from home to school or from school to home or for intrastate school sanctioned functions.
"School bus operation" means the use of a school bus to transport only school children and/or school personnel from home to school and from school to home and for intrastate school sanctioned functions.

"Secretary" means the Secretary of the Illinois Department of Transportation.

"Single-employer driver" means a driver who, in any period of 7 consecutive days, is employed or used as a driver solely by a single motor carrier. This term includes a driver who operates a commercial motor vehicle on an intermittent, casual, or occasional basis. (49 CFR 390.5, October 1, 2001)

"Special agent" - See 49 CFR Appendix B to Subchapter B of Chapter III.

"Special agricultural movement equipment" means a vehicle of the second division having a corn sheller, a well driller, hay press, clover huller, feed mixer and unloader or other farm machinery permanently mounted thereon and used solely for transporting the same, farm wagon type trailers having a fertilizer spreader attachment permanently mounted thereon, having a gross weight of not to exceed 36,000 pounds and farm wagon type tank trailers (i.e., nurse tanks) not to exceed 2,000 gallon capacity. Also includes any single unit self-propelled agricultural fertilizer implement, designed for both on and off road use, equipped with flotation tires and otherwise especially adapted for the application of plant food materials or agricultural chemicals. (Section 3-809 of the Code)

"State" means a state of the United States and the District of Columbia and includes a political subdivision of a state. (49 CFR 390.5, October 1, 2001)

"Trailer" includes:

"Full trailer" means any motor vehicle other than a pole trailer which is designed to be drawn by another motor vehicle and so constructed that no part of its weight, except for the towing device, rests upon the self-propelled towing motor vehicle. A semitrailer equipped with an auxiliary front axle (converter dolly) shall be considered a full trailer. (49 CFR 390.5, October 1, 2001)

"Pole trailer" means any motor vehicle which is designed to be drawn by another motor vehicle and attached to the towing motor vehicle by means of a "reach" or "pole," or by being "boomed" or otherwise secured to the towing motor vehicle, for transporting long or irregularly shaped loads such as poles,
pipes, or structural members, which generally are capable of sustaining themselves as beams between the supporting connections. (49 CFR 390.5, October 1, 2001)

"Semitrailer" means any motor vehicle, other than a pole trailer, which is designed to be drawn by another motor vehicle and is constructed so that some part of its weight rests upon the self-propelled towing motor vehicle. (49 CFR 390.5, October 1, 2001)

"Truck" means any self-propelled commercial motor vehicle except a truck tractor, designed and/or used for the transportation of property. (49 CFR 390.5, October 1, 2001)

"Truck tractor" means a self-propelled commercial motor vehicle designed and/or used primarily for drawing other vehicles. (49 CFR 390.5, October 1, 2001)

"United States" means the 50 states and the District of Columbia. (49 CFR 390.5, October 1, 2001)

"US DOT" means the United States Department of Transportation.

(Source: Amended at 26 Ill. Reg. 12749, effective Aug 12, 2002)
NOTICE OF ADOPTED AMENDMENT

1) Heading of the Part: Hours of Service of Drivers

2) Code Citation: 92 Ill. Adm. Code 395

3) Section Number: Adopted Action:
   395.2000 Amend

4) Statutory Authority: Implementing, and authorized by Section 18b-102 and 18b-105 of, the Illinois Motor Carrier Safety Law [625 ILCS 5/Ch. 18B]. (See P.A. 92-108, effective January 1, 2002.)

5) Effective Date of Amendment: August 12, 2002

6) Does this rulemaking contain an automatic repeal date? No

7) Does this amendment contain incorporations by reference? No

8) A copy of the adopted amendment is on file in the Department’s Office of Chief Counsel and Division of Traffic Safety and is available for public inspection.


10) Has JCAR issued a Statement of Objection to this amendment? No

11) Differences between proposal and final version: A minor grammatical change was made - a labeling change.

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreements issued by JCAR? Yes

13) Will this amendment replace an emergency amendment currently in effect? No

14) Are there any amendments pending on this Part? No

15) Summary and Purpose of Amendment: By this Notice, the Department has amended Section 395.2000 by adding statutory language pursuant to P.A. 92-108, effective January 1, 2002, that provides specific hours of service for contract carriers transporting employees in the course of their employment.

16) Information and questions regarding this adopted amendment shall be directed to:
Ms. Catherine Allen  
Illinois Department of Transportation  
Division of Traffic Safety  
P. O. Box 19212  
Springfield, Illinois  62794-9212  
(217) 785-1181

The full text of the adopted amendment begins on the next page:
DEPARTMENT OF TRANSPORTATION
NOTICE OF ADOPTED AMENDMENT

TITLE 92: TRANSPORTATION
CHAPTER I: DEPARTMENT OF TRANSPORTATION
SUBCHAPTER d: MOTOR CARRIER SAFETY REGULATIONS

PART 395
HOURS OF SERVICE OF DRIVERS

Section 395.1000 General
395.2000 Incorporation by Reference of 49 CFR 395

AUTHORITY: Implementing, and authorized by Sections 18b-102 and 18b-105 of, the Illinois Motor Carrier Safety Law [625 ILCS 5/Ch. 18B]. (See P.A. 92-108, effective January 1, 2002.)


Section 395.2000 Incorporation by Reference of 49 CFR 395

a) "Hours of Service of Drivers" (49 CFR 395) is incorporated by reference, as that part of the Federal Motor Carrier Safety Regulations (FMCSR) (49 CFR 390, 391, 392, 393, 395, 396 and 397) that was in effect on October 1, 2002, subject only to the exceptions in subsection (c). No later amendments to or editions of 49 CFR 395 are incorporated.

b) References to subchapters, parts, subparts, sections or paragraphs shall be read to refer to the appropriate citation in 49 CFR.

c) The following interpretations of, additions to and deletions from 49 CFR 395 shall apply for purposes of this Part.

1) 49 CFR 395.1(h) and 395.1(i) are deleted and not incorporated.

2) 49 CFR 395.1(e) as it applies to intrastate carriers is amended to establish that drivers shall operate within a 150 air-mile radius of the normal work reporting location to qualify for exempt status. (Section 18b-105(d) of the Illinois Motor Carrier Safety Law (the Law) [625 ILCS 5/18b-105(d)])

3) 49 CFR 395.13 is not incorporated and the following substituted therefor:

A) Authority to declare drivers out-of-service due to any violation of the Illinois Motor Carrier Safety Law [625 ILCS 5/Ch. 18B] or the Illinois
NOTICE OF ADOPTED AMENDMENT

Motor Carrier Safety Regulations that warrants placing the driver out-of-service under the "North American Uniform Out-of-Service Criteria" as defined in 92 Ill. Adm. Code 390.1020. Every Illinois State Police officer certified to conduct Commercial Vehicle Inspections, Levels 1, 2, 3, 4 or 5 (as defined in 92 Ill. Adm. Code 390) is authorized to declare a driver out-of-service as set forth in subsection (c)(3)(B) and to notify the motor carrier of that declaration upon finding at the time and place of examination that declaring the driver out-of-service is warranted. Notification to the motor carrier is accomplished when the Illinois State Police officer presents the Illinois Commercial Driver/Vehicle Inspection Report (Form ISP 5-238) to the driver.

B) Out-of-Service Criteria
   i) No driver shall drive after being on duty in excess of the maximum periods permitted by 49 CFR 395.
   ii) No driver required to maintain a record of duty status under 49 CFR 395.8 or 395.15 shall fail to have a record of duty status current on the day of examination and for the prior seven consecutive days.
   iii) Exception. A driver failing only to have possession of a record of duty status current on the day of examination and the prior day, but who has completed records of duty status up to that time (previous 6 days), will be given the opportunity to make the duty status record current.

C) Responsibilities of motor carriers
   i) No motor carrier shall:
      Require or permit a driver who has been declared out-of-service to operate a commercial motor vehicle until that driver may lawfully do so under the requirements in 49 CFR 395;
      Require a driver who has been declared out-of-service for failure to prepare a record of duty status to operate a commercial motor vehicle until that driver has been off duty for eight consecutive hours and is in compliance with this Section. The consecutive eight hour off duty period may include sleeper berth time.
   ii) A motor carrier shall, if required (refer to 92 Ill. Adm. Code 396.2010 for requirement), complete the "Notice to Motor Carrier" portion of the Form ISP 5-238 (Illinois Commercial Driver/Vehicle Inspection Report) and deliver the copy of the form either personally or by mail to the Illinois State Police Motor Carrier Safety Section at the address specified upon the form within 15 days following the date of examination. If the
DEPARTMENT OF TRANSPORTATION

NOTICE OF ADOPTED AMENDMENT

motor carrier mails the form, delivery is made on the date it is postmarked.

D) Responsibilities of the Driver:
   i) No driver who has been declared out-of-service shall operate a commercial motor vehicle until that driver may lawfully do so under the requirements of 49 CFR 395.
   ii) No driver who has been declared out-of-service, for failing to prepare a record of duty status, shall operate a commercial motor vehicle until the driver has been off duty for eight consecutive hours and is in compliance with this Section.
   iii) A driver to whom a form has been tendered declaring the driver out-of-service shall within 24 hours thereafter deliver or mail the copy to a person or place designated by motor carrier to receive it.
   iv) This Section does not alter the hazardous materials requirements prescribed in 92 Ill. Adm. Code 397 pertaining to attendance and surveillance of commercial motor vehicles.

4) Part 395 shall not apply to agricultural movements that are engaged in intrastate commerce during planting and harvesting season as defined in 92 Ill. Adm Code 390.1020. (Section 18b-105(c)(6) of the Law)

5) Part 395 shall not apply to all farm to market agricultural transportation as defined in 92 Ill. Adm. Code 390.1020 that is engaged in intrastate commerce. (Section 18b-105(c)(6) of the Law)

6) Part 395 shall not apply to any grain hauling operations that are engaged in intrastate commerce within a radius of 200 air miles of the normal work reporting location. (Section 18b-105(c)(6) of the Law)

7) A contract carrier shall limit the hours of service by a driver transporting employees in the course of their employment on a road or highway of this State in a vehicle designed to carry 15 or fewer passengers to 12 hours of vehicle operation per day, 15 hours of on-duty service per day, and 70 hours of on-duty service in 7 consecutive days. The contract carrier shall require a driver who has 12 hours of vehicle operation per day or 15 hours of on-duty service per day to have at least 8 consecutive hours off duty before operating a vehicle again. (Section 18b-106.1 of the Law) (See P.A. 92-108, effective January 1, 2002.)

Agency Note: See 92 Ill. Adm. Code 386, Subpart C: Public Utility Exemptions, for provisions relating to possible exemptions from the IMCSR for applicable intrastate public utility commercial motor vehicles.

(Source: Amended at 26 Ill. Reg. 12766, effective Aug 12, 2002)
DEPARTMENT OF TRANSPORTATION

NOTICE OF ADOPTED AMENDMENT
NOTICE OF EMERGENCY AMENDMENT

1) Heading of the Part: Medical Payment

2) Code Citation: 89 Ill. Adm. Code 140

3) Section Numbers: Emergency Action:
   140.523 Amendment

4) Statutory Authority: Section 12-13 of the Illinois Public Aid Code [305 ILCS 5/12-13]

5) Effective Date: August 12, 2002

6) If this emergency amendment is to expire before the end of the 150-day period, please specify the date on which it is to expire: Not Applicable

7) Date Filed with the Index Department: August 12, 2002

8) A copy of the emergency amendment, including any materials incorporated by reference, is on file in the agency's principal office and is available for public inspection.

9) Reason for Emergency: These emergency amendments are being filed pursuant to the enactment of the State’s budget plan by the 92nd General Assembly. The amendments restore bed reserve funding for nursing facilities to the rate levels that had been in effect prior to December 3, 2001. These changes will partially offset the recently implemented reimbursement decreases for nursing facilities and thereby enhance access to essential long term care services. Emergency rulemaking is specifically authorized for the implementation of these changes for fiscal year 2003 by Section 5-45 of Public Act 92-0597.

10) Complete Description of the Subjects and Issues Involved: This emergency rulemaking will restore bed reserve funding for nursing facilities to the rate levels that had been in effect prior to December 3, 2001. Under these changes, bed reserve payments will equal a daily rate at 75 percent of a resident’s current Medicaid per diem. Payments will be allowable for ten days per hospital stay, and seven consecutive days or ten non-consecutive days in a billing month for home visits. Bed reserve payments will also be allowable for ten days per month for therapeutic home visits for a period not exceeding six months.

These changes are being filed in view of the rate reductions experienced by nursing facilities, effective July 1, 2002, and are intended to promote the delivery of essential long term care services for public assistance clients. These changes are expected to increase annual expenditures for nursing facility services by approximately $4.5 million.
11) Are there any other amendments pending on this Part? Yes

<table>
<thead>
<tr>
<th>Sections</th>
<th>Proposed Action</th>
<th>Illinois Register Citation</th>
</tr>
</thead>
<tbody>
<tr>
<td>140.20</td>
<td>Amendment</td>
<td>26 Ill. Reg. 3852; 3/15/02</td>
</tr>
<tr>
<td>140.21</td>
<td>Amendment</td>
<td>26 Ill. Reg. 12126; 8/9/02</td>
</tr>
<tr>
<td>140.71</td>
<td>Amendment</td>
<td>26 Ill. Reg. 12126; 8/9/02</td>
</tr>
<tr>
<td>140.402</td>
<td>Amendment</td>
<td>26 Ill. Reg. 11210; 7/19/02</td>
</tr>
<tr>
<td>140.405</td>
<td>New Section</td>
<td>26 Ill. Reg. 7647; 5/24/02</td>
</tr>
<tr>
<td>140.442</td>
<td>Amendment</td>
<td>26 Ill. Reg. 5872; 4/26/02</td>
</tr>
<tr>
<td>140.445</td>
<td>Amendment</td>
<td>26 Ill. Reg. 11210; 7/19/02</td>
</tr>
<tr>
<td>140.450</td>
<td>Amendment</td>
<td>26 Ill. Reg. 8243; 6/7/02</td>
</tr>
<tr>
<td>140.481</td>
<td>Amendment</td>
<td>26 Ill. Reg. 11210; 7/19/02</td>
</tr>
<tr>
<td>140.492</td>
<td>Amendment</td>
<td>26 Ill. Reg. 11210; 7/19/02</td>
</tr>
<tr>
<td>140.493</td>
<td>Amendment</td>
<td>26 Ill. Reg. 11210; 7/19/02</td>
</tr>
<tr>
<td>140.523</td>
<td>Amendment</td>
<td>26 Ill. Reg. 10243; 7/19/02</td>
</tr>
</tbody>
</table>

12) Statement of Statewide Policy Objectives: These emergency amendments neither create nor expand any state mandates affecting units of local government.

13) Information and questions regarding this amendment shall be directed to:

Joanne Scattoloni  
Office of the General Counsel, Rules Section  
Illinois Department of Public Aid  
201 South Grand Avenue East, Third Floor  
Springfield, Illinois 62763-0002  
(217)524-0081

The full text of the Emergency Amendment begins on the next page:
ILLINOIS REGISTER

DEPARTMENT OF PUBLIC AID

NOTICE OF EMERGENCY AMENDMENT

TITLE 89: SOCIAL SERVICES

CHAPTER I: DEPARTMENT OF PUBLIC AID

SUBCHAPTER d: MEDICAL PROGRAMS

PART 140

MEDICAL PAYMENT

SUBPART A: GENERAL PROVISIONS

Section
140.1 Incorporation By Reference
140.2 Medical Assistance Programs
140.3 Covered Services Under Medical Assistance Programs
140.4 Covered Medical Services Under AFDC-MANG for non-pregnant persons who are 18 years of age or older (Repealed)
140.5 Covered Medical Services Under General Assistance
140.6 Medical Services Not Covered
140.7 Medical Assistance Provided to Individuals Under the Age of Eighteen Who Do Not Qualify for AFDC and Children Under Age Eight
140.8 Medical Assistance For Qualified Severely Impaired Individuals
140.9 Medical Assistance for a Pregnant Woman Who Would Not Be Categorically Eligible for AFDC/AFDC-MANG if the Child Were Already Born Or Who Do Not Qualify As Mandatory Categorically Needy
140.10 Medical Assistance Provided to Incarcerated Persons

SUBPART B: MEDICAL PROVIDER PARTICIPATION

Section
140.11 Enrollment Conditions for Medical Providers
140.12 Participation Requirements for Medical Providers
140.13 Definitions
140.14 Denial of Application to Participate in the Medical Assistance Program
140.15 Recovery of Money
140.16 Termination or Suspension of a Vendor's Eligibility to Participate in the Medical Assistance Program
140.17 Suspension of a Vendor's Eligibility to Participate in the Medical Assistance Program
140.18 Effect of Termination on Individuals Associated with Vendor
140.19 Application to Participate or for Reinstatement Subsequent to Termination, Suspension or Barring
140.20 Submittal of Claims
NOTICE OF EMERGENCY AMENDMENT

<table>
<thead>
<tr>
<th>Section</th>
<th>Provision</th>
</tr>
</thead>
<tbody>
<tr>
<td>140.21</td>
<td>Covered Medicaid Services for Qualified Medicare Beneficiaries (QMBs)</td>
</tr>
<tr>
<td>140.22</td>
<td>Magnetic Tape Billings (Repealed)</td>
</tr>
<tr>
<td>140.23</td>
<td>Payment of Claims</td>
</tr>
<tr>
<td>140.24</td>
<td>Payment Procedures</td>
</tr>
<tr>
<td>140.25</td>
<td>Overpayment or Underpayment of Claims</td>
</tr>
<tr>
<td>140.26</td>
<td>Payment to Factors Prohibited</td>
</tr>
<tr>
<td>140.27</td>
<td>Assignment of Vendor Payments</td>
</tr>
<tr>
<td>140.28</td>
<td>Record Requirements for Medical Providers</td>
</tr>
<tr>
<td>140.30</td>
<td>Audits</td>
</tr>
<tr>
<td>140.31</td>
<td>Emergency Services Audits</td>
</tr>
<tr>
<td>140.32</td>
<td>Prohibition on Participation, and Special Permission for Participation</td>
</tr>
<tr>
<td>140.33</td>
<td>Publication of List of Terminated, Suspended or Barred Entities</td>
</tr>
<tr>
<td>140.35</td>
<td>False Reporting and Other Fraudulent Activities</td>
</tr>
<tr>
<td>140.40</td>
<td>Prior Approval for Medical Services or Items</td>
</tr>
<tr>
<td>140.41</td>
<td>Prior Approval in Cases of Emergency</td>
</tr>
<tr>
<td>140.42</td>
<td>Limitation on Prior Approval</td>
</tr>
<tr>
<td>140.43</td>
<td>Post Approval for Items or Services When Prior Approval Cannot Be Obtained</td>
</tr>
<tr>
<td>140.55</td>
<td>Recipient Eligibility Verification (REV) System</td>
</tr>
<tr>
<td>140.71</td>
<td>Reimbursement for Medical Services Through the Use of a C-13 Invoice Voucher</td>
</tr>
<tr>
<td></td>
<td>Advance Payment and Expedited Payments</td>
</tr>
<tr>
<td>140.72</td>
<td>Drug Manual (Recodified)</td>
</tr>
<tr>
<td>140.73</td>
<td>Drug Manual Updates (Recodified)</td>
</tr>
</tbody>
</table>

SUBPART C: PROVIDER ASSESSMENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Provision</th>
</tr>
</thead>
<tbody>
<tr>
<td>140.80</td>
<td>Hospital Provider Fund</td>
</tr>
<tr>
<td>140.82</td>
<td>Developmentally Disabled Care Provider Fund</td>
</tr>
<tr>
<td>140.84</td>
<td>Long Term Care Provider Fund</td>
</tr>
<tr>
<td>140.94</td>
<td>Medicaid Developmentally Disabled Provider Participation Fee Trust Fund/Medicaid Long Term Care Provider Participation Fee Trust Fund</td>
</tr>
<tr>
<td>140.95</td>
<td>Hospital Services Trust Fund</td>
</tr>
<tr>
<td>140.96</td>
<td>General Requirements (Recodified)</td>
</tr>
<tr>
<td>140.97</td>
<td>Special Requirements (Recodified)</td>
</tr>
<tr>
<td>140.98</td>
<td>Covered Hospital Services (Recodified)</td>
</tr>
<tr>
<td>140.99</td>
<td>Hospital Services Not Covered (Recodified)</td>
</tr>
<tr>
<td>140.100</td>
<td>Limitation On Hospital Services (Recodified)</td>
</tr>
<tr>
<td>140.101</td>
<td>Transplants (Recodified)</td>
</tr>
<tr>
<td>140.102</td>
<td>Heart Transplants (Recodified)</td>
</tr>
<tr>
<td>140.103</td>
<td>Liver Transplants (Recodified)</td>
</tr>
<tr>
<td>140.104</td>
<td>Bone Marrow Transplants (Recodified)</td>
</tr>
</tbody>
</table>
NOTICE OF EMERGENCY AMENDMENT

140.110 Disproportionate Share Hospital Adjustments (Recodified)
140.116 Payment for Inpatient Services for GA (Recodified)
140.117 Hospital Outpatient and Clinic Services (Recodified)
140.200 Payment for Hospital Services During Fiscal Year 1982 (Recodified)
140.201 Payment for Hospital Services After June 30, 1982 (Repealed)
140.202 Payment for Hospital Services During Fiscal Year 1983 (Recodified)
140.203 Limits on Length of Stay by Diagnosis (Recodified)
140.300 Payment for Pre-operative Days and Services Which Can Be Performed in an Outpatient Setting (Recodified)
140.350 Copayments (Recodified)
140.360 Payment Methodology (Recodified)
140.361 Non-Participating Hospitals (Recodified)
140.362 Pre July 1, 1989 Services (Recodified)
140.363 Post June 30, 1989 Services (Recodified)
140.364 Prepayment Review (Recodified)
140.365 Base Year Costs (Recodified)
140.366 Restructuring Adjustment (Recodified)
140.367 Inflation Adjustment (Recodified)
140.368 Volume Adjustment (Repealed)
140.369 Groupings (Recodified)
140.370 Rate Calculation (Recodified)
140.371 Payment (Recodified)
140.372 Review Procedure (Recodified)
140.373 Utilization (Repealed)
140.374 Alternatives (Recodified)
140.375 Exemptions (Recodified)
140.376 Utilization, Case-Mix and Discretionary Funds (Repealed)
140.390 Subacute Alcoholism and Substance Abuse Services (Recodified)
140.391 Definitions (Recodified)
140.392 Types of Subacute Alcoholism and Substance Abuse Services (Recodified)
140.394 Payment for Subacute Alcoholism and Substance Abuse Services (Recodified)
140.396 Rate Appeals for Subacute Alcoholism and Substance Abuse Services (Recodified)
140.398 Hearings (Recodified)

SUBPART D: PAYMENT FOR NON-INSTITUTIONAL SERVICES

Section
140.400 Payment to Practitioners
140.402 Copayments for Noninstitutional Medical Services
140.410 Physicians' Services
140.411 Covered Services By Physicians
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>140.412</td>
<td>Services Not Covered By Physicians</td>
</tr>
<tr>
<td>140.413</td>
<td>Limitation on Physician Services</td>
</tr>
<tr>
<td>140.414</td>
<td>Requirements for Prescriptions and Dispensing of Pharmacy Items - Physicians</td>
</tr>
<tr>
<td>140.416</td>
<td>Optometric Services and Materials</td>
</tr>
<tr>
<td>140.417</td>
<td>Limitations on Optometric Services</td>
</tr>
<tr>
<td>140.418</td>
<td>Department of Corrections Laboratory</td>
</tr>
<tr>
<td>140.420</td>
<td>Dental Services</td>
</tr>
<tr>
<td>140.421</td>
<td>Limitations on Dental Services</td>
</tr>
<tr>
<td>140.422</td>
<td>Requirements for Prescriptions and Dispensing Items of Pharmacy Items - Dentists</td>
</tr>
<tr>
<td>140.425</td>
<td>Podiatry Services</td>
</tr>
<tr>
<td>140.426</td>
<td>Limitations on Podiatry Services</td>
</tr>
<tr>
<td>140.427</td>
<td>Requirement for Prescriptions and Dispensing Pharmacy Items - Podiatry</td>
</tr>
<tr>
<td>140.428</td>
<td>Chiropractic Services</td>
</tr>
<tr>
<td>140.429</td>
<td>Limitations on Chiropractic Services (Repealed)</td>
</tr>
<tr>
<td>140.430</td>
<td>Independent Clinical Laboratory Services</td>
</tr>
<tr>
<td>140.431</td>
<td>Services Not Covered by Independent Clinical Laboratories</td>
</tr>
<tr>
<td>140.432</td>
<td>Limitations on Independent Clinical Laboratory Services</td>
</tr>
<tr>
<td>140.433</td>
<td>Payment for Clinical Laboratory Services</td>
</tr>
<tr>
<td>140.434</td>
<td>Record Requirements for Independent Clinical Laboratories</td>
</tr>
<tr>
<td>140.435</td>
<td>Advanced Practice Nurse Services</td>
</tr>
<tr>
<td>140.436</td>
<td>Limitations on Advanced Practice Nurse Services</td>
</tr>
<tr>
<td>140.438</td>
<td>Imaging Centers</td>
</tr>
<tr>
<td>140.440</td>
<td>Pharmacy Services</td>
</tr>
<tr>
<td>140.441</td>
<td>Pharmacy Services Not Covered</td>
</tr>
<tr>
<td>140.442</td>
<td>Prior Approval of Prescriptions</td>
</tr>
<tr>
<td>140.443</td>
<td>Filling of Prescriptions</td>
</tr>
<tr>
<td>140.444</td>
<td>Compounded Prescriptions</td>
</tr>
<tr>
<td>140.445</td>
<td>Legend Prescription Items (Not Compounded)</td>
</tr>
<tr>
<td>140.446</td>
<td>Over-the-Counter Items</td>
</tr>
<tr>
<td>140.447</td>
<td>Reimbursement</td>
</tr>
<tr>
<td>140.448</td>
<td>Returned Pharmacy Items</td>
</tr>
<tr>
<td>140.449</td>
<td>Payment of Pharmacy Items</td>
</tr>
<tr>
<td>140.450</td>
<td>Record Requirements for Pharmacies</td>
</tr>
<tr>
<td>140.451</td>
<td>Prospective Drug Review and Patient Counseling</td>
</tr>
<tr>
<td>140.452</td>
<td>Mental Health Clinic Services</td>
</tr>
<tr>
<td>140.453</td>
<td>Definitions</td>
</tr>
<tr>
<td>140.454</td>
<td>Types of Mental Health Clinic Services</td>
</tr>
<tr>
<td>140.455</td>
<td>Payment for Mental Health Clinic Services</td>
</tr>
<tr>
<td>140.456</td>
<td>Hearings</td>
</tr>
<tr>
<td>140.457</td>
<td>Therapy Services</td>
</tr>
<tr>
<td>140.458</td>
<td>Prior Approval for Therapy Services</td>
</tr>
</tbody>
</table>
NOTICE OF EMERGENCY AMENDMENT

140.459 Payment for Therapy Services
140.460 Clinic Services
140.461 Clinic Participation, Data and Certification Requirements
140.462 Covered Services in Clinics
140.463 Clinic Service Payment
140.464 Healthy Moms/Healthy Kids Managed Care Clinics (Repealed)
140.465 Speech and Hearing Clinics (Repealed)
140.466 Rural Health Clinics (Repealed)
140.467 Independent Clinics
140.469 Hospice
140.470 Home Health Services
140.471 Home Health Covered Services
140.472 Types of Home Health Services
140.473 Prior Approval for Home Health Services
140.474 Payment for Home Health Services
140.475 Medical Equipment, Supplies, Prosthetic Devices and Orthotic Devices
140.476 Medical Equipment, Supplies, Prosthetic Devices and Orthotic Devices for Which Payment Will Not Be Made
140.477 Limitations on Equipment, Prosthetic Devices and Orthotic Devices
140.478 Prior Approval for Medical Equipment, Supplies, Prosthetic Devices and Orthotic Devices
140.479 Limitations, Medical Supplies
140.480 Equipment Rental Limitations
140.481 Payment for Medical Equipment, Supplies, Prosthetic Devices and Hearing Aids
140.482 Family Planning Services
140.483 Limitations on Family Planning Services
140.484 Payment for Family Planning Services
140.485 Healthy Kids Program
140.486 Limitations on Medichek Services (Repealed)
140.487 Healthy Kids Program Timeliness Standards
140.488 Periodicity Schedules, Immunizations and Diagnostic Laboratory Procedures
140.490 Medical Transportation
140.491 Limitations on Medical Transportation
140.492 Payment for Medical Transportation
140.493 Payment for Helicopter Transportation
140.494 Record Requirements for Medical Transportation Services
140.495 Psychological Services
140.496 Payment for Psychological Services
140.497 Hearing Aids

SUBPART E: GROUP CARE
NOTICE OF EMERGENCY AMENDMENT

<table>
<thead>
<tr>
<th>Section</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>140.500</td>
<td>Long Term Care Services</td>
</tr>
<tr>
<td>140.502</td>
<td>Cessation of Payment at Federal Direction</td>
</tr>
<tr>
<td>140.503</td>
<td>Cessation of Payment for Improper Level of Care</td>
</tr>
<tr>
<td>140.504</td>
<td>Cessation of Payment Because of Termination of Facility</td>
</tr>
<tr>
<td>140.505</td>
<td>Informal Hearing Process for Denial of Payment for New ICF/MR</td>
</tr>
<tr>
<td>140.506</td>
<td>Provider Voluntary Withdrawal</td>
</tr>
<tr>
<td>140.507</td>
<td>Continuation of Provider Agreement</td>
</tr>
<tr>
<td>140.510</td>
<td>Determination of Need for Group Care</td>
</tr>
<tr>
<td>140.511</td>
<td>Long Term Care Services Covered by Department Payment</td>
</tr>
<tr>
<td>140.512</td>
<td>Utilization Control</td>
</tr>
<tr>
<td>140.513</td>
<td>Notification of Change in Resident Status</td>
</tr>
<tr>
<td>140.514</td>
<td>Certifications and Recertifications of Care</td>
</tr>
<tr>
<td>140.515</td>
<td>Management of Recipient Funds--Personal Allowance Funds</td>
</tr>
<tr>
<td>140.516</td>
<td>Recipient Management of Funds</td>
</tr>
<tr>
<td>140.517</td>
<td>Correspondent Management of Funds</td>
</tr>
<tr>
<td>140.518</td>
<td>Facility Management of Funds</td>
</tr>
<tr>
<td>140.519</td>
<td>Use or Accumulation of Funds</td>
</tr>
<tr>
<td>140.520</td>
<td>Management of Recipient Funds--Local Office Responsibility</td>
</tr>
<tr>
<td>140.521</td>
<td>Room and Board Accounts</td>
</tr>
<tr>
<td>140.522</td>
<td>Reconciliation of Recipient Funds</td>
</tr>
<tr>
<td>140.523</td>
<td>Bed Reserves</td>
</tr>
<tr>
<td><strong>EMERGENCY</strong></td>
<td></td>
</tr>
<tr>
<td>140.524</td>
<td>Cessation of Payment Due to Loss of License</td>
</tr>
<tr>
<td>140.525</td>
<td>Quality Incentive Program (QUIP) Payment Levels</td>
</tr>
<tr>
<td>140.526</td>
<td>Quality Incentive Standards and Criteria for the Quality Incentive Program (QUIP) (Repealed)</td>
</tr>
<tr>
<td>140.527</td>
<td>Quality Incentive Survey (Repealed)</td>
</tr>
<tr>
<td>140.528</td>
<td>Payment of Quality Incentive (Repealed)</td>
</tr>
<tr>
<td>140.529</td>
<td>Reviews (Repealed)</td>
</tr>
<tr>
<td>140.530</td>
<td>Basis of Payment for Long Term Care Services</td>
</tr>
<tr>
<td>140.531</td>
<td>General Service Costs</td>
</tr>
<tr>
<td>140.532</td>
<td>Health Care Costs</td>
</tr>
<tr>
<td>140.533</td>
<td>General Administration Costs</td>
</tr>
<tr>
<td>140.534</td>
<td>Ownership Costs</td>
</tr>
<tr>
<td>140.535</td>
<td>Costs for Interest, Taxes and Rent</td>
</tr>
<tr>
<td>140.536</td>
<td>Organization and Pre-Operating Costs</td>
</tr>
<tr>
<td>140.537</td>
<td>Payments to Related Organizations</td>
</tr>
<tr>
<td>140.538</td>
<td>Special Costs</td>
</tr>
<tr>
<td>140.539</td>
<td>Reimbursement for Basic Nursing Assistant, Developmental Disabilities Aide, Basic</td>
</tr>
</tbody>
</table>
NOTICE OF EMERGENCY AMENDMENT
Child Care Aide and Habilitation Aide Training and Nursing Assistant Competency Evaluation
140.540 Costs Associated With Nursing Home Care Reform Act and Implementing Regulations
140.541 Salaries Paid to Owners or Related Parties
140.542 Cost Reports-Filing Requirements
140.543 Time Standards for Filing Cost Reports
140.544 Access to Cost Reports (Repealed)
140.545 Penalty for Failure to File Cost Reports
140.550 Update of Operating Costs
140.551 General Service Costs
140.552 Nursing and Program Costs
140.553 General Administrative Costs
140.554 Component Inflation Index
140.555 Minimum Wage
140.560 Components of the Base Rate Determination
140.561 Support Costs Components
140.562 Nursing Costs
140.563 Capital Costs
140.565 Kosher Kitchen Reimbursement
140.566 Out-of-State Placement
140.567 Level II Incentive Payments (Repealed)
140.568 Duration of Incentive Payments (Repealed)
140.569 Clients With Exceptional Care Needs
140.570 Capital Rate Component Determination
140.571 Capital Rate Calculation
140.572 Total Capital Rate
140.573 Other Capital Provisions
140.574 Capital Rates for Rented Facilities
140.575 Newly Constructed Facilities (Repealed)
140.576 Renovations (Repealed)
140.577 Capital Costs for Rented Facilities (Renumbered)
140.578 Property Taxes
140.579 Specialized Living Centers
140.580 Mandated Capital Improvements (Repealed)
140.581 Qualifying as Mandated Capital Improvement (Repealed)
140.582 Cost Adjustments
140.583 Campus Facilities
140.584 Illinois Municipal Retirement Fund (IMRF)
140.590 Audit and Record Requirements
140.642 Screening Assessment for Nursing Facility and Alternative Residential Settings and
NOTICE OF EMERGENCY AMENDMENT

Services
140.643 In-Home Care Program
140.645 Home and Community Based Services Waivers for Medically Fragile, Technology Dependent, Disabled Persons Under Age 21
140.646 Reimbursement for Developmental Training (DT) Services for Individuals With Developmental Disabilities Who Reside in Long Term Care (ICF and SNF) and Residential (ICF/MR) Facilities
140.647 Description of Developmental Training (DT) Services
140.648 Determination of the Amount of Reimbursement for Developmental Training (DT) Programs
140.649 Effective Dates of Reimbursement for Developmental Training (DT) Programs
140.650 Certification of Developmental Training (DT) Programs
140.651 Decertification of Day Programs
140.652 Terms of Assurances and Contracts
140.680 Effective Date Of Payment Rate
140.700 Discharge of Long Term Care Residents
140.830 Appeals of Rate Determinations
140.835 Determination of Cap on Payments for Long Term Care (Repealed)

SUBPART F: FEDERAL CLAIMING FOR STATE AND LOCAL GOVERNMENTAL ENTITIES

Section
140.850 Reimbursement of Administrative Expenditures
140.855 Administrative Claim Review and Reconsideration Procedure
140.860 Covered Services (Repealed)
140.865 Sponsor Qualifications (Repealed)
140.870 Sponsor Responsibilities (Repealed)
140.875 Department Responsibilities (Repealed)
140.880 Provider Qualifications (Repealed)
140.885 Provider Responsibilities (Repealed)
140.890 Payment Methodology (Repealed)
140.895 Contract Monitoring (Repealed)
140.896 Reimbursement For Program Costs (Active Treatment) For Clients in Long Term Care Facilities For the Developmentally Disabled (Recodified)
140.900 Reimbursement For Nursing Costs For Geriatric Residents in Group Care Facilities (Recodified)
140.901 Functional Areas of Needs (Recodified)
140.902 Service Needs (Recodified)
140.903 Definitions (Recodified)
140.904 Times and Staff Levels (Repealed)
DEPARTMENT OF PUBLIC AID

NOTICE OF EMERGENCY AMENDMENT

140.905 Statewide Rates (Repealed)
140.906 Reconsiderations (Recodified)
140.907 Midnight Census Report (Recodified)
140.908 Times and Staff Levels (Recodified)
140.909 Statewide Rates (Recodified)
140.910 Referrals (Recodified)
140.911 Basic Rehabilitation Aide Training Program (Recodified)
140.912 Interim Nursing Rates (Recodified)

SUBPART G: MATERNAL AND CHILD HEALTH PROGRAM

Section
140.920 General Description
140.922 Covered Services
140.924 Maternal and Child Health Provider Participation Requirements
140.926 Client Eligibility (Repealed)
140.928 Client Enrollment and Program Components (Repealed)
140.930 Reimbursement
140.932 Payment Authorization for Referrals (Repealed)

SUBPART H: ILLINOIS COMPETITIVE ACCESS AND REIMBURSEMENT EQUITY (ICARE) PROGRAM

Section
140.940 Illinois Competitive Access and Reimbursement Equity (ICARE) Program (Recodified)
140.942 Definition of Terms (Recodified)
140.944 Notification of Negotiations (Recodified)
140.946 Hospital Participation in ICARE Program Negotiations (Recodified)
140.948 Negotiation Procedures (Recodified)
140.950 Factors Considered in Awarding ICARE Contracts (Recodified)
140.952 Closing an ICARE Area (Recodified)
140.954 Administrative Review (Recodified)
140.956 Payments to Contracting Hospitals (Recodified)
140.958 Admitting and Clinical Privileges (Recodified)
140.960 Inpatient Hospital Care or Services by Non-Contracting Hospitals Eligible for Payment (Recodified)
140.962 Payment to Hospitals for Inpatient Services or Care not Provided under the ICARE Program (Recodified)
140.964 Contract Monitoring (Recodified)
140.966 Transfer of Recipients (Recodified)
NOTICE OF EMERGENCY AMENDMENT

140.968 Validity of Contracts (Recodified)
140.970 Termination of ICARE Contracts (Recodified)
140.972 Hospital Services Procurement Advisory Board (Recodified)
140.980 Elimination Of Aid To The Medically Indigent (AMI) Program (Emergency Expired)
140.982 Elimination Of Hospital Services For Persons Age Eighteen (18) And Older And Persons Married And Living With Spouse, Regardless Of Age (Emergency Expired)

TABLE A Medichek Recommended Screening Procedures (Repealed)
TABLE B Geographic Areas
TABLE C Capital Cost Areas
TABLE D Schedule of Dental Procedures
TABLE E Time Limits for Processing of Prior Approval Requests
TABLE F Podiatry Service Schedule
TABLE G Travel Distance Standards
TABLE H Areas of Major Life Activity
TABLE I Staff Time and Allocation for Training Programs (Recodified)
TABLE J HSA Grouping (Repealed)
TABLE K Services Qualifying for 10% Add-On (Repealed)
TABLE L Services Qualifying for 10% Add-On to Surgical Incentive Add-On (Repealed)
TABLE M Enhanced Rates for Maternal and Child Health Provider Services


NOTICE OF EMERGENCY AMENDMENT

NOTICE OF EMERGENCY AMENDMENT
NOTICE OF EMERGENCY AMENDMENT

NOTICE OF EMERGENCY AMENDMENT
NOTICE OF EMERGENCY AMENDMENT

SUBPART E: GROUP CARE

Section 140.523 Bed Reserves

EMERGENCY

a) Nursing Facilities
   1) All bed reserves must:
      A) be authorized by a physician;
      B) have post payment approval from Bureau of Long Term Care staff based on satisfying the requirements of this Section;
DEPARTMENT OF PUBLIC AID

NOTICE OF EMERGENCY AMENDMENT

C) be limited to residents who desire to return to the same facility; and
D) be limited to facilities having a 93 percent or higher occupancy level.

The occupancy level shall be calculated including both payable and non-payable (non-payable defined as those residents that have transitioned from the maximum days allowed for payable bed reserve to non-payable bed reserve status) bedhold days as occupied beds.

2) Payment may be approved for hospitalization for a period not to exceed ten days per hospital stay. The day the resident is transferred to the hospital is the first day of the reserve bed period.

3) Payment may be approved for home visits which have been indicated by a physician as therapeutically beneficial. In such instances, bed reserve is limited to seven consecutive days in a billing month or ten non-consecutive days in a billing month. The day after the resident leaves the facility is the first day of the reserve bed period. Home visits may be extended with the approval of the Department.

4) Bureau of Long Term Care staff will approve ongoing therapeutic home visits based on the physician's standing orders for the individual. Standing orders for therapeutic home visits limited to ten days per month are valid for a period not exceeding six months.

5) Payment for approved bed reserves is a daily rate at 75 percent of an individual's current Medicaid per diem.

6) In no facility may the number of vacant beds be less than the number of beds identified for residents having an approved bed reserve. The number of vacant beds in the facility must be equal to or greater than the number of residents allowed bed reserve.

b) ICF/MR Facilities (including ICF/DD and SNF/Ped licenses)

1) All bed reserves must:
   A) be authorized by the interdisciplinary team (IDT); and
   B) be limited to residents who desire to return to the same facility.

2) There is no minimum occupancy level ICF/MR facilities must meet for receiving bed reserve payments.

3) In no facility may the number of vacant beds be less than the number of beds identified for residents having an approved bed reserve. The number of vacant beds in the facility must be equal to or greater than the number of residents allowed bed reserve.

4) Payment may be approved for hospitalization for a period not to exceed 45 consecutive days. The day the resident is transferred to the hospital is the first day of the reserve bed period. Payment for approved bed reserves for hospitalization is a daily rate at:
   A) 100 percent of a facility's current Medicaid per diem for the first ten days of an admission to a hospital;
NOTICE OF EMERGENCY AMENDMENT

B) 75 percent of a facility's current Medicaid per diem for days 11 through 30 of the admission;
C) 50 percent of a facility's current Medicaid per diem for days 31 to 45 of the admission.

5) Payment may be approved for therapeutic visits which have been indicated by the IDT as therapeutically beneficial. There is no limitation on the bed reserve days for such approved therapeutic visits. The day after the resident leaves the facility is the first day of the bed reserve period. Payment for approved bed reserves for therapeutic visits is a daily rate at:
   A) 100 percent of a facility's current Medicaid per diem for a period not to exceed ten days per State fiscal year;
   B) 75 percent of a facility's current Medicaid per diem for a period which exceeds ten days per State fiscal year.

(Source: Amended by emergency rulemaking at 26 Ill. Reg. 12772, effective August 12, 2002, for a maximum of 150 days)
NOTICE OF EMERGENCY AMENDMENT

1) **Heading of the Part:** Long Term Care Reimbursement Changes

2) **Code Citation:** 89 Ill. Adm. Code 153

3) **Section Number:** 153.125 
   **Emergency Action:** Amendment

4) **Statutory Authority:** Section 12-13 of the Illinois Public Aid Code [305 ILCS 5/12-13] and Public Act 92-0597.

5) **Effective Date of Amendment:** August 9, 2002

6) **If this emergency is to expire before the end of the 150-day period, please specify the date on which it is to expire:** This rulemaking will not expire before the end of the 150-day period.

7) **Date Filed with the Index Department:** August 9, 2002

8) A copy of the emergency amendment, including any material incorporated by reference, is on file in the agency’s principal office and is available for public inspection.

9) **Reason for Emergency:** The emergency amendment that added new subsection (i) to 89 Ill. Adm. Code 153.125, effective April 11, 2002, has been superseded by a new subsection (i) and a new subsection (j) that were adopted by emergency rulemaking in July. Subsections (i) and (j), which became effective July 1, 2002, will remain in effect for 150 days or until superseded by subsequent adoption of a proposed rulemaking for subsections (i) and (j). Therefore, the emergency text in the earlier subsection (i) is being repealed by this emergency rulemaking.

10) **A Complete Description of the Subjects and Issues Involved:** Pursuant to Public Act 92-0010, the Department’s administrative rules at 89 Ill. Adm. Code 153.125 were amended by emergency action, effective April 11, 2002 (26 Ill. Reg. 6003; 4/26/02), to provide statewide reimbursement increases for services provided in ICF/MR certified facilities (Intermediate Care Facilities for the Mentally Retarded). Subsequently, and pursuant to Public Act 92-0597, Section 153.125 was again amended by emergency action, effective July 1, 2002 (26 Ill. Reg. 11087; 7/12/02), to return ICF/MR reimbursements to the rate levels that had been in effect on April 10, 2002, and to make changes in rates for nursing facilities. Therefore, the Department is repealing the emergency amendment that became effective on April 11, 2002. It should be noted that for the purpose of historical reference in Section 153.125, the Department intends to continue rulemaking procedures to adopt the
identical proposed amendments concerning the emergency rulemakings that were effective April 11, 2002, and July 1, 2002.

11) Are there any proposed amendments to this Part pending? Yes

<table>
<thead>
<tr>
<th>Sections</th>
<th>Proposed Action</th>
<th>Illinois Register Citation</th>
</tr>
</thead>
<tbody>
<tr>
<td>153.125</td>
<td>Amendment</td>
<td>April 26, 2002 (26 Ill. Reg. 5874)</td>
</tr>
<tr>
<td>153.125</td>
<td>Amendment</td>
<td>June 25, 2002 (26 Ill. Reg. 10265)</td>
</tr>
</tbody>
</table>

12) Statement of Statewide Policy Objectives: These emergency amendments neither create nor expand any state mandates affecting units of local government.

13) Information and questions regarding this amendment shall be directed to:

   Joanne Scattoloni  
   Office of the General Counsel, Rules Section  
   Illinois Department of Public Aid  
   201 South Grand Avenue East, Third Floor  
   Springfield, Illinois 62763-0002  
   (217)524-0081

*The full text of the emergency rulemaking begins on the next page:*
NOTICE OF EMERGENCY AMENDMENT

TITLE 89: SOCIAL SERVICES
CHAPTER I: DEPARTMENT OF PUBLIC AID
SUBCHAPTER e: GENERAL TIME-LIMITED CHANGES

PART 153
LONG TERM CARE REIMBURSEMENT CHANGES

Section
153.100  Reimbursement for Long Term Care Services
153.125  Long Term Care Facility Rate Adjustments
EMERGENCY
153.150  Quality Assurance Review (Repealed)


SOURCE:  Emergency rules adopted at 18 Ill. Reg. 2159, effective January 18, 1994, for maximum of 150 days; adopted at 18 Ill. Reg. 10154, effective June 17, 1994; emergency amendment at 18 Ill. Reg. 11380, effective July 1, 1994, for a maximum of 150 days; amended at 18 Ill. Reg. 16669, effective November 1, 1994; emergency amendment at 19 Ill. Reg. 10245, effective June 30, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 16281, effective November 27, 1995; emergency amendment at 20 Ill. Reg. 9306, effective July 1, 1996, for a maximum of 150 days; amended at 20 Ill. Reg. 14840, effective November 1, 1996; emergency amendment at 21 Ill. Reg. 9568, effective July 1, 1997, for a maximum of 150 days; amended at 21 Ill. Reg. 13633, effective October 1, 1997; emergency amendment at 22 Ill. Reg. 13114, effective July 1, 1998, for a maximum of 150 days; amended at 22 Ill. Reg. 16285, effective August 28, 1998; amended at 22 Ill. Reg. 19872, effective October 30, 1998; emergency amendment at 23 Ill. Reg. 8229, effective July 1, 1999, for a maximum of 150 days; emergency amendment at 23 Ill. Reg. 12794, effective October 1, 1999, for a maximum of 150 days; amended at 23 Ill. Reg. 13638, effective November 1, 1999; emergency amendment at 24 Ill. Reg. 10421, effective July 1, 2000, for a maximum of 150 days; amended at 24 Ill. Reg. 15071, effective October 1, 2000; emergency amendment at 25 Ill. Reg. 8867, effective July 1, 2001, for a maximum of 150 days; amended at 25 Ill. Reg. 14952, effective November 1, 2001; emergency amendment at 26 Ill. Reg. 6003, effective April 11, 2002, for a maximum of 150 days; emergency amendment at 26 Ill. Reg. 11087, effective July 1, 2002, for a maximum of 150 days; emergency amendment at 26 Ill. Reg. 12791, effective August 9, 2002, for a maximum of 150 days.

Section 153.125  Long Term Care Facility Rate Adjustments
EMERGENCY

a) Notwithstanding the provisions set forth in Section 153.100, long term care facility (SNF/ICF and ICF/MR) rates established on July 1, 1996, shall be increased by 6.8 percent for services provided on or after January 1, 1997.

b) Notwithstanding the provisions set forth in Section 153.100, long term care facility (SNF/ICF and ICF/MR) rates and developmental training rates established on July 1, 1998, for services provided on or after that date, shall be increased by three percent. For nursing facilities (SNF/ICF) only, $1.10 shall also be added to the nursing component of the rate.

c) Notwithstanding the provisions set forth in Section 153.100, long term care facility (SNF/ICF and ICF/MR) rates and developmental training rates established on July 1, 1999, for services provided on or after that date, shall include:
   1) an increase of 1.6 percent for SNF/ICF, ICF/MR and developmental training rates;
   2) an additional increase of $3.00 per resident day for ICF/MR rates; and
   3) an increase of $10.02 per person, per month for developmental training rates.

d) Notwithstanding the provisions set forth in Section 153.100, SNF/ICF rates shall be increased by $4.00 per resident day for services provided on or after October 1, 1999.

e) Notwithstanding the provisions set forth in Section 153.100, SNF/ICF, ICF/MR and developmental training rates shall be increased 2.5 percent per resident day for services provided on or after July 1, 2000.

f) Notwithstanding the provisions set forth in Section 153.100, nursing facility (SNF/ICF) rates effective on July 1, 2001, and each subsequent year thereafter, shall be computed using the most recent cost reports on file with the Department no later than April 1, 2000, updated for inflation to January 1, 2001.
   1) The Uniform Building Value shall be as defined in 89 Ill. Adm. Code 140.570(b)(10), except that, as of July 1, 2001, the definition of current year is the year 2000.
   2) The real estate tax bill that was due to be paid in 1999 by the nursing facility shall be used in determination of the capital component of the rate. The real estate tax component shall be removed from the capital rate if the facility’s status changes so as to be exempt from assessment to pay real estate taxes.
   3) Wages shall be calculated according to 89 Ill. Adm. Code 147.150, except that wages will be updated for inflation to January 1, 2001.
   4) Capital and support rates in effect on July 1, 2001, shall be adjusted based on audits of cost report data in accordance with 89 Ill. Adm. Code 140.582(b) and 140.590.
   5) For rates effective July 1, 2001, only, rates shall be the greater of the rate computed for July 1, 2001, or the rate effective on June 30, 2001.
NOTICE OF EMERGENCY AMENDMENT

6) All accounting records or other documentation necessary to support the costs and other information reported on the cost report to be used in accordance with rate setting under Section 153.125(f) shall be kept for a minimum of two years after the Department's final payment using rates that were based in part on that cost report.

7) Notwithstanding the provisions set forth in Section 153.100, intermediate care facilities for persons with developmental disabilities (ICF/MR), including skilled nursing facilities for persons under 22 years of age (SNF/Ped), shall receive an increase in rates for residential services equal to a statewide average of 7.85 percent. Residential rates taking effect March 1, 2001, for services provided on or after that date, shall include an increase of 11.01 percent to the residential program rate component and an increase of 3.33 percent to the residential support rate component, each of which shall be adjusted by the geographical area adjuster, as defined by the Department of Human Services (DHS).

8) For developmental training services provided on or after March 1, 2001, for residents of long term care facilities, rates shall include an increase of 9.05 percent and rates shall be adjusted by the geographical area adjuster, as defined by DHS.

(Source: Amended by emergency rulemaking at 26 Ill. Reg. 12791, effective August 9, 2002, for a maximum of 150 days)
The following second notices were received by the Joint Committee on Administrative Rules during the period of August 6, 2002 through August 12, 2002 and have been scheduled for review by the Committee at its September 10, 2002 meeting in Chicago. Other items not contained in this published list may also be considered. Members of the public wishing to express their views with respect to a rulemaking should submit written comments to the Committee at the following address: Joint Committee on Administrative Rules, 700 Stratton Bldg., Springfield IL 62706.

<table>
<thead>
<tr>
<th>Second Notice Expires</th>
<th>Agency and Rule</th>
<th>Start Of First Notice</th>
<th>JCAR Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/21/02</td>
<td>Department of Revenue, Income Tax (86 Ill Adm Code 100)</td>
<td>5/10/02 26 Ill Reg 7015</td>
<td>9/10/02</td>
</tr>
<tr>
<td>9/21/02</td>
<td>Department of Human Services, WIC Vendor Management Code (77 Ill Adm Code 672)</td>
<td>5/24/02 26 Ill Reg 7514</td>
<td>9/10/02</td>
</tr>
<tr>
<td>9/21/02</td>
<td>Department of Human Services, Collections and Recoveries (89 Ill Adm Code 165)</td>
<td>6/14/02 26 Ill Reg 8512</td>
<td>9/10/02</td>
</tr>
<tr>
<td>9/22/02</td>
<td>Illinois Racing Board, Thoroughbred Breeders Cup (11 Ill Adm Code 1441)</td>
<td>6/21/02 26 Ill Reg 8757</td>
<td>9/10/02</td>
</tr>
</tbody>
</table>
WHEREAS, National Clean Hands Month is a back-to-school community service initiative, sponsored by the Georgia-Pacific Health Smart Institute and Sparkle® paper towels, designed to raise awareness in young children of the importance of their personal hygiene during the new school year; and

WHEREAS, National Clean Hands Month was developed by the Georgia-Pacific Health Smart™ Institute as an educational initiative dedicated to evaluating and facilitating ways to improve personal and family hygiene practices, including the use of disposable paper products, such as paper towels, toilet paper and paper napkins; and

WHEREAS, during National Clean Hands Month, Sparkle® will donate copies of Mike's Dirty, Yucky, Icky Sticky Adventure, paper towels and educational resources to kindergarten through first grade students and teachers in cities nationwide; and

WHEREAS, National Clean Hands Month is bringing educational resources and information, primarily lesson plans developed in conjunction with the National Association of Student Nurses (NASN), to schools in the Chicago metropolitan area; and

WHEREAS, according to the Center for Disease Control, each year there are approximately 52 million cases of the common cold in children under 17 years old, leading to almost 22 million lost school days for children in the United States; and

WHEREAS, educating students on proper hand washing and hygiene can lower alarming statistics like these and improve school attendance;

THEREFORE, I, George H. Ryan, Governor of the State of Illinois, proclaim September 2002 as CLEAN HANDS MONTH in Illinois.

Issued by the Governor August 06, 2002
Filed by the Secretary of State August 12, 2002

2002-427
September 9-13, 2002, as Ship Week

WHEREAS, aging and disabled populations in Illinois are growing dramatically each year; and

WHEREAS, Senior Health Insurance Program (SHIP) volunteers are essential to the Illinois Insurance Department's efforts to educate and assist Medicare beneficiaries; and

WHEREAS, more than 800 volunteers have contributed nearly 165,000 hours to assist more than 130,000 clients, thereby saving Illinois’ citizens an excess of $8 million; and

WHEREAS, SHIP volunteers are valuable citizens who contribute both their time and talents to improve the lives of Illinois’ Medicare beneficiaries;

THEREFORE, I, George H. Ryan, Governor of the State of Illinois, proclaim September 9-13, 2002, as SHIP WEEK in Illinois.
WHEREAS, USA Gymnastics is celebrating National Gymnastics Day on August 24, 2002, to unite the millions of children who participate in the sport; and
WHEREAS, National Gymnastics Day seeks to introduce the value of physical fitness for every age, race, gender, and ability level; and
WHEREAS, gymnastics provides a strong foundation developing physical and mental skills that enrich the quality of life; and
WHEREAS, the participation in gymnastics is a fun way to build strength, flexibility and coordination and enhance self-esteem and goal setting abilities; and
WHEREAS, on National Gymnastics Day, gymnastics clubs across the United States partner with USA Gymnastics to heighten the visibility of the sport and encourage participation at the grassroots level; and
WHEREAS, collectively, our nation strives to encourage greatness and achievement in our young people, helping them all to become champions in life;
THEREFORE, I, George H. Ryan, Governor of the State of Illinois, proclaim August 24, 2002, as GYMNASTICS DAY in Illinois.

WHEREAS, Minority Enterprise Development Week is an annual celebration of the contributions and achievements made by minority businesses in Illinois and throughout the United States; and
WHEREAS, our state's growth and prosperity depend on the full participation of all Illinois citizens; and
WHEREAS, it is the policy in Illinois to promote and encourage the economic development of minority-owned businesses; and
WHEREAS, for the past 20 years, this state has made great advances in increasing the participation of the minority community in state business; and
WHEREAS, on September 19, business and professional leaders from across the region will join together at the 20th Annual Minority Enterprise Development Week awards ceremony to honor Chicago's outstanding minority business entrepreneurs throughout the state for 2002;
THEREFORE, I, George H. Ryan, Governor of the State of Illinois, proclaim September 16-20, 2002, as MINORITY ENTERPRISE DEVELOPMENT WEEK in Illinois.
2002-430
October 14-20, 2002, as Mothers of Multiples Week

WHEREAS, every year, more than 90,000 sets of twins and 4,000 sets of triplets and higher order multiples are born in the United States; and
WHEREAS, a multiple pregnancy is statistically more likely to cause complications; and
WHEREAS, the Illinois Organization of Mothers of Twins Club, Inc. (IOMOTC) was founded in 1962 as an Illinois non-profit, educational, public service organization for mothers of twins and higher order multiple birth children; and
WHEREAS, IOMOTC provides support, information and networking services to parents of twins and higher order multiples; and
WHEREAS, IOMOTC is holding its annual convention October 18-20, 2002, in Downers Grove;
THEREFORE, I, George H. Ryan, Governor of the State of Illinois, proclaim October 14-20, 2002, as MOTHERS OF MULTIPLES WEEK in Illinois.

2002-431
October as Young Adolescents Month

WHEREAS, the period of early adolescence (ages 10-15) is a distinct, developmental period between childhood and full adolescence; and
WHEREAS, this period has been little understood, nor has its importance been recognized; and
WHEREAS, youth between the ages of approximately 10-15 years undergo more extensive physical, mental, social, moral, and emotional changes than at any other time of life, with the possible exception of infancy; and
WHEREAS, the attitudes and values that young adolescents develop during these formative years largely determine their later behavior; and
WHEREAS, parents continue as primary models and guides, even as young adolescents give increased attention to the peer group; and
WHEREAS, the community itself is also a “classroom” in which young adolescents learn many lessons; and
WHEREAS, much valuable information and research about this important age group now exists and Illinoisans should celebrate by extending their knowledge about these critical years and support the health development of young adolescents;
THEREFORE, I, George H. Ryan, Governor of the State of Illinois, proclaim October 2002 as YOUNG ADOLESCENTS MONTH in Illinois.

Issued by the Governor August 08, 2002
Filed by the Secretary of State August 12, 2002

2002-432
November 10, 2002, as Dr. A. Edward Davis, Jr. Day

WHEREAS, Dr. A. Edward Davis, Jr. was born on May 2, 1951, to the Reverend A. Edward Davis, Sr. and Vianna F. Davis; and
WHEREAS, Dr. A Edward Davis, Jr. earned his Bachelor of Arts Degree from Trinity College, his Master's Degree in Theology from Trinity School of Divinity in Deerfield, Illinois, and his Doctorate Degree in Ministry from the Gospel Outreach Theology Institute of Houston, Texas; and
WHEREAS, Dr. A Edward Davis, Jr. preached his first sermon in 1969, and was later elected Pastor of the St. John Missionary Baptist Church in 1976; and
WHEREAS, Dr. A Edward Davis, Jr. has served as President of the Nehemiah Restoration Coalition (NRC), Chairman of the Zoning Department for the City of Chicago, Vice-Chairman for the Industrial Area Foundation, Co-Chairman of the African-American Baptist Caucus and Delegate to the National Democratic Convention representing the 2nd Congressional District; and
WHEREAS, Dr. A Edward Davis, Jr. is actively involved with the National Baptist Convention USA, Operation PUSH, Roseland Clergy Association, the Baptist Pastor's Developing Communities Project, the South Suburban Ministers Alliance, the New Era District and is also Assistant Dean to the Chicago Minister Alliance and Vicinity;


Issued by the Governor August 08, 2002
Filed by the Secretary of State August 12, 2002

2002-433
August 31, 2002, as Tom Herndon Day

WHEREAS, Thomas R. Herndon is ending 35 years of distinguished state service in August 2002 and will avail himself of an advantageous early retirement; and
WHEREAS, Tom Herndon was born on August 12, 1943, in Eldorado, Illinois, and subsequently graduated from Southern Illinois University and the University of Illinois at Springfield; and
WHEREAS, Tom Herndon is known throughout state government as one of the top experts in budget and fiscal management, having served numerous elected officials as an internal
ILLINOIS REGISTER

PROCLAMATIONS

WHEREAS, Tom Herndon always maintained an exacting commitment to accuracy and integrity, as well as a well-deserved reputation as a "straight shooter;" and

WHEREAS, Tom Herndon, upon the election in 1998 of Governor George H. Ryan, undertook one of the most daunting challenges initiated by the Governor - the creation of the first government-wide strategic plan; and

WHEREAS, Tom Herndon, over the course of three years, did a masterful job of creating the Illinois Office of Strategic Planning and the first-ever interagency strategic planning think tank - better known as the "Skunkworks" - and convincing, prodding and instructing skeptical state agency officials into using his principles; and

WHEREAS, Tom Herndon, through considerable effort, demonstrated that solid strategic planning can have a major effect on budgeting and the delivery of state services - saving taxpayers more than $1 million and drastically improving the coordination of state services; and

WHEREAS, Tom Herndon, in the spring of 2002, delivered to Governor Ryan state government's first-ever strategic plan - Illinois Strategic Direction 2002 - and oversaw the merger of the Illinois Office of Strategic Planning within the Bureau of the Budget; and

WHEREAS, Tom Herndon, upon his retirement from state government, will no doubt travel widely in a Thunderbird and indulge his love of automobiles, the Los Angeles Dodgers, the Washington Redskins and the Duke University Blue Devils; and

WHEREAS, Tom Herndon also will spend more time at his Springfield estate with his wife Connie, visiting daughters Sheri, Angela and Karyn and his grandchildren Courtney, Morgan, Bianca and Austin;

THEREFORE, I, George H. Ryan, Governor of the State of Illinois, proclaim August 31, 2002, as TOM HERNDON DAY in Illinois and ask that all who greet Tom congratulate him for his exemplary service on behalf of the people of the State of Illinois and extend their best wishes on his retirement.

Issued by the Governor August 07, 2002

Filed by the Secretary of State August 12, 2002
Pursuant to Public Act 91-0016, the Illinois State Treasurer’s Office is publishing the names and last known addresses of unclaimed property owners whose last known addresses are allegedly in a state other than Illinois. The other state does not have a reciprocity arrangement with Illinois.

If your name or that of a person you represent appears below, you may contact this Agency for further information about the assets.

INQUIRIES MUST BE IN WRITING. The written inquiry should include the name and address as listed, and the correct name and address for reply. If inquiring about a name other than your own, you must indicate your authority to act on behalf of that person.

Address written inquiries to:

ILLINOIS STATE TREASURER’S OFFICE
UNCLAIMED PROPERTY DIVISION
P.O. Box 19495
Springfield, Illinois 62794-9495

AUTHORITY: Implementing and required by the Illinois Uniform Disposition of Unclaimed Property Act, (765 ILCS 1025/12).
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

150716 Canada Inc
Toronto On M5h 3W2 1900
150 King St
Canada Fo 00000

A Lenseigne Dulivere Inc School
240 Boul Peirre Bertrand
Vanier Quebec Fa G1m 2

Aarp
Po Box 13999
Philadelphia Pa 19187

Abeledo Gottheil Abogados
Buenos Aires Av Eduardo Madero 1020

Piso
Arg Fn 00000

Abrams 2 Way
Po Box 2144
Sherman Tx 75091

Accep General M
Atalissa Ia 52720

Ade Claudia M
W Germany 7158 Sulzbach Murr Deu Fn 00000

Aegis
Mobile Al 36628

Aff Laa
Po Box 1764
Scottsdale Az 85252

Al Khalifa Mohammed Isa
Manama Bahrian Po Box 5319 Bhr Fn 00000

Alarm Suppression
22 Freedom Plains Rd Apt 141
Poughkeepsie Ny 12603

Albany Medical College
47 New Scotland
Albany Ny 12208

Alcazar Julian G
Ignacio Esteva 44 S Miguel Cha Itf
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolores Gutierrez Silva</td>
<td>Po Box 3000 Northville</td>
<td>Mi</td>
<td>48167</td>
<td></td>
</tr>
<tr>
<td>Alexsis</td>
<td>Po Box 473 Leland</td>
<td>Ms</td>
<td>38756</td>
<td></td>
</tr>
<tr>
<td>Allen Anita P</td>
<td>Po Box 075 Olongapo Pi</td>
<td>P</td>
<td>02200</td>
<td></td>
</tr>
<tr>
<td>Allen Edgar</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allied Clinical Labs</td>
<td>Dallas</td>
<td>Tx</td>
<td>75230</td>
<td></td>
</tr>
<tr>
<td>Allied Fire Safety Equipment</td>
<td>Po Box 607 517 Green Grove Rd</td>
<td>Neptune</td>
<td>NJ</td>
<td>07754</td>
</tr>
<tr>
<td>Almirza Hussain K</td>
<td>Dhahran 31311 Po Box 1102</td>
<td>Fn</td>
<td></td>
<td>00000</td>
</tr>
<tr>
<td>Alshaye Abdulaziz M</td>
<td>Po Box 51815 Riyadh 11553 Saudi Arabia</td>
<td>Fn</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alumpack S A</td>
<td>Buenos Aires Ruperto Mazza 175 032</td>
<td>Fn</td>
<td></td>
<td>00000</td>
</tr>
<tr>
<td>American Honda Finance Corp</td>
<td>Delmar</td>
<td>Al</td>
<td>35551</td>
<td></td>
</tr>
<tr>
<td>American Management</td>
<td>PO Box 4725 Buffalo</td>
<td>Ny</td>
<td>14240</td>
<td></td>
</tr>
<tr>
<td>American Self Care</td>
<td>33 12th Street Columbus</td>
<td>Ga</td>
<td>31901</td>
<td></td>
</tr>
<tr>
<td>American Trans Air</td>
<td>Des Moines</td>
<td>Ia</td>
<td>50392</td>
<td></td>
</tr>
<tr>
<td>Americredit Financial Services</td>
<td>Allen</td>
<td>Md</td>
<td>21810</td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Company/Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amoco Pipeline Co Cushing Chicago Sys</td>
<td>2087 E 71st St 228</td>
<td>Tulsa</td>
<td>OK</td>
<td>74136</td>
</tr>
<tr>
<td>Amre Inc</td>
<td>8585 N Stemons Freeway</td>
<td>Dallas</td>
<td>Tx</td>
<td>75247</td>
</tr>
<tr>
<td>Anthem In Sue Champion</td>
<td>Po Box 8</td>
<td>Piscataway</td>
<td>NJ</td>
<td>08855</td>
</tr>
<tr>
<td>Aramburo Bernadette B</td>
<td>16 De Septiembre 203</td>
<td>Teziutlan Pue</td>
<td>Fn</td>
<td>00000</td>
</tr>
<tr>
<td>Aramburo Gabriela</td>
<td>16 De Septiembre 203</td>
<td>Teziutlan Pue</td>
<td>Fn</td>
<td>00000</td>
</tr>
<tr>
<td>Aramburo Luis R</td>
<td>16 De Septiembre 203</td>
<td>Teziutlan Pue</td>
<td>Fn</td>
<td>00000</td>
</tr>
<tr>
<td>Aramburo Rosa</td>
<td>16 De Septiembre 203</td>
<td>Teziutlan Pue</td>
<td>Fn</td>
<td>00000</td>
</tr>
<tr>
<td>Arbor Hill Living Center</td>
<td>1175 Monroe Ave</td>
<td>Rochester</td>
<td>Ny</td>
<td>01462</td>
</tr>
<tr>
<td>Armendariz Carlos O</td>
<td>Edo De Valle Oro 53 Rinocodada Del P</td>
<td>Mex</td>
<td>Fn</td>
<td>00000</td>
</tr>
<tr>
<td>Armstrong International</td>
<td>Jersey 12 Hill Street St Helier The Great Britain</td>
<td>Courtyard</td>
<td>Fn</td>
<td>00000</td>
</tr>
<tr>
<td>Armstrong John P</td>
<td>27 Revenoor Rd</td>
<td>Harpers Ferry</td>
<td>Wv</td>
<td>25425</td>
</tr>
<tr>
<td>Ashp</td>
<td>7272 Wisconsin Ave</td>
<td>Bethesda</td>
<td>Md</td>
<td>20824</td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Asme
Box 2900 22 Law Drive
Fairfield, NJ 07007

Assoc First B
Denver, CO 80259

At&T Phone Store
PO Box 295
Parsippany, NJ 07054

Athens Diabetes & Endocr
1270 Prince Ave Suite 308
Athens, GA 30606

Atlanta Medical N Fulton
Roswell, GA 30076

Atlantic Purchasing ocean
1000 Market St
Portsmouth, NH 03801

Attak Jennifer L
554 S Bucannon 6
Fayetteville, AR 72701

Audio Engineering
3088 Napier Ave
Macon, GA 31204

Auerswald Richard R
211 Waterford Pkwy
Rm 216, NorthWaterford, Ct 06385

Auria Frank A
333 15th Street
Buffalo, Ny 01421

Austin Larry R
7873 Lakeshore Ct
Parker, CO 80134

Autumn Grove Care Center
Po Box 387
Harrisville, PA 16038

Avila Cathleen
917 Del Paso Street 327
Euless, TX 76040
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Avilez Maria
16627 Kassikay
Houston TX 77084

Bank America Trust And Banking Corp
Cayman Islands Po Box 1092 Cym
Cayman Islands Po Box 1092 Cym

Bank Of America
Po Box 830780
Dallas TX 75283

Bansil Conrado
Barrigada Guam Po Box 24334 Gmf
Barrigada Guam Po Box 24334 Gmf

Bansil Consuelo
Barrigada Guam Po Box 24334 Gmf
Barrigada Guam Po Box 24334 Gmf

Baptist Memorial Reg
899 Madison Ave
Memphis TN 38146

Barnes Al
Apo Ap Fp Manila Usaid FO

Barnes Robert F
Apo Ap Fp Manila Usaid FO

Barnett Yvette
3825 Childress
Fort Worth TX 76119

Barrett Richard
3337 English Oaks Dr Nw
Kennesaw GA 30144

Barroso Rosalinda D
Edo De 54060 Tlahnepantla Mex
Edo De 54060 Tlahnepantla Mex

Bauer Juan S
Colonia Romero De Terreros Alfa 71
Delg Corjoacan FN
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

| Name                  | Address                       | City | State | ZIP  
|-----------------------|-------------------------------|------|-------|-------
| Beatty Marguerite     | 45090 Namoku St               | Kaneohe | HI    | 96744 |
| Beesley Teresa        | 103 Roark Ave                 | Portland | TN    | 37148 |
| Behavioral Health     | Po Box 7203                   | Wilton | CT    | 06897 |
| Beinville Dialysis Center | 4424 Conlin St           | Metairie | LA    | 70006 |
| Bell Karen A          | 7515 S Biscay St              | Aurora | CO    | 80016 |
| Beller Fritz W        | Calle 22 66                   | Mexico DF 14620 | FN    |       |
| Bend Mem Cntrl Oregon Ped | 2200 Ne Profess           | Bend | OR    | 97701 |
| Benton Manda          | 1601 Silva Fox Ct             | Lawrenceville | GA    | 30244 |
| Berol Corp            | Po Box 5508                   | Newtown | CT    | 06470 |
| Beyer Luella          | 319 North Dr                  | Manor | GA    | 31550 |
| Bill Reynolds Co      | 25 Wedgewood Drive            | Greenville | SC    | 29609 |
| Billings Clinic       | Billings                     |       | MT    | 59107 |
ILLINOIS REGISTER

ILLINOIS STATE TREASURER

NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bingham Communications</td>
<td>819 Pompton Ave</td>
<td>Cedar Grove</td>
<td>NJ 07009</td>
</tr>
<tr>
<td>Biscarel Sophie Brive France</td>
<td>F1 W8 R 19100 7 Rue Madame De Sevigne</td>
<td>Fra</td>
<td>FN 00000</td>
</tr>
<tr>
<td>Bissell Healthcare Co</td>
<td>Po Box 89</td>
<td>Jackson</td>
<td>MI 49204</td>
</tr>
<tr>
<td>Bliven Julie A</td>
<td>1162 W Park Ct</td>
<td>Chandler</td>
<td>AZ 85224</td>
</tr>
<tr>
<td>Border Restaurant Supply</td>
<td>3028 Pershing D</td>
<td>El Paso</td>
<td>TX 79903</td>
</tr>
<tr>
<td>Borsatto Giovanni</td>
<td>Partita 1011970165 24128 Bergamo Vir Iv Novembre 2 B Ita</td>
<td>FA 00000</td>
<td></td>
</tr>
<tr>
<td>Bove Francesco</td>
<td>Madrid Calle De Saliente Iii Urbanization Esp</td>
<td>FN 00000</td>
<td></td>
</tr>
<tr>
<td>Bowman George</td>
<td>Apartado Postal 4141</td>
<td></td>
<td>FN 00000</td>
</tr>
<tr>
<td>Bowman John</td>
<td>Apartado Postal 4141 San Jose Cost</td>
<td></td>
<td>FN 00000</td>
</tr>
<tr>
<td>Braak Susan</td>
<td>RR1 Box 143d</td>
<td>Elizaville</td>
<td>NY 01252</td>
</tr>
<tr>
<td>Brade Linda S</td>
<td>1810 Falcon Dr Keller</td>
<td></td>
<td>TX 76248</td>
</tr>
<tr>
<td>Bradfield Ruth</td>
<td>10027 Spice Lane 907 Houston</td>
<td></td>
<td>TX 77072</td>
</tr>
<tr>
<td>Name</td>
<td>Address 1</td>
<td>City</td>
<td>State</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------------------</td>
<td>---------------</td>
<td>-------</td>
</tr>
<tr>
<td>Bringas Beatriz</td>
<td>Lomas 11000 D Palmas 800 402</td>
<td>Mex</td>
<td>FN</td>
</tr>
<tr>
<td>Bringas Leopoldo</td>
<td>Lomas Palmas 800 1402</td>
<td>Mex</td>
<td>FN</td>
</tr>
<tr>
<td>Britton Nellie G</td>
<td>6 Northview Terrace</td>
<td>Maplewood</td>
<td>NJ</td>
</tr>
<tr>
<td>Bron Gyla</td>
<td>136 75 72 Av</td>
<td>Flushing</td>
<td>NY</td>
</tr>
<tr>
<td>Brown Dorothy</td>
<td>PO Box 280</td>
<td>Sallis</td>
<td>MS</td>
</tr>
<tr>
<td>Brueggen Laura C</td>
<td>Route 2 Box 64</td>
<td>Okarche</td>
<td>OK</td>
</tr>
<tr>
<td>Bryans Christopher L</td>
<td>Germany Wismarring 13</td>
<td>Fa</td>
<td></td>
</tr>
<tr>
<td>Burgess Maria</td>
<td>Sault Ste Marie On Ontario P6a 1v5 40 Amber St</td>
<td>Can</td>
<td>FN</td>
</tr>
<tr>
<td>Burghardt Lewis W</td>
<td>Byron</td>
<td>MI</td>
<td>48418</td>
</tr>
<tr>
<td>Burnett Annek</td>
<td>501 Greenwood</td>
<td>Monroe</td>
<td>LA</td>
</tr>
<tr>
<td>Burns Jill</td>
<td>8009 35th Ave Apt D 12</td>
<td>Jackson Heights</td>
<td>NY</td>
</tr>
<tr>
<td>Burt Leah</td>
<td>6317 Greenway</td>
<td>Fort Worth</td>
<td>TX</td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Research Publications Station</td>
<td>P O Box 675 Cooper New York</td>
<td>NY</td>
<td>01027</td>
<td></td>
</tr>
<tr>
<td>Bynum Carmen</td>
<td>7 West 34th Street New York</td>
<td>NY</td>
<td>10001</td>
<td></td>
</tr>
<tr>
<td>Calhoun Family Medical Center</td>
<td>Calhoun</td>
<td>GA</td>
<td>30703</td>
<td></td>
</tr>
<tr>
<td>Cambridge Care Center</td>
<td>1685 Eaton St Denver</td>
<td>Co</td>
<td>80214</td>
<td></td>
</tr>
<tr>
<td>Campbell Marvin P</td>
<td>517a Ekahi Place Kihei</td>
<td>HI</td>
<td>96753</td>
<td></td>
</tr>
<tr>
<td>Cancel Ferna</td>
<td>Po Box 1385 Pri</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Cancer Treatment Ctr Of</td>
<td>8181 S Lewis Av Tulsa</td>
<td>OK</td>
<td>74137</td>
<td></td>
</tr>
<tr>
<td>Cantu Carlos F</td>
<td>Chapultepec 11000 Mexico DF</td>
<td>Mex</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Cantu Dolores</td>
<td>Chapultepec 11000 Mexico Monte Athos</td>
<td>Mex</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Carbonell Guillermo</td>
<td>Guatemala Guatemala 20 Calle 16 06 Zona 10</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mildred Z De Carbonell</td>
<td>Central America 01010</td>
<td>FN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cardenas Elena</td>
<td>Ave Vertiz 1479 Col Portales</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Cardenas Ignacio</td>
<td>Ave Vertiz 1479 Col Portales</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>City/State/Postal Code</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------------------------------</td>
<td>------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cardenas Juan C</td>
<td>Ave Vertiz 1479 Col Portales Elena</td>
<td>Mex</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cardenas Or Manuel Puent</td>
<td>PO Box 17162 Philadelphia</td>
<td>PA 19105</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carey Marlon</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carnes Christine</td>
<td>Leslie</td>
<td>GA 31764</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carter Tevis A</td>
<td>20437 Lesure</td>
<td>MI 48235</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Castellanos Jose D</td>
<td>Merida Yucata 407 Avenida Perez Ponce</td>
<td>FN 00000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Castle House Publications</td>
<td>Kent Tni Ijp 28-30 Church Rd Gbr</td>
<td>FN 00000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Castro Tari Maria E</td>
<td>0177 El Bosque 19th Fl Santiago</td>
<td>FN 00000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Catholic General Hospital</td>
<td>Seoul 134-024 357 Choeho Dong Kang Dong Gu</td>
<td>Kor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chmw Inc</td>
<td>1331 W 41st Street First Floor</td>
<td>MD 21211</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ccmc Faculty Practice Pla</td>
<td>Newington</td>
<td>CT 06111</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Celes Lucy A</td>
<td>Yigo 161 Katsadan Paluma Gum</td>
<td>FN 00000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ILLINOIS REGISTER

ILLINOIS STATE TREASURER

NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Celorio Miguel
72820 Puebla Mexico Sta
Catarina Martir A P 86
Mex
FN 00000

Centra Benefit Services
Po Box 869042
Plano
TX 75086

Central Colorado Medical
Colorado Springs
CO 80903

Central Suffolk Hospital
1300 Roanoke Ave
Riverhead
NY 11901

Chapman Joyce
332 N Coy St
Kansas City
KS 66101

Charles Cole Memorial Hosp
1001 E Second St
Coudersport
PA 16915

Chavez Yvonne
11252 Sea Horse
El Paso
T 79936

Chemical Bank
Jericho
NY 11753

Chemung
C/O Chemung Canal Trust Co
Elmira
NY 14902

Chernesky Robert W
Dallas
TX 75379

Cheung Paul W
465 Glendenning Pl
Waukegan
00 0

Cheyenne Manor
561 W 1st N
Cheyenne Wells
CO 80810
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Neuro Res Fund</td>
<td>701 W 168th St</td>
<td>New York</td>
<td>NY</td>
<td>10032</td>
</tr>
<tr>
<td>Chiron Diagnostics Corpor</td>
<td>Farmington</td>
<td></td>
<td>CT</td>
<td>06032</td>
</tr>
<tr>
<td>Choo Hyun J</td>
<td>Chang Hang Dong</td>
<td>Goyang City</td>
<td>Korea</td>
<td>402 903</td>
</tr>
<tr>
<td>Lucky Apt Hosu</td>
<td>Gyung Gi-Do</td>
<td>Goyang City</td>
<td>Korea</td>
<td>411 380</td>
</tr>
<tr>
<td>Chowkam Tong</td>
<td>Kwai Chung Industrial Bldg 5-9 Ka Hing Rd</td>
<td></td>
<td>Hongkong</td>
<td>FN</td>
</tr>
<tr>
<td>Chrysler Financial Corp</td>
<td>Penns Grove</td>
<td></td>
<td>NJ</td>
<td>08069</td>
</tr>
<tr>
<td>Chrysler Financial Corp</td>
<td>Windsor</td>
<td></td>
<td>CO</td>
<td>80551</td>
</tr>
<tr>
<td>Chuang Tien S</td>
<td>Taipei Chung Ching S R 12th Fl Apt 51 Twn</td>
<td></td>
<td>Taipei</td>
<td>FN 00000</td>
</tr>
<tr>
<td>Cia Quimica Industrial Br</td>
<td>Sao Paulo Rodovia Raposo Tavares</td>
<td></td>
<td>Sao Paulo</td>
<td>076</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Cigna</td>
<td>Po Box 16872</td>
<td></td>
<td>Tucson</td>
<td>85732</td>
</tr>
<tr>
<td>Cigna Connecticut General</td>
<td>Po Box 2546</td>
<td></td>
<td>TX</td>
<td>75091</td>
</tr>
<tr>
<td>Cigna Healthcare</td>
<td>Po Box 2170</td>
<td></td>
<td>PA</td>
<td>19004</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>City, State, Zip</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>-----------------------------</td>
<td>------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cigna Recovery Services</td>
<td>Po Box 2170, Bala Cynwyd</td>
<td>PA 19004</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Circon Acmi</td>
<td>Po Box 19066-A, Newark</td>
<td>NJ 7195</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Citizens State Bank Of Lometa</td>
<td>Lometa</td>
<td>TX 76853</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clamont Guillermo</td>
<td>Calle 22 #66, Mexico D F</td>
<td>FN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clemson University</td>
<td>Post Office Drawer 912, Clemson</td>
<td>SC 29633</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clemson University Bookstore</td>
<td>Po Box 2096, Clemson University</td>
<td>SC 29632</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clerk Of Court</td>
<td></td>
<td>MS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clover Lane</td>
<td>2750 Monroe Ave, Rochester</td>
<td>NY 01461</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cna Insurance Company</td>
<td>100 Cna Drive, Nashville</td>
<td>TN 37214</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coleman Kimberly</td>
<td>3294 Spanish Trail 15, East Point</td>
<td>GA 30344</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collection Services Center</td>
<td>P.O. Box 9125, Des Moines</td>
<td>IA 50306</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collins Dorothy</td>
<td>RR 1 Box 52, Port Gibson</td>
<td>MS 39150</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>City</td>
<td>State</td>
<td>Zip</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>--------------------------------</td>
<td>----------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>Comesso Louis</td>
<td>4511 New York 1 World Trade Center</td>
<td>New York</td>
<td>NY</td>
<td>10048</td>
</tr>
<tr>
<td>Computer City</td>
<td>AA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conceptions Reproductive</td>
<td>Littleton</td>
<td>CO</td>
<td>80122</td>
<td></td>
</tr>
<tr>
<td>Connecticut General</td>
<td>Po Box 8014</td>
<td>Plainville</td>
<td>CT</td>
<td>06062</td>
</tr>
<tr>
<td>Connecticut General</td>
<td>Po Box 8018</td>
<td>Plainville</td>
<td>CT</td>
<td>06062</td>
</tr>
<tr>
<td>Connecticut General Life</td>
<td>Po Box 10365</td>
<td>Des Moines</td>
<td>IA</td>
<td>50306</td>
</tr>
<tr>
<td>Connecticut General Life</td>
<td>Po Box 800</td>
<td>Unionville</td>
<td>CT</td>
<td>06085</td>
</tr>
<tr>
<td>Conoco Inc</td>
<td>P O Box 1257820nt</td>
<td>Ponca City</td>
<td>OK</td>
<td>74602</td>
</tr>
<tr>
<td>Consolidated Freightways</td>
<td>Po Box 3988</td>
<td>Portland</td>
<td>OR</td>
<td>97208</td>
</tr>
<tr>
<td>Consolidated Grp Claims</td>
<td>Po Box 248</td>
<td>Brattleboro</td>
<td>VT</td>
<td>05302</td>
</tr>
<tr>
<td>Consolidated Health Coali</td>
<td>Po Box 248</td>
<td>Brattleboro</td>
<td>VT</td>
<td>05302</td>
</tr>
<tr>
<td>Consolidated Hlth Coaliti</td>
<td>Po Box 248</td>
<td>Brattleboro</td>
<td>VT</td>
<td>05302</td>
</tr>
<tr>
<td>Convatec Research</td>
<td>P O Box 5303</td>
<td>Princeton</td>
<td>NJ</td>
<td>08543</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>City</td>
<td>State</td>
<td>ZIP</td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>--------------------------------</td>
<td>-------</td>
<td>-------</td>
<td>------</td>
</tr>
<tr>
<td>Corning Lab Services Inc</td>
<td>1 Malcolm Avenue</td>
<td>Teterboro</td>
<td>NJ</td>
<td>07608</td>
</tr>
<tr>
<td>Corp Union Acceptance Funding</td>
<td>Lansing</td>
<td>Lansing</td>
<td>MI</td>
<td>48907</td>
</tr>
<tr>
<td>Corpor Nissan M</td>
<td>Toyahvale</td>
<td>TX</td>
<td>79786</td>
<td></td>
</tr>
<tr>
<td>Corpor Nissan M</td>
<td>Woodland Mills</td>
<td>TN</td>
<td>38271</td>
<td></td>
</tr>
<tr>
<td>Corporate Subscription</td>
<td>85 Chestnut Ridge Rd</td>
<td>Montvale</td>
<td>NJ</td>
<td>07645</td>
</tr>
<tr>
<td>Corporation Union Acceptance</td>
<td>Tylersburg</td>
<td>PA</td>
<td>16361</td>
<td></td>
</tr>
<tr>
<td>Corroon Willis</td>
<td>Po Box 305154</td>
<td>Nashville</td>
<td>TN</td>
<td>37230</td>
</tr>
<tr>
<td>Cote Naddon L</td>
<td>Boisbriand 237 Montee Sanche Apl 8</td>
<td>Can</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Crawford &amp; Company</td>
<td>24681 Northwestern Hwy</td>
<td>Southfield</td>
<td>MI</td>
<td>48075</td>
</tr>
<tr>
<td>Credit Ford Motor</td>
<td>Conroe</td>
<td>TX</td>
<td>77305</td>
<td></td>
</tr>
<tr>
<td>Crestar Bank</td>
<td>Middletown Springs</td>
<td>VT</td>
<td>05757</td>
<td></td>
</tr>
<tr>
<td>Czajka Rosario</td>
<td>8905 E Jefferson 801</td>
<td>Detroit</td>
<td>MI</td>
<td>48214</td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING
TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE
LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Dallas County Health
Dallas, TX 75207

Dalrymple Marsha D
2980 Lake Colony Dr
Norcross, GA 30071

Danikas Edna K
624 Clark St
Clay Center, KS 67432

Darlington County
Darlington, SC 29532

Davidson Ronald
1291 Commugny
Switzerland, FN 00000

Davis Grace
Waukon, IA 52172

Dealtamirano Guadalupe S
Ruben Dario 1529-3-A Col Provi
Guadalajara, FN

Decarbonell Mildred Z
Guatemala, Guatemala
Central America, FN

Defernandez Maria V
Colonia Polanco
Mex, FN 00000

Degutierrez Virginia S
Ignacio Esteva 44 S Miguel Cha
Mex, FN 00000

Dejesus Norma
Las Piedras Pr Hc 01 Box 6698
630

Dejesus Norma
Las Piedras Pr Hc 01 Box 6698
630

Dellitt Bob E
Psc Box 4972
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dellitt Chong</td>
<td>Psc Box 4972</td>
<td>FP</td>
<td>96366</td>
</tr>
<tr>
<td>San Francisco</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Demartinez Silvia L</td>
<td>Callejon De La Cita 20</td>
<td>FN</td>
<td></td>
</tr>
<tr>
<td>San An Mexico D F</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depoyastro Rosa P</td>
<td>Guadalajara Jalisco</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td></td>
<td>Mex</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Desantos Elena P</td>
<td>Col Limas De Chapultepec</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td></td>
<td>Mex</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Desimon Selma Melgarejo</td>
<td>Tennessee 32-A</td>
<td>FN</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mexico 18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Devivanco Felipe A</td>
<td>Lomas Chapult Monte Everest No</td>
<td>FN</td>
<td></td>
</tr>
<tr>
<td>11000 Mexico Df Mexico</td>
<td>630</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickey Sharon D</td>
<td>421 County Highway 10</td>
<td>AL</td>
<td>35031</td>
</tr>
<tr>
<td>Blountsville</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dizon Rosario L</td>
<td>323 Lincoln Ave</td>
<td>NJ</td>
<td>08002</td>
</tr>
<tr>
<td>Cherry Hill</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Do Danny</td>
<td>6804 Westview Apt 211</td>
<td>TX</td>
<td>77055</td>
</tr>
<tr>
<td></td>
<td>Houston</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dolly Vinsant Mem Hospit</td>
<td>San Benito</td>
<td>TX</td>
<td>78586</td>
</tr>
<tr>
<td>Dorothy G Squyres Trust</td>
<td>Po Box 830780</td>
<td>Tx</td>
<td>75283</td>
</tr>
<tr>
<td>Dr Pace</td>
<td>2316 Pacific Av</td>
<td>OR</td>
<td>97116</td>
</tr>
<tr>
<td></td>
<td>Forest Grove</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Draheim Peter P
NJ

Dremousi Margarita P
Greece Handacos 4 Chios
Grc
FN 00000

Durex Industries Inc
195 Allwood Rd
Clifton
NJ 07012

Dutton Patty A
Belmont
NH 03220

Earle Ralph
7530 E Angus Dr
Scottsdale
AZ 85251

Ebsco Subscription S
Po Box 1943
Birmingham
AL 35201

Eckert Earl E
510 S Ave
Nevada
IA 50201

Eckman Timothy L
3231 W Denison Avenue
Davenport
IA 52804

Econo Lodge Of Ridgeland
Po Box 190
Tillman
SC 29943

Edwards William
1704 N Park Dr
Wilmington
DE 19806

Elfving Robert W
50 S La Salle St
Chicago
00 0

Ellis Michael J
Switzerland Mon Repos 14 1005
Lausanne Che
FA 00000
### Notice of Public Information

#### Notice of Names of Persons Appear to Be Owners of Unclaimed Property Whose Last Known Addresses Are in Certain States

<table>
<thead>
<tr>
<th>Name</th>
<th>Address 1</th>
<th>Address 2</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elsevier Science</td>
<td>Shannon Co Irby 15k Ar</td>
<td>FN 00000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Industrial Estate</td>
<td>Shannon Isr</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emory Cigna Health Care</td>
<td>Hapeville</td>
<td>GA 30354</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Empire Blue Cross</td>
<td>622 Third Ave</td>
<td>NY 10017</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>New York</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Empire Blue Cross</td>
<td>Po Box 4618</td>
<td>NY 10163</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>New York</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Empire Blue Cross Bl</td>
<td>Po Box 11811</td>
<td>NY 12211</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Albany</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Epoch Group Lc</td>
<td>Po Box 12170</td>
<td>KS 66282</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Shawnee Mission</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equicor</td>
<td>4 Gateway Center</td>
<td>PA 15222</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pittsburgh</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erensen Theresa</td>
<td>319 Orchard St</td>
<td>CT 06830</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Greenwich</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erkert Thomas</td>
<td>West Germany 7158 Sulzback</td>
<td>FN 00000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Schulgasse 7 Deu</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Esso Production Inc</td>
<td>Po Box 10857</td>
<td>50728</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kuala L</td>
<td>FN 00000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Estrada Luis A</td>
<td>2 St 2 Av Bo Centro</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Po Box 1716 San PedroSula</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Honduras CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eugene Rehab &amp; Specialty</td>
<td>2360 Chambers S</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Eugene OR 97405
Evans Charles R 11026 Braewick Houston TX 77096
Fagrahoit H F 400 Isafjordur Iceland FA
Family Health Care Salisbury PA 15558
Family Health Center Lab Macon GA 31206
Farias Percio A De Fatima 657 Rua Nossa Senagora Bra FN 00000
Fazio Charles 310 Hunters Road Swedesboro NJ 08085
Fernandez Marcelino T Colonia Polanco Presidente Nazarik FN 00000 Mex
Fhp Po Box 35809 Colorado Springs CO 80935
Fhp Great Lakes Ppo Po Box 35715 Colorado Springs CO 80935
Fhp Great Lakes Ppo Po Box 35715 Colorado Springs CO 80935
Fhp Of Ill Inc Po Box 35809 Colorado Springs CO 80935
Fhp Of Illinois Po Box 35809 Colorado Springs CO 80935
<table>
<thead>
<tr>
<th>Entity Name</th>
<th>Address Details</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fhp Of Illinois Inc</td>
<td>Po Box 35809</td>
<td></td>
<td>CO</td>
<td>80949</td>
</tr>
<tr>
<td></td>
<td>Colorado Springs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fhp Take Care</td>
<td>Po Box 35809</td>
<td></td>
<td>CO</td>
<td>80935</td>
</tr>
<tr>
<td></td>
<td>Colorado Springs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fhp Take Care Great Lakes</td>
<td>Po Box 35809</td>
<td></td>
<td>CO</td>
<td>80935</td>
</tr>
<tr>
<td></td>
<td>Colorado Springs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fidelity Financial Services</td>
<td>523 State Highway Rt 38 Suite</td>
<td></td>
<td>NJ</td>
<td>08034</td>
</tr>
<tr>
<td></td>
<td>Cherry Hill</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fiegal Ruth</td>
<td></td>
<td></td>
<td>DE</td>
<td></td>
</tr>
<tr>
<td>Financial Chrysler</td>
<td>Ozone</td>
<td></td>
<td>AR</td>
<td>72854</td>
</tr>
<tr>
<td>Financial Primus A</td>
<td></td>
<td></td>
<td>TX</td>
<td>77047</td>
</tr>
<tr>
<td>Find Svp</td>
<td>625 Avenue Of The Americas</td>
<td></td>
<td>NY</td>
<td>01001</td>
</tr>
<tr>
<td></td>
<td>New York</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finger Keith</td>
<td>2292 Glenridge Drive</td>
<td></td>
<td>GA</td>
<td>30062</td>
</tr>
<tr>
<td></td>
<td>Marietta</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Control Electrical System</td>
<td>Po Box 3128</td>
<td></td>
<td>NJ</td>
<td>07063</td>
</tr>
<tr>
<td></td>
<td>Plainfield</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>First Alabama Bank</td>
<td></td>
<td></td>
<td>LA</td>
<td>71006</td>
</tr>
<tr>
<td>First Security Bank</td>
<td>Snook</td>
<td></td>
<td>TX</td>
<td>77878</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>City</td>
<td>State</td>
<td>Zip</td>
</tr>
<tr>
<td>-------------------------</td>
<td>------------------------------</td>
<td>----------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>First Virginia Bank</td>
<td></td>
<td>Detroit</td>
<td>MI</td>
<td>48219</td>
</tr>
<tr>
<td>Fitchett Leonard</td>
<td></td>
<td>Brooklyn</td>
<td>NY</td>
<td>11201</td>
</tr>
<tr>
<td>Fitzpatrick Roger A</td>
<td>Po Box 625</td>
<td>Apo</td>
<td>FP</td>
<td>09011</td>
</tr>
<tr>
<td>Flagmeier William G</td>
<td>Bethlehem</td>
<td></td>
<td>PA</td>
<td>18017</td>
</tr>
<tr>
<td>Fleet Bank</td>
<td></td>
<td>Edgewood</td>
<td>IA</td>
<td>52042</td>
</tr>
<tr>
<td>Fleet Retail Loans</td>
<td>5701 Horatio Street</td>
<td>Utica</td>
<td>NY</td>
<td>13502</td>
</tr>
<tr>
<td>Fleming Mildred E</td>
<td>102 St Andrews Ct</td>
<td>Indiana</td>
<td>PA</td>
<td>15701</td>
</tr>
<tr>
<td>Fleminggraves Launya</td>
<td>4250 Crown Blvd T 82</td>
<td>Denver</td>
<td>CO</td>
<td>80239</td>
</tr>
<tr>
<td>Fms Va1 642</td>
<td></td>
<td>Austin</td>
<td>TX</td>
<td>78714</td>
</tr>
<tr>
<td>Ford Motor Credit Co</td>
<td></td>
<td>Yonkers</td>
<td>NY</td>
<td>10702</td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td></td>
<td>Beirne</td>
<td>AR</td>
<td>71721</td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td></td>
<td>Center</td>
<td>NH</td>
<td>03815</td>
</tr>
<tr>
<td>Name</td>
<td>City</td>
<td>State</td>
<td>Zip</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------</td>
<td>-------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td>Durham</td>
<td>NY</td>
<td>12422</td>
<td></td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td>Livonia</td>
<td>MI</td>
<td>48152</td>
<td></td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td>Piermont</td>
<td>NH</td>
<td>03779</td>
<td></td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td>Waukon</td>
<td>IA</td>
<td>52172</td>
<td></td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td>Po Box 105704</td>
<td>GA</td>
<td>30348</td>
<td></td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td>Atlanta</td>
<td>GA</td>
<td>30348</td>
<td></td>
</tr>
<tr>
<td>Dover</td>
<td>NH</td>
<td>03821</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foster-Wheeler Energy Cor P</td>
<td>Dept. 2407 -Maintenance Parts Dept.</td>
<td>NJ</td>
<td>08809</td>
<td></td>
</tr>
<tr>
<td>Franklin Urological Assoc</td>
<td>Franklin</td>
<td>TN</td>
<td>37067</td>
<td></td>
</tr>
<tr>
<td>Freeman Decorating Co</td>
<td>Po Box 650036</td>
<td>TX</td>
<td>75265</td>
<td></td>
</tr>
<tr>
<td>Fulmer Tiffany</td>
<td>12148 Jollyville Road 210</td>
<td>TX</td>
<td>78759</td>
<td></td>
</tr>
<tr>
<td>Funding Union Acceptance</td>
<td>New York</td>
<td>NY</td>
<td>10159</td>
<td></td>
</tr>
<tr>
<td>Furlong Fabio A</td>
<td>London Swi V4nb</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>City</td>
<td>State</td>
<td>Zip</td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------------------------------</td>
<td>----------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>Furman Tina M</td>
<td>Po Box 583</td>
<td>Decaturville</td>
<td>TN</td>
<td>38329</td>
</tr>
<tr>
<td>Gagliano Tony A</td>
<td>Concord Ontario L4k 4p3 50 Macintosh Blvd</td>
<td>Can</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Garman Johanna L</td>
<td>416 W Main St</td>
<td>Watertown</td>
<td>TN</td>
<td>37184</td>
</tr>
<tr>
<td>Garza Herlinda S</td>
<td>5200 Gray Buffalo</td>
<td>San Antonio</td>
<td>TX</td>
<td>78242</td>
</tr>
<tr>
<td>Gates Clinic Inc/Sis</td>
<td>P O Box 5887</td>
<td>Denver</td>
<td>CO</td>
<td>80217</td>
</tr>
<tr>
<td>Gee Barbara J</td>
<td>Tioga</td>
<td>Pa</td>
<td>16946</td>
<td></td>
</tr>
<tr>
<td>General Motors Acceptance Corp</td>
<td></td>
<td></td>
<td>NY</td>
<td>13290</td>
</tr>
<tr>
<td>George Mary P</td>
<td>106th Med Det Vs Apo</td>
<td>Apo</td>
<td>AP</td>
<td>96205</td>
</tr>
<tr>
<td>Ghori Mohammed A</td>
<td>Po Box 8425</td>
<td>Dubai Uae</td>
<td>FN</td>
<td></td>
</tr>
<tr>
<td>Gloudon Iva</td>
<td>University Of The West Indies</td>
<td>St. Augustine</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Gmac</td>
<td>Beaman</td>
<td>IA</td>
<td>50609</td>
<td></td>
</tr>
<tr>
<td>Gmac</td>
<td>Falls City</td>
<td>OR</td>
<td>97344</td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Gmac

Georgetown
TN 37336

Gmac

Houston
TX 77263

Gmac

Pearl Harbor
HI 96860

Gmac

Staten Island
NY 10310

Gmbh Alamo R Am

Frankfurt Germany Postfach 176
FA 60549

Goetsch Brenda L

7756 E Sugarloaf Cir
AZ 85207

Goldman Irving

Po Box 877
Richmond Hill
GA 31324

Goldman Jeffrey E

Po Box 877
Richmond Hill
GA 31324

Gone Maria

Po Drawer E
Richmond
TX 77469

Gonzales Transportation Services In

P O Box 111014
Carrollton
TX 75011

Gonzalez Consuelo

Naucalpan 53050 Valle Jilotepec 33
FN 00000

Gonzalez Jorge E

763 Inland 101
Naperville
TN 60540
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Gonzalez V
San Sebastian De Los Reyes
Madrid, Spain
FN

Gonzalez Ventura
Apartado 129 28700 San Sebastian De Los Rey
Madrid, Spain
FN

Graduate House
6500 Main St
Houston
TX 77030

Graham William C
23 W 276th St
Emerson
GA 30137

Great West Insurance Co
8505 E Orchard Rd
Englewood
CO 80111

Great West Live
7410 Northside Drive 202
Charleston
SC 29420

Greater Manchester Mh Cen
401 Cypress
Manchester
NH 03102

Greatr West Insurance Co
Po Box 950
Denver
CO 80201

Green George
340 Intrepid Cut
Appling
GA 30802

Gritzmacher Richard O
840 Boston Post Rd
Old Saybrook
CT 06475

Grosse Pointe Public Scho
389 Saint Clair
Grosse Pointe
MI 48230

Gte Leasing Corporation
Po Box 650478
Dallas
TX 75265
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Guerrero Leticia L
Lomas Virreyes Agustin Ahumada 335
FN 00000

Guido Donald W
1150 Syracuse St
Denver
CO 80220

Hagin Gina L
5311 Starboard Court
Conyers
Ga 30208

Hale Kelly
2101 Hayes Road Apt 1114
Houston
TX 77077

Hamer Sharon A
27 Park Forest Drive
Pittsford
NY 14534

Hammad And Platner Md Pc
Atlanta
GA 30312

Hanalei Bay Resort & Vill
5380 Honoiki Rd
Hanalei
HI 96722

Harmon William
301 W 6th Street Apt 44
Davenport
IA 52803

Harris Contracting
Po Box 64
Conley
GA 30027

Harris Linda L
12 Chemin De Lacoblan 1226
Thonex
SW 00000

Harris Sharon
693 Washington Road
Prescott
AR 71857

Harrison Edward B
Uss Wasp Lhd
Div
Oec
AE 09556
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Hartmann Marian R  
Chilliwack Bc V2p6p1 45642 
Nelmes Ave FO

Hatfield Melisa D  
Po Box 473 
Sedalia CO 80135

Hawkins Linda D  
742 Church Road 
Saint Davids PA 19087

Hawthorne Beatrice  
17 Mt Vernon Rd 
Montclair NJ 07043

Hays Evelyn  
1040 Patwood Apt B 
Kalamazoo MI 49001

Haywood Derbeth  
Aberdeen Abi 8sd 
Scotland FN 00000

Hazelwood Hazel T  
6148 Catherine Street 
Philadelphia PA 19143

Health Sciences Center Dept  
3601 4th Ct 1bc113 
Lubbock TX 79430

Healthcare Compare Corp  
Po Box 8805 
Scottsdale AZ 85252

Heller Ron E  
Uss Dixon As 37 
Fpo AP 96648

Heritage Manor South  
9712 Mansfield 
Shreveport LA 71118

Hernandez Luis A  
Apdo Posta1 37 Itf Luis Rodrigo Blanco 
Arambu FN 00000
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Hirayama Yoshinori
Nrthh
FN 00000

Hlth S Rehab Hosp Of Austin
Austin
TX 78701

Hmo Great Lakes
Po Box 49219
Colorado Springs
CO 80949

Holder Donald W
1701 Kole
Killeen
TX 76541

Horowitz Estelle
100 W Pond Road
Woodbridge
NJ 07095

Horowitz Irving
100 W Pond Road
Woodbridge
NJ 07095

Hosbein Irene N
Po Box 37
Watervliet
MI 49098

Hunt Manufacturing
Po Box 100307
Atlanta
GA 30384

Hyatt Clinton J
12527 Parkrange Ave
Baton Rouge
LA 70816

Icing The
72 Shaker Rd
Enfield
CT 06082

Ida Crown Jewish Academy
300 Walton St
West Hempsted
NY 01155

Ieee Mexico
Mex
FN 00000
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Ile A La Crosse public Library School
Box 70
Ile La. Sask
FASOM 1

Impac Development & Contr
2 Live Oak Cent
Atlanta
GA 30326

Industrial Time Systems
8 Capital Drive
Wallingford
CT 06492

Insurance Claims Service
Po Box 43350
Birmingham
Al 35243

Inter Sys Inc
5211 Linbar Drive Suite 508
Nashville
TN
37211+Interstate Carrier Exp
NY

Iowa Clinic
1215 Pleasant St Ste 618
Dubuque
IA 52001

Issp
Swerner Halsnle Weg39 Isws Der Univ
Neubiberg
FN 00000

Bwm

Ito Takeshi
3 8 19 Kamitsuruma
Sagamchara City
AA 228

Ivac Corp
Po Box 10361
Newark
NJ 07193

Ivone Lahaye La Universal
Santiago 0177 Ek Bisqyue 19th Fk
FN 00000

Jackson Cathy
1337 Avenue H
Fort Madison
IA 52627

Jackson Leonard
67 Gates Ave
Central Islip
NY 01172
**NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackson Therese</td>
<td>3501 Brittany Cv</td>
<td>Kennesaw</td>
<td>GA</td>
<td>30152</td>
</tr>
<tr>
<td>Jajko Cheryl</td>
<td>6610 N Onarga</td>
<td>Guaynabo</td>
<td>FA</td>
<td></td>
</tr>
<tr>
<td>James Abroms &amp; Walter Bra</td>
<td>Birmingham</td>
<td></td>
<td>Al</td>
<td>35209</td>
</tr>
<tr>
<td>James Earl A</td>
<td>1616 Mithering Ln</td>
<td>Silver Spring</td>
<td>MD</td>
<td>20905</td>
</tr>
<tr>
<td>Jardine Insurance Brokers</td>
<td>1155 Ave Of The Americas</td>
<td>New York</td>
<td>NY</td>
<td>10036</td>
</tr>
<tr>
<td>Jerrys Building Material</td>
<td>Po Box 2611</td>
<td>Eugene</td>
<td>OR</td>
<td>97402</td>
</tr>
<tr>
<td>John Deere Credit</td>
<td>14156 28th Street</td>
<td>West Des Moines</td>
<td>IA</td>
<td>50266</td>
</tr>
<tr>
<td>John Wiley And Sons Inc</td>
<td>P O Box 18684</td>
<td>Newark</td>
<td>NJ</td>
<td>07191</td>
</tr>
<tr>
<td>Johnson Controls Inc</td>
<td>P.O. Box 730068</td>
<td>Dallas</td>
<td>TX</td>
<td>75373</td>
</tr>
<tr>
<td>Johnson Florence M</td>
<td>765 Penn Avenue</td>
<td>Pittsburgh</td>
<td>PA</td>
<td>15221</td>
</tr>
<tr>
<td>Jones Edward</td>
<td>Po Box 2051</td>
<td>Glen Rose</td>
<td>TX</td>
<td>76043</td>
</tr>
<tr>
<td>Jones Irene M</td>
<td>11875 Sw Belvidere</td>
<td>Portland</td>
<td>OR</td>
<td>97225</td>
</tr>
<tr>
<td>Name</td>
<td>Address Information</td>
<td>State</td>
<td>Zip Code</td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>--------------------------------------</td>
<td>-------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>Judge Alfred</td>
<td>2949 Davenport Avenue, Davenport</td>
<td>IA</td>
<td>52803</td>
<td></td>
</tr>
<tr>
<td>Karnes John</td>
<td>632 Quail Ridge Rd, Aledo</td>
<td>TX</td>
<td>76008</td>
<td></td>
</tr>
<tr>
<td>Kentucky Fried Chicken</td>
<td>Po Box 789784, Wichita</td>
<td>KS</td>
<td>67278</td>
<td></td>
</tr>
<tr>
<td>Kerrigan Kathleen N</td>
<td>Exows</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Kewadin Inn Of St Ignace</td>
<td>1140 N State St, Saint Ignace</td>
<td>MI</td>
<td>49781</td>
<td></td>
</tr>
<tr>
<td>Key Bank Usa</td>
<td>Woodville</td>
<td>TX</td>
<td>75979</td>
<td></td>
</tr>
<tr>
<td>Khaledoun Cite I</td>
<td>8030 Grombalia, Tunisia</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Kim Nam S</td>
<td>10211 Ura Lane 8 207, Denver</td>
<td>CO</td>
<td>80221</td>
<td></td>
</tr>
<tr>
<td>Kindred Hospital Atlanta</td>
<td>Atlanta</td>
<td>GA</td>
<td>30308</td>
<td></td>
</tr>
<tr>
<td>Kindred Hospital Denver</td>
<td>1920 High Street, Denver</td>
<td>CO</td>
<td>80218</td>
<td></td>
</tr>
<tr>
<td>Kinkos</td>
<td>Po Box 672085, Dallas</td>
<td>TX</td>
<td>75267</td>
<td></td>
</tr>
<tr>
<td>Klopfenstein M H</td>
<td>Po Box 59889, Dallas</td>
<td>TX</td>
<td>75229</td>
<td></td>
</tr>
</tbody>
</table>
ILLINOIS REGISTER            12835
ILLINOIS STATE TREASURER

NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kmart</td>
<td>3100 W Big Beaver Rd Casco</td>
<td>MI</td>
<td>48064</td>
<td></td>
</tr>
<tr>
<td>Knab Joseph Raymond</td>
<td>70 Caraway Lane Spencerport</td>
<td>NY</td>
<td>14559</td>
<td></td>
</tr>
<tr>
<td>Kwiatkowska Henryka</td>
<td>27 600 Sandomierz Ul</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>L Tech Service Company</td>
<td>7502 Se 105 Lawton</td>
<td>OK</td>
<td>73501</td>
<td></td>
</tr>
<tr>
<td>La State Univ Hospital</td>
<td>Po Box 33932 Shreveport</td>
<td>LA</td>
<td>71130</td>
<td></td>
</tr>
<tr>
<td>Ladera Resort</td>
<td>489 Devon Park Wayne</td>
<td>PA</td>
<td>19087</td>
<td></td>
</tr>
<tr>
<td>Lakeview Regional Med Ctr</td>
<td>Mandeville</td>
<td>LA</td>
<td>70470</td>
<td></td>
</tr>
<tr>
<td>Landrum Phyllis</td>
<td>Po Box 730 Cleveland</td>
<td>MS</td>
<td>38732</td>
<td></td>
</tr>
<tr>
<td>Larsen Janessa L</td>
<td>6610 N Onarga Guaynabo 969</td>
<td>FA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lawrence James</td>
<td>748 Ne Seward Ave Bend</td>
<td>OR</td>
<td>97701</td>
<td></td>
</tr>
<tr>
<td>Lear Corporation Saltillo Plant</td>
<td>P O Box 2097 Laredo</td>
<td>TX</td>
<td>78044</td>
<td></td>
</tr>
<tr>
<td>Lechner Eric John</td>
<td>1504 Remington St Fort Collins</td>
<td>CO</td>
<td>80524</td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Leitch Margaret 13941 N Desert Butte Dri Tucson AZ 85735

Leroy Esther Ames IA 50010

Leve Robert Montreal Quebec Canada 5025 Jeanne Mance 2 FO

Leventhal Rick Po Box 20506 Cherokee Station New York NY 10021

Lexington Hotel Suites 5401 28th St Grand Rapids MI 49546

Lhiw Dba American Pacific Tamuning 96931 Po Box 10300 Guam FN 00000

Liberty Mutual Po Box 1525 Dover NH 03821

Lichtenstein Ann 712 Waveland Mellenville NY 12544

Lincare 2827 Peterson Norcross GA 30071

Liquid Crystal Science Po Box 670337 Marietta GA 30067

Lismarc Realty Management 55 E Washington St Room 405 East Orange NJ 07017

Liu Yezi Hau Wo St 2 Fl Flat B Moon Sat Bld 6-18 Hong KO 00000

Lm Air Waste
<table>
<thead>
<tr>
<th>Name</th>
<th>Address 1</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Look Out Inn</td>
<td>622 Watervliet</td>
<td>Latham</td>
<td>NY</td>
<td>01211</td>
</tr>
<tr>
<td>Lopez Victor</td>
<td>Ontario Canada 2015</td>
<td>Latham</td>
<td>NY</td>
<td>01211</td>
</tr>
<tr>
<td>Luccarelli Domenica</td>
<td>7 Laurel Cr 309</td>
<td>Keansburg</td>
<td>NJ</td>
<td></td>
</tr>
<tr>
<td>Ludington Area Schools</td>
<td>809 E Tinkham A</td>
<td>Ludington</td>
<td>MI</td>
<td>49431</td>
</tr>
<tr>
<td>Lynn Bryan J</td>
<td>41 Inner Circle</td>
<td>Dover</td>
<td>DE</td>
<td>19901</td>
</tr>
<tr>
<td>Lyon William T</td>
<td>3191 Maple Ln</td>
<td>Alpharetta</td>
<td>GA</td>
<td>30201</td>
</tr>
<tr>
<td>Macclure Steven L</td>
<td>2718 West 59th Street</td>
<td>Davenport</td>
<td>IA</td>
<td>52806</td>
</tr>
<tr>
<td>Magana Andrea</td>
<td>2158 W 18th St Apt 21e</td>
<td>Bronx</td>
<td>NY</td>
<td>10471</td>
</tr>
<tr>
<td>Magana Carlos R</td>
<td>Pedregal De San Angel Cantil 140</td>
<td>Mexico</td>
<td>PR</td>
<td>09796</td>
</tr>
<tr>
<td>Maiolo Francis M</td>
<td>Urb Palmar Sur H64 Calle F</td>
<td>Carolina</td>
<td>PR</td>
<td>09796</td>
</tr>
<tr>
<td>Malone Kira R</td>
<td>20788 East 44th Ave</td>
<td>Denver</td>
<td>CO</td>
<td>80226</td>
</tr>
<tr>
<td>Mandeville Pediatric Clinic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>State</td>
<td>Zip</td>
<td></td>
</tr>
<tr>
<td>------------------------------------</td>
<td>----------------------------------------------</td>
<td>-------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Mandeville</td>
<td>Mandeville LA 70471</td>
<td>LA</td>
<td>70471</td>
<td></td>
</tr>
<tr>
<td>Maricopa Medical Center</td>
<td>Maricopa Medical Center Maricopa County</td>
<td>AZ</td>
<td>85010</td>
<td></td>
</tr>
<tr>
<td>Marriott Management Servi</td>
<td>Marriott Management Servi Po Box 352</td>
<td>NY</td>
<td>01424</td>
<td></td>
</tr>
<tr>
<td>Martinez Mario P</td>
<td>Martinez Mario P Po Box 76032</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Marzulli Ju</td>
<td>Marzulli Ju Apdd 497 San Miguel Deallende Gto</td>
<td>Mex</td>
<td>37700</td>
<td></td>
</tr>
<tr>
<td>Marzulli Pascal A</td>
<td>Marzulli Pascal A Apdd 497 San Miguel Deallende Gto</td>
<td>Mex</td>
<td>37700</td>
<td></td>
</tr>
<tr>
<td>Mayanot Yeshua</td>
<td>Mayanot Yeshua Jerusalem Rechov Kazelenboge 66</td>
<td>Isr</td>
<td>FN 00000</td>
<td></td>
</tr>
<tr>
<td>Mazda American Credit</td>
<td>Mazda American Credit Dorchester</td>
<td>IA</td>
<td>52140</td>
<td></td>
</tr>
<tr>
<td>Mazda American Credit</td>
<td>Mazda American Credit East Norwich</td>
<td>NY</td>
<td>11732</td>
<td></td>
</tr>
<tr>
<td>Mcclure Danielle</td>
<td>Mcclure Danielle 1409 Ropermtn Rd Apt#576</td>
<td>SC</td>
<td>29615</td>
<td></td>
</tr>
<tr>
<td>Mcilvain Timothy A</td>
<td>Mcilvain Timothy A 2169 S Kittredge Way</td>
<td>CO</td>
<td>80013</td>
<td></td>
</tr>
<tr>
<td>Mckenna Peter</td>
<td>Mckenna Peter 51 W 52nd St</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Assn Of Medical Staff Services</td>
<td>Po Box 140647  Austin  TX  78714</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>---------------------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Group Management</td>
<td>Po Box 17603  Denver  CO  80217</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Park Xray Svc</td>
<td>642 E 5th Ave  Anchorage  AK  99508</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melgarejo Selma Simon</td>
<td>Tennessee 32-A  Mexico 18  FN</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Memorial Hospital</td>
<td>North Conway  NH  03860</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mendoza Tina</td>
<td>104 Thornton St  Cotulla  TX  78014</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Messina Virginia L</td>
<td>1130 Rosedale Drive  Atlanta  GA  30306</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metal Recovery Systems Inc</td>
<td>16440 Common Road  Roseville  MI  48066</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Methodist Primary Care</td>
<td>Memphis  TN  38104</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Methven William C</td>
<td>Po Box 919  Canon City  CO  81215</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metra Health</td>
<td>1420 Peachtree St Ne  Atlanta  GA  30309</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metra Health</td>
<td>450 Columbus Blvd 10nb</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address 1</th>
<th>City</th>
<th>State</th>
<th>ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metra Health</td>
<td>8369 Seneca Turnpike New Hartford</td>
<td>Hartford</td>
<td>CT</td>
<td>06115</td>
</tr>
<tr>
<td>Metra Health</td>
<td>Po Box 2960</td>
<td>New Hartford</td>
<td>NY</td>
<td>13413</td>
</tr>
<tr>
<td>Metra Health</td>
<td>Po. Box 672588</td>
<td>Marietta</td>
<td>GA</td>
<td>30067</td>
</tr>
<tr>
<td>Metrahealth</td>
<td>Po Box 5629</td>
<td>Newark</td>
<td>DE</td>
<td>19714</td>
</tr>
<tr>
<td>Metrahealth</td>
<td>Po Box 672588</td>
<td>Marietta</td>
<td>GA</td>
<td>30067</td>
</tr>
<tr>
<td>Metrahealth</td>
<td>Po Box 740042</td>
<td>Atlanta</td>
<td>GA</td>
<td>30374</td>
</tr>
<tr>
<td>Metrahealth</td>
<td>Po Box 9818</td>
<td>New Haven</td>
<td>CT</td>
<td>06536</td>
</tr>
<tr>
<td>Metropolitan Health</td>
<td>1700 Alma Dr Plano</td>
<td>Plano</td>
<td>TX</td>
<td>75075</td>
</tr>
<tr>
<td>Miller Elaine</td>
<td>620 Broco Rd Denverton Hgt</td>
<td>Greeley</td>
<td>CO</td>
<td>80221</td>
</tr>
<tr>
<td>Miller Elaine</td>
<td>620 Broco Rd Devertion Hts</td>
<td>Greeley</td>
<td>CO</td>
<td>80221</td>
</tr>
<tr>
<td>Miller James R</td>
<td>P O Box 5278</td>
<td>Greeley</td>
<td>CO</td>
<td>80632</td>
</tr>
<tr>
<td>Mims Luchey</td>
<td>P O Box 37284</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address Details</td>
<td>City</td>
<td>State</td>
<td>Zip</td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------------------------</td>
<td>------</td>
<td>-------</td>
<td>------</td>
</tr>
<tr>
<td>Minton Charles</td>
<td>338 Hickory Bluff</td>
<td>Shreveport LA 71133</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Momento Medico Italia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monkman Lorne</td>
<td>Calgary Alberta 404 Mt Cascade Place</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monkman Sharon</td>
<td>Calgary Alberta 404 Mt Cascade Place</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monongalia Cnty Health Dept</td>
<td>Morgantown 102 Paces Brook Ave 1023</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Hernando</td>
<td>102 Paces Brook Ave 1023</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montejano Armando</td>
<td>Uss Geo Wash Cvn73 102 Paces Brook Ave 404 Mt Cascade Place</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moore Maurice D</td>
<td>Yigo, Guam 1967a Caraboa Ave.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moran Gerald E</td>
<td>1586 E Beach Blvd 1967a Caraboa Ave.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Motorola Inc</td>
<td>Po Box 29005</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mugica Mario P</td>
<td>P O Box 76032</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Murphy John R Md</td>
<td>301 Sleepy Hollow</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>N Scottsdale Pedtrc Assoc</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>City</td>
<td>State</td>
<td>Zip</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------------------------------------------</td>
<td>--------------</td>
<td>-------</td>
<td>------</td>
</tr>
<tr>
<td>Nadeem Amjad</td>
<td>Lormskog Rolvstad Vn 18</td>
<td>Scottsdale</td>
<td>AZ</td>
<td>85258</td>
</tr>
<tr>
<td>National Benefit Admin</td>
<td>Po Box 39118 5755 Dablin</td>
<td>Colorado Springs</td>
<td>Co</td>
<td>80949</td>
</tr>
<tr>
<td>National Group Life Claims</td>
<td>Po Box 619077</td>
<td>Dallas</td>
<td>TX</td>
<td>75261</td>
</tr>
<tr>
<td>National Target Grp</td>
<td>Po Box 3400</td>
<td>Pueblo</td>
<td>CO</td>
<td>81005</td>
</tr>
<tr>
<td>Nelson Deanne</td>
<td>2609 Diehr Ave</td>
<td>Davenport</td>
<td>IA</td>
<td>52802</td>
</tr>
<tr>
<td>Network Construction And</td>
<td>2310 N Triphamm</td>
<td>Ithaca</td>
<td>NY</td>
<td>01485</td>
</tr>
<tr>
<td>New England</td>
<td>Po Box 4015</td>
<td>New York</td>
<td>NY</td>
<td>01000</td>
</tr>
<tr>
<td>New York Eye And Ear Infi</td>
<td>Po Box 1700</td>
<td>Detroit</td>
<td>MI</td>
<td>48231</td>
</tr>
<tr>
<td>New York Life</td>
<td>Po Box 30769</td>
<td>Jamaica</td>
<td>NY</td>
<td>30769</td>
</tr>
<tr>
<td>Newland Medical Associates</td>
<td>Southfield</td>
<td>MI</td>
<td>48075</td>
<td></td>
</tr>
<tr>
<td>Nic Infor A S</td>
<td>Po Box 6512 Etterstad Bertrand</td>
<td>Oslo</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Oslo Navesens Vei 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF PUBLIC INFORMATION
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nichols Electric</td>
<td>Po Box 408 128 Stewart St Durango</td>
<td>CO</td>
<td>81301</td>
</tr>
<tr>
<td>Nissan Motor Acceptance Corp</td>
<td>Girvin</td>
<td>TX</td>
<td>79740</td>
</tr>
<tr>
<td>Nora H G</td>
<td>Colonia Mixcoac Mex</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Nordstrom Inc</td>
<td>715 Sw Morrison Suite 800 Portland</td>
<td>OR</td>
<td>97205</td>
</tr>
<tr>
<td>Norman Regional Hospital</td>
<td>901 N Porter Av Norman</td>
<td>OK</td>
<td>73071</td>
</tr>
<tr>
<td>North American Adm Inc</td>
<td>Po Box 9501 Amherst</td>
<td>Ny</td>
<td>14226</td>
</tr>
<tr>
<td>North Shore Health S</td>
<td>150 Community Drive Great Neck</td>
<td>Ny</td>
<td>11021</td>
</tr>
<tr>
<td>North York Board Of Education</td>
<td>5050 Youge St North Your Ont</td>
<td>FA</td>
<td>M2n 5</td>
</tr>
<tr>
<td>Northcutt Joe P</td>
<td>1115 Louise Lane Norman</td>
<td>OK</td>
<td>73071</td>
</tr>
<tr>
<td>Norwalk Hospital</td>
<td>24 Stevens Street Norwalk</td>
<td>CT</td>
<td>06851</td>
</tr>
<tr>
<td>Norwichtown Convalescent</td>
<td>93 W Town St Norwich</td>
<td>Ct</td>
<td>06360</td>
</tr>
<tr>
<td>Oakdale Manor</td>
<td>1025 N Adams Rd Sand Springs</td>
<td>OK</td>
<td>74063</td>
</tr>
</tbody>
</table>
ILLINOIS REGISTER
ILLINOIS STATE TREASURER
NOTICE OF PUBLIC INFORMATION
NOTICE OF NAMES OF PERSONS APPEARING
TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE
LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ocmulgee Fields Inc</td>
<td>Po Box 7006 Macon</td>
<td>GA</td>
<td>31298</td>
<td></td>
</tr>
<tr>
<td>Oddaflug</td>
<td>400 Isafjordur Iceland</td>
<td>FA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ojeda Carlos B</td>
<td>Edo De 54060 Tlalnepantla Mex</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Ojeda Karla G</td>
<td>Edo De 54060 Tlalnepantla Mex</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Ojeda Tania R</td>
<td>Edo De 54060 Tlalnepantla Mex</td>
<td>FN</td>
<td>00000</td>
<td></td>
</tr>
<tr>
<td>Oke Benjamin A</td>
<td>109 24 175th St Jamaica</td>
<td>NY</td>
<td>01143</td>
<td></td>
</tr>
<tr>
<td>Old Kent Bank</td>
<td>Harrison City</td>
<td>PA</td>
<td>15636</td>
<td></td>
</tr>
<tr>
<td>Olivera Matilde S</td>
<td>315 Conant St Hillside</td>
<td>NJ</td>
<td>07205</td>
<td></td>
</tr>
<tr>
<td>Olson Karyn N</td>
<td>Australia Nathan Queensland 4111 P2 2</td>
<td>FO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Olympic Financial Ltd</td>
<td>Augusta Carnarvon Resid Griffith</td>
<td>KS</td>
<td>67010</td>
<td></td>
</tr>
<tr>
<td>Olympic Financial Ltd</td>
<td>Coden</td>
<td>AL</td>
<td>36523</td>
<td></td>
</tr>
<tr>
<td>Omc El Paso</td>
<td>11130 Rojas Dr Bullaing A Suite</td>
<td>TX</td>
<td>79935</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>--------------------------------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Omca</td>
<td>234 Eglinton Avenue E Suite 412 Toronto CP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ontario Ministry Of Healt</td>
<td>Po Box 2017 Buffalo NY 01424</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Onyx Acceptance Corp</td>
<td>Jayton TX 79528</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Opawikocikan School</td>
<td>Box 100 Pelican Narrows Sas FA Sop O</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orchard Manor Nursing Hom</td>
<td>20 Orchard Dr Grove City PA 16127</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orgill Inc</td>
<td>2100 Latham Street Memphis TN 38101</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orion West Llc</td>
<td>1508 Santa Fe Suite E Weatherford TX 76086</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orthopedic Network News</td>
<td>P O Box 83040 Birmingham AL 35283</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oystila Ann K</td>
<td>Stockholm Sweden Scheele Gatan 8 2tr FA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oystila Hans E</td>
<td>Stockholm Sweden Scheele Gatan 8 2tr F</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P Merritt Md</td>
<td>113 Va Clinical Lab Pittsburgh PA 15206</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pacileo Bertha</td>
<td>2316 E 70th St Brooklyn NY 01123</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING
TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE
LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Palacio Norberto P
El Mirador
Naucalpan Edo Valle
Mex
FN 00000

Pasantes Elena S
Col Lomas De Chapultepec
Mex
FN 00000

Pathfinder
Po Box 647
Jacksonville
AR 72076

Patrick Crowley Tda Nabis Co Biscuit Co
200 Deforest Ave.
East Honover
NJ 07936

Patrona Eleni K
Handacos 4
Grc
FN 00000

Pearls Of The Caribbean Inc
Merida Yucatan Avenida Perez Ponce #407
Mex
FN 00000

Pelletier Robert
On Kin 6n5 University Of Ottawa
FN 00000

Pelliteri Pat
Woodbridge Ontario L4l 2p6
Can
FN 00000

Penley Stephen
210 Walker St Nw
Atlanta
Ga 30313

Pennsylvania Dept Of Insurance
Pennwell Corporation
Penn Well Conferenc
3050 Post Oak Boulevard
Suite 205
Houston
TX 77056

Peralta Alberto
13740 45th 1A
Flushing
NY 11355
ILLINOIS REGISTER

ILLINOIS STATE TREASURER

NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Perez G
104 Hardenburg Ave
Demarest
NJ 07627

Pharmicia And Upjohn
Kalamazoo
MI 49001

Philip O Shillinglaw
Saint Stephen
SC 29479

Phoenix Childrens Hospital
Phoenix
AZ 85006

Physical Education Research
Po Box 19395/4834
Tehran
FN 00000

Pikesville Hilton
1726 Reisterstown Road
Baltimore
MD 21208

Pinehaven Care Center
1251 Pinehaven
Clinton
MS 39056

Pinkus Paul
6308 N Kedzie Ave
Chicago
11 7

Pitney Bowes Supply Line
40 Lindeman Drive
Trumbull
CT 06611

Plasencia Maria N
Lerdo De Tejada 2626
Guadalajara J
FN 00000

Players Island Htl And Ca
505 N Lake Shore Dr
Lake Charles
LA 70601

Pohle Gertrud J
Suedwestkorso 1000 Berlin 41
Deu
FN 00000
# Illinois State Treasurer

**Notice of Public Information**

**Notice of Names of Persons Appearing to Be Owners of Unclaimed Property Whose Last Known Addresses Are in Certain States**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address Details</th>
<th>City, State, Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Porex Surgical Inc.</td>
<td>4715 Roosevelt Highway</td>
<td>Atlanta, GA 30349</td>
</tr>
<tr>
<td>Porter Jon E</td>
<td>5008 W Be velly Dr 1166</td>
<td>Fort Worth, TX 76132</td>
</tr>
<tr>
<td>Powe Pamila</td>
<td>2010 10th Street</td>
<td>Coralville, IA 52247</td>
</tr>
<tr>
<td>Poyastro Jose</td>
<td>Guadalajara Enrique Rodo 3045</td>
<td>Mex, FN 00000</td>
</tr>
<tr>
<td>Prater Michael</td>
<td></td>
<td>Jackson, MI 49201</td>
</tr>
<tr>
<td>Preston Eastin Inc</td>
<td>Po Box 582288</td>
<td>Tulsa, OK 74158</td>
</tr>
<tr>
<td>Priest Lake Medical Clinic</td>
<td></td>
<td>Nashville, TN 37227</td>
</tr>
<tr>
<td>Prince Alberte Rcssb No 6</td>
<td>118 11th St E</td>
<td>Prince Albert Sask, FA S6v 1</td>
</tr>
<tr>
<td>Principal Mutual</td>
<td>711 High Street</td>
<td>Des Moines, IA 50392</td>
</tr>
<tr>
<td>Principal Mutual Life</td>
<td>711 High St</td>
<td>Des Moines, IA 50392</td>
</tr>
<tr>
<td>Principle Mutual Ins</td>
<td>4050 River Ridge Dr Ne</td>
<td>Cedar Rapids, IA 52402</td>
</tr>
<tr>
<td>Progressive Plan</td>
<td>Po Box 2019 Murray Hill</td>
<td>New York, NY 10156</td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Company</th>
<th>Address 1</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pronet Medical Communicat</td>
<td>Po Box 200457</td>
<td>Dallas</td>
<td>TX</td>
<td>75320</td>
</tr>
<tr>
<td>Provident Bank Of Maryland</td>
<td>Rock</td>
<td>Rock</td>
<td>KS</td>
<td>67131</td>
</tr>
<tr>
<td>Provident Life</td>
<td>Po Box 30151</td>
<td>Lansing</td>
<td>MI</td>
<td>48909</td>
</tr>
<tr>
<td>Provident Life &amp; Accident</td>
<td>Po Box 30151</td>
<td>Lansing</td>
<td>MI</td>
<td>48909</td>
</tr>
<tr>
<td>Prudential</td>
<td>Po Box 6200</td>
<td>Linwood</td>
<td>NJ</td>
<td>04322</td>
</tr>
<tr>
<td>Prudential Insurance</td>
<td>Po Box 950 250 Gibrather Road</td>
<td>Horsham</td>
<td>PA</td>
<td>19044</td>
</tr>
<tr>
<td>Prudential Insurance Co</td>
<td>56 N Livingston Ave</td>
<td>Roseland</td>
<td>NJ</td>
<td>07068</td>
</tr>
<tr>
<td>Prudential Insurance Co</td>
<td>Po Box 5060</td>
<td>Millville</td>
<td>NJ</td>
<td>08332</td>
</tr>
<tr>
<td>Puente Manuel</td>
<td>Ave Vertiz 1479 Col Portales</td>
<td>Mex</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Qsd</td>
<td>AA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quest Medical Inc</td>
<td>One Allentown Parkway</td>
<td>Allen</td>
<td>TX</td>
<td>75002</td>
</tr>
<tr>
<td>Rabanes Escolastic</td>
<td>Pilap Sta Cruz</td>
<td>Ilocos Sur Pi F</td>
<td>FA</td>
<td></td>
</tr>
</tbody>
</table>
ILLINOIS REGISTER

ILLINOIS STATE TREASURER

NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Address</th>
<th>City</th>
<th>State/Province</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Radio Communications Co</td>
<td>1816 Pappas Street</td>
<td>Laredo</td>
<td>TX</td>
<td>78041</td>
</tr>
<tr>
<td>Radio Communications Of C</td>
<td>50th St &amp; Beallwood Conne</td>
<td>Columbus</td>
<td>GA</td>
<td>31904</td>
</tr>
<tr>
<td>Radio Shack Premium Incen</td>
<td>1600 One Tandy Center</td>
<td>Fort Worth</td>
<td>TX</td>
<td>76102</td>
</tr>
<tr>
<td>Raloid Tool Co Inc</td>
<td>Po Box 551</td>
<td>Mechanicville</td>
<td>NY</td>
<td>01211</td>
</tr>
<tr>
<td>Ram Tire Services</td>
<td>9560 B North Loop</td>
<td>El Paso</td>
<td>TX</td>
<td>79927</td>
</tr>
<tr>
<td>Ramot Yeshivah T</td>
<td>Jerusalem Po Box 23074</td>
<td>Isr</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Reddix Betty</td>
<td>209 Jeffries St B</td>
<td>Hot Springs</td>
<td>AR</td>
<td>71913</td>
</tr>
<tr>
<td>Reflector Hardware Corp</td>
<td>233 12th Street</td>
<td>Columbus</td>
<td>GA</td>
<td>31901</td>
</tr>
<tr>
<td>Renal Treatment Center</td>
<td>4528 Freret St</td>
<td>New Orleans</td>
<td>LA</td>
<td>70115</td>
</tr>
<tr>
<td>Rhouma Tarek B</td>
<td>8030 Grombalia</td>
<td>Tunisia</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Richard David L</td>
<td>38360 Holdridge Ave</td>
<td>Colorado Springs</td>
<td>CO</td>
<td>80919</td>
</tr>
<tr>
<td>Riere Michael</td>
<td>128 E Harwood Terrace</td>
<td>Palisades Park</td>
<td>NJ</td>
<td>07650</td>
</tr>
</tbody>
</table>
NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Rivera Sabina  Po Box 64  PR 00625
Caguas

Riverland Medical Center  Ferriday  LA 71334

Rnsco  731 James St Suite 309  NY 13203
Syracuse

Robert Gold Md Profit Shar Plan  Eldorado Ontario
Canada Rr 1 Suite  FO
636022

Robert Mills 355474  P O Box 4500  TX
Tenn Colony

Robert Mills 355474  P O Box 4500  TX 75856
Tenn Colony

Rodgers Kristie  2807 12th Avenue 1  TN 37407
Chattanooga

Rodriguez Alma A  Tizipan San Angel  FN 00000
Mex

Roldan Antilen M  0177 El Bosque 19th Fl  FN 00000
Santiago

Rowe John  644 Ind Park Blvd Apt 6j  TX 76180
North Richland Hills

Sadler Clinic  Conroe  TX 77304

Saffarini Montaser A  Dubai Po Box 4000  FN 00000
Are
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Sage Memorial Hospital  Po Box 457  Ganado  AZ  86505

Saiz Antonio  Reo Piedras 00926 Calle Trevi F4  FA

Saiz Maria  Reo Piedras 00926 Calle Trevi F4  FA

Saldivar Maura  Guadalajara Jalisco 44100 Lerdo De Tejada #2626  FN  00000

Salvatore Stephen R  330 Heritage Road Sewell  NJ  08080

Sandbar Motor Inn & Resta  Us Rte 2 South Hero  VT  05486

Sanders Brenda  20 A Street Niagara Falls  NY  14303

Sanders Hdwe  160 W 6th St Silverthorne  CO  80498

Sanders Michael B  9104 W Progress Ave Littleton  CO  80123

Santos Francisco J  Col Limas De Chapultepec Alcazar De Toledo No 405 1 Mex  FN  00000

Sathasivam Chakravarthy  Po Box 10857  FN  00000

Sathasivam Manonmoney  Po Box 10857 50728 Kuala L  FN  00000

Savannah Institute Sister Of Mercy  207 East Liberty Street
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Savannah  GA  31401
Saville Kelly J 11724 E Basswood Ln  Franktown  CO  80116

Schleske Miguel R Col Ciudad Satelite Circuito Circumbalacion
Ponien Naucalpan Edo De Mexico Mexico FN

Schlunk Franz R Tokyo 151 Motohachi Mansion 102 Motoyoygi
Cho 16 2 Shibuya Ku Jpn FN  00000

School Dist 16 Keremeos Po Box 10
Keremeos BC  FA  Vox 1

Schrod Shirley Rt 1 Box 174
Halls  TN  38040

Scotiamcleod Inc Toronto Ontario M5k 1m2 Box 433 Stn Toronto
Dom Can FN  00000

Seal Jack F 403 Homewood Road
Linthicum Heights  MD  21090

Seehus Margaret 461 Morgan Road
Longmont  CO  80501

Seminars International Po Box 25037
Shawnee Mission  KS  66202

Sentinel Security Comm 3899 Oneida St
New Hartford NY  13413

Severin Joel B 1307 N Clayton St
Wilmington DE  19806

Shaheed Saeed DE
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Shared Services Healthcare Inc  3200 Windy Hill Road Suite 1400
                                WA  Atlanta  GA  30339

Shell Oil Co  
                  Dallas  TX  75379

Shell Oil Co/Sbms  
                  Dallas  TX  75379

Shuhui Victor  
     Taipei Chung Ching S R D 12th Fl Apt 51
     Twn  FN  00000

Siddiqui Saleema  
     P O Box 110731
     Carrollton  TX  75011

Sides Douglas  
     Van Miereveld Str 5  1071
     Dw  FN

Siller Roland  
     Deu Schwaryburg Street 30
     FN  00000

Silva Dolores G  
     Ignacio Esteva 44 S Miguel Cha
     Mex  FN  00000

Silva Elisa G  
     Ignacio Esteva 44 S Miguel Cha
     Mex  FN  00000

Silverton General Hospita  
     342 Fairview St
     Silverton  OR  97381

Simmons Amette  
     Ms2 Simmons Vaq 138 Unit25412
     Fpo  AP  96601

Simmons Betty S  
     Harvey Rd
     Paget  FN
### Notice of Names of Persons Appearing to Be Owners of Unclaimed Property Whose Last Known Addresses Are in Certain States

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Simon Luis J J</td>
<td>Tennessee 32-A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Simone Development Co</td>
<td>100 Main St</td>
<td>New Rochelle</td>
<td>NY</td>
<td>10801</td>
</tr>
<tr>
<td>Simonson Marlys J</td>
<td>3995 560th Ave</td>
<td>Rodman</td>
<td>IA</td>
<td>50580</td>
</tr>
<tr>
<td>Sinar Bron Inc</td>
<td>Po Box 4015</td>
<td>Iselin</td>
<td>NJ</td>
<td>08830</td>
</tr>
<tr>
<td>Sliwa Victor</td>
<td>Po Box 59889</td>
<td>Dallas</td>
<td>TX</td>
<td>75229</td>
</tr>
<tr>
<td>Smart Merchandising &amp; Dis Play</td>
<td>Po Box 4098 46 10 Skillman Ave</td>
<td>Sunnyside</td>
<td>NY</td>
<td>11104</td>
</tr>
<tr>
<td>Smith Aaron R</td>
<td>15917 E Mercer Cir</td>
<td>Aurora</td>
<td>CO</td>
<td>80013</td>
</tr>
<tr>
<td>Smith Amy L</td>
<td>Biloxi</td>
<td></td>
<td>MS</td>
<td>39530</td>
</tr>
<tr>
<td>Smith Bill</td>
<td>3200 Parkwood Bl #502</td>
<td>Plano</td>
<td>TX</td>
<td>75093</td>
</tr>
<tr>
<td>Smith Elisha R</td>
<td>15917 E Mercer Cir</td>
<td>Aurora</td>
<td>CO</td>
<td>80013</td>
</tr>
<tr>
<td>Smith Jessica R</td>
<td>15917 E Mercer Cir</td>
<td>Aurora</td>
<td>CO</td>
<td>80013</td>
</tr>
<tr>
<td>Smith Joanna</td>
<td>3025 Gunnison Trl</td>
<td>Ft Worth</td>
<td>TX</td>
<td>76116</td>
</tr>
</tbody>
</table>
ILLINOIS REGISTER

ILLINOIS STATE TREASURER

NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith Thomas P</td>
<td>Biloxi</td>
<td>MS</td>
<td>39530</td>
<td></td>
</tr>
<tr>
<td>Smock Steven O</td>
<td>330 Los Nogales Ct Seguin</td>
<td>TX</td>
<td>78155</td>
<td></td>
</tr>
<tr>
<td>Snfman</td>
<td>Po Box 40609 Portland</td>
<td>OR</td>
<td>97240</td>
<td></td>
</tr>
<tr>
<td>Snowmass Lodge And Club</td>
<td>Po Box 1248 Aspen</td>
<td>CO</td>
<td>81612</td>
<td></td>
</tr>
<tr>
<td>Soter Mark D</td>
<td>624 Clark St Clay Center</td>
<td>KS</td>
<td>67432</td>
<td></td>
</tr>
<tr>
<td>Soter Susan J</td>
<td>624 Clark St Clay Center</td>
<td>KS</td>
<td>67432</td>
<td></td>
</tr>
<tr>
<td>Soto Patricia</td>
<td>2205 Cales Drive Arlington</td>
<td>TX</td>
<td>76013</td>
<td></td>
</tr>
<tr>
<td>South Down Care Center</td>
<td>1386 W Tunnel B Houma</td>
<td>LA</td>
<td>70360</td>
<td></td>
</tr>
<tr>
<td>Southwest Hospital And Me</td>
<td>501 Fairburn Rd Sw Atlanta</td>
<td>GA</td>
<td>30331</td>
<td></td>
</tr>
<tr>
<td>Springer Verlag New York Inc</td>
<td>175 Fifth Ave New York</td>
<td>NY</td>
<td>10010</td>
<td></td>
</tr>
<tr>
<td>St Francis Village Inc</td>
<td>Crowley</td>
<td>TX</td>
<td>76036</td>
<td></td>
</tr>
<tr>
<td>St Marys Hospital</td>
<td>89 Genesee St Rochester</td>
<td>NY</td>
<td>14611</td>
<td></td>
</tr>
</tbody>
</table>
ILLINOIS REGISTER
ILLINOIS STATE TREASURER
NOTICE OF PUBLIC INFORMATION
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address Details</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>St Regis Hotel</td>
<td>17th And Chestn</td>
<td>PA</td>
<td>19103</td>
<td></td>
</tr>
<tr>
<td>Stam Clazina</td>
<td>151 Graham Ave</td>
<td>Haledon</td>
<td>NJ</td>
<td>07508</td>
</tr>
<tr>
<td>Starr Wood Cardiac Grp</td>
<td>9155 Sw Barnes Rd Ste 240</td>
<td>Portland</td>
<td>OR</td>
<td>97225</td>
</tr>
<tr>
<td>State Farm</td>
<td>Po Box 8430</td>
<td>Scottsdale</td>
<td>AZ</td>
<td>85252</td>
</tr>
<tr>
<td>State Of West Virginia</td>
<td>Po Box 5607</td>
<td>Charleston</td>
<td>WV</td>
<td>25362</td>
</tr>
<tr>
<td>Staten Island Advance</td>
<td>950 Fingerboard Road</td>
<td>Staten Island</td>
<td>NY</td>
<td>10305</td>
</tr>
<tr>
<td>Staten Island University Hospital</td>
<td>475 Seaview Avenue, Staten Island, NY</td>
<td>NY</td>
<td>10305</td>
<td></td>
</tr>
<tr>
<td>Statler Hotel</td>
<td>Ithaca</td>
<td>NY</td>
<td>01485</td>
<td></td>
</tr>
<tr>
<td>Stedman Lisa</td>
<td>20359 Ne 63rd</td>
<td>Harrah</td>
<td>OK</td>
<td>73045</td>
</tr>
<tr>
<td>Steucy Theodore</td>
<td>12000 Martin Luther King Dr</td>
<td>Houston</td>
<td>TX</td>
<td>77048</td>
</tr>
<tr>
<td>Stevens Publishing</td>
<td>Po Box 2604</td>
<td>Waco</td>
<td>TX</td>
<td>76702</td>
</tr>
<tr>
<td>Suarez Enrique A</td>
<td>Norte 35 1028</td>
<td>Mex</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>Suarez Joaquin D</td>
<td>Norte 35 1028</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Mex FN 00000

Suarez Maria T  Norte 35 1028 Mex  FN  00000

Sun Tsung Hsu J  655 W Irving Park Road Apt 18 A New York  NY  10016

Sunny Acres Villa  2501 E 104th Av Denver  CO  80233

Sunshine Salerno Inc  Po Box 248 Brattleboro  VT  05302

Supply Distribution Center  Po Box 5685 Denver  CO  80217

Sutherland Peter A  61307 Apo  AE  09803

Sutherland Russell P  Toronto On M4g 2n1 219 Donlea Drive Canada  FO  00000

Svc Primus Automobile Fin  Rock Hill SC  29732

Svc Primusautomoti Fin  North Charleston  SC  29405

Sykes John L  Canada K1h 2111 Altavista Dr . Ontario  FA

Take Care Health Plan  5725 Mark Sibling Blvd Colorado Springs  CO  80919

Takecare Great Lakes  Po Box 35715
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tamura Katsunori</td>
<td>Tokyo Japan Univ Of Tokyo</td>
<td>FA</td>
<td></td>
</tr>
<tr>
<td>Tateishi Yukiko</td>
<td>Tokyo 108 Apt 101 2741 Shirkane Minato Ku</td>
<td>Jpn</td>
<td>00000</td>
</tr>
<tr>
<td>Taylor George M</td>
<td></td>
<td>WV</td>
<td></td>
</tr>
<tr>
<td>Teletronics Paging System</td>
<td>7400 S Tucson Way Englewood</td>
<td>CO</td>
<td>80112</td>
</tr>
<tr>
<td>Temporary Vip Suites</td>
<td>590 Millsbee Ln Roswell</td>
<td>GA</td>
<td>30075</td>
</tr>
<tr>
<td>Thaler Steven</td>
<td>Po Box 251 Lakewood</td>
<td>NJ</td>
<td>08701</td>
</tr>
<tr>
<td>The Yasuda Fire &amp;</td>
<td>255 Luberty Street New York</td>
<td>NY</td>
<td>10281</td>
</tr>
<tr>
<td>Marine Insurance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas &amp; Betts Caribe</td>
<td>269 Cabocaribe Ind Pk Lot 34 Po Box 4058 Vega Baja</td>
<td>PR</td>
<td>0694</td>
</tr>
<tr>
<td>Thompson George L</td>
<td>511 Norwood Circle East Arlington</td>
<td>TX</td>
<td>76013</td>
</tr>
<tr>
<td>Thurow Joanne</td>
<td>2117 Archer Ct Flower Mound</td>
<td>TX</td>
<td>75028</td>
</tr>
<tr>
<td>Toyota Motor Credit</td>
<td></td>
<td>PA</td>
<td>18062</td>
</tr>
<tr>
<td>Tpa</td>
<td>116 Washington Ave</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Haven</td>
<td>Po Box 5508</td>
<td>CT</td>
<td>06473</td>
</tr>
<tr>
<td>Travelers</td>
<td>1 Tavel Square</td>
<td>CT</td>
<td>06183</td>
</tr>
<tr>
<td>Treasurer State Of Ct</td>
<td>165 Capitol Ave</td>
<td>CT</td>
<td>06106</td>
</tr>
<tr>
<td>Trevino Leonelo</td>
<td>San Nicolas N L Po Box 5</td>
<td>Mexico</td>
<td>FN</td>
</tr>
<tr>
<td>Trevino Rolando</td>
<td>Po Box 5 Po Box 5</td>
<td>FN</td>
<td></td>
</tr>
<tr>
<td>Tri Expotrans Transportes</td>
<td>2850 Market Loop</td>
<td>TX</td>
<td>76092</td>
</tr>
<tr>
<td>Tubelite Ncas Midwest</td>
<td>525 N Woodward Av Ste 1</td>
<td>MI</td>
<td>48304</td>
</tr>
<tr>
<td>Tut Systems</td>
<td>18277 S.W. Boones Ferry</td>
<td>OR</td>
<td>97224</td>
</tr>
<tr>
<td>Uab Hsf</td>
<td>Birmingham</td>
<td>AL</td>
<td>35255</td>
</tr>
<tr>
<td>Uaw Ncas Midwest</td>
<td>525 N Woodward Ave Ste 1</td>
<td>MI</td>
<td>48304</td>
</tr>
<tr>
<td>Umemoto Harry H</td>
<td>4702 W 35th Ave.</td>
<td>CO</td>
<td>80212</td>
</tr>
<tr>
<td>Unger Hortense</td>
<td>2807 W Arlington Loop</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ILLINOIS REGISTER            12861
ILLINOIS STATE TREASURER

NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING
TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE
LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>United Presstek Inc</td>
<td>3801 Trenton Avenue</td>
<td>Detroit</td>
<td>MI</td>
<td>48210</td>
</tr>
<tr>
<td>Univ Of Iowa</td>
<td>200 Hawkins Dr Room C41 Gh</td>
<td>Iowa City</td>
<td>IA</td>
<td>52242</td>
</tr>
<tr>
<td>Univ Of Tennesee Med Ctr</td>
<td>Dt Stafford Phd Tox Lab</td>
<td>Memphis</td>
<td>TN</td>
<td>38163</td>
</tr>
<tr>
<td>Univ Of West Indies</td>
<td>Trinidad St Augustine West</td>
<td>West Indies To</td>
<td>FN</td>
<td>00000</td>
</tr>
<tr>
<td>University Of Michigan</td>
<td>Ann Arbor</td>
<td>Ann Arbor</td>
<td>MI</td>
<td>48106</td>
</tr>
<tr>
<td>University Of Oklahoma</td>
<td>College Of Medicine</td>
<td>Oklahoma City</td>
<td>OK</td>
<td>73126</td>
</tr>
<tr>
<td>Upmcst Margeret</td>
<td>815 Freeport Rd</td>
<td>Pittsburgh</td>
<td>PA</td>
<td>15215</td>
</tr>
<tr>
<td>Us Air Force Accounting</td>
<td>Afmftc Acfac</td>
<td>Lackland Air Force Base</td>
<td>TX</td>
<td>78236</td>
</tr>
<tr>
<td>&amp; Finance Offi</td>
<td>Comsaps Brooks Afb</td>
<td>TX</td>
<td>78235</td>
<td></td>
</tr>
<tr>
<td>Us Army Accounting &amp; Finance Offi</td>
<td>Fitzsimons Army Medical Center</td>
<td>Aurora</td>
<td>CO</td>
<td>80045</td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

Us Army Finance & Accounting
Fort Shafter
HI 96858

Us Life Insurance Co
Po Box 15205
Reading
PA 19612

Vail Mary
5k Barrett Dr
Kendall Park
NJ 08824

Valassis Communications
525 N Woodward Av Ste 15
Bloomfield Hills
MI 48304

Valentines
616 Beach Dr
Saint Simons Island
GA 31522

Valenzuela Manuel R
Tizipan San Angel Iglesia 2 Desp 706
Mex

Valozzi Fred
Toronto Ontario M3k 2w2 1170 Shepard Ave W
Unit 35
Can

Vancouver Stock Exc Svcs
Vancouver Bc V7y 1j9 Box 10338 609 Granville St
Canada

Vancouver Stock Exchange
Vancouver Bc Box 10333 609 Granville St
Can

Vanree Erik
6131 AA Sittard Holleweg
13

Varghese Theresa M
4280 Northern Pike 100-431
Monroeville
TX

Vassallo Reginald
22C Amato Dr
South Windsor
CT 06074

Villasenor Guadalupe
Queretaro Queretaro Calle 19 De Julio 4
Dpto 4

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vitramon Inc</td>
<td>Po Box 544</td>
<td>Bridgeport</td>
<td>CT</td>
<td>06601</td>
</tr>
<tr>
<td>Volunteers Of America</td>
<td>600 Azalea Rd</td>
<td>Mobile</td>
<td>AL</td>
<td>36609</td>
</tr>
<tr>
<td>Voriszetzsche Darlene</td>
<td>11919 W Fox Chase Cr</td>
<td>Knoxville</td>
<td>TN</td>
<td>37922</td>
</tr>
<tr>
<td>Walloch Lillian</td>
<td>Po Box 88 425 Cedar St</td>
<td>Waterloo</td>
<td>IA</td>
<td>50704</td>
</tr>
<tr>
<td>Warner Lambert Company</td>
<td>201 Tabor Road</td>
<td>Morris Plains</td>
<td>NJ</td>
<td>07950</td>
</tr>
<tr>
<td>Warren County Board Of Ed</td>
<td>107 Academy Street</td>
<td>Warrenton</td>
<td>GA</td>
<td>30828</td>
</tr>
<tr>
<td>Waton Eric</td>
<td>20 Rue De La Plaine</td>
<td>Clamart</td>
<td>92140</td>
<td>00000</td>
</tr>
<tr>
<td>Waton Judith C</td>
<td>20 Rue De La Plaine</td>
<td>Clamart</td>
<td>92140</td>
<td>00000</td>
</tr>
<tr>
<td>Waton Nicholas</td>
<td>20 Rue De La Plaine</td>
<td>Clamart</td>
<td>92140</td>
<td>00000</td>
</tr>
<tr>
<td>Watson Ruby</td>
<td>9108 Dailey Dr</td>
<td>Little Rock</td>
<td>Ar</td>
<td>72209</td>
</tr>
<tr>
<td>Weegar Gail</td>
<td>Po Box 62</td>
<td>Oswego</td>
<td>NY</td>
<td>01312</td>
</tr>
<tr>
<td>Wehmann Margaret A</td>
<td>11 Fredonmarksboro Road</td>
<td>Newton</td>
<td>NJ</td>
<td>07860</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>City</td>
<td>State</td>
<td>Zip</td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>----------------------------------------------</td>
<td>------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>Weiler Hosp Occ Health Ctr</td>
<td>1825 E Chester Rd 7th Floor</td>
<td>Bronx</td>
<td>NY</td>
<td>10461</td>
</tr>
<tr>
<td>West Canada Depository Trust Company</td>
<td>Vancouver</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westchester.Urological Associates</td>
<td>White Plains</td>
<td></td>
<td>NY</td>
<td>01060</td>
</tr>
<tr>
<td>Whalin Virgie C</td>
<td>217 Velma Avenue</td>
<td></td>
<td>AR</td>
<td>72764</td>
</tr>
<tr>
<td>White Frances</td>
<td>P O Box 31294</td>
<td></td>
<td>MS</td>
<td>39286</td>
</tr>
<tr>
<td>Whitener Beth</td>
<td>1000 W 25th St 210</td>
<td></td>
<td>TX</td>
<td></td>
</tr>
<tr>
<td>Whitney Museum Of Art</td>
<td>945 Madison Ave</td>
<td></td>
<td>NY</td>
<td>10001</td>
</tr>
<tr>
<td>Wiebe Alfred H</td>
<td>14267 Nw Purity Springs Road</td>
<td></td>
<td>KS</td>
<td>66840</td>
</tr>
<tr>
<td>Wiegand Maria L</td>
<td>Rio Mixcoac 88 Penthouse</td>
<td></td>
<td>FN</td>
<td></td>
</tr>
<tr>
<td>Wilhelm Kathryn T</td>
<td>328 W 83rd Street Unit 6f</td>
<td></td>
<td>NY</td>
<td>10024</td>
</tr>
<tr>
<td>Williams Moses</td>
<td>Po Box 1152</td>
<td></td>
<td>LA</td>
<td>71284</td>
</tr>
<tr>
<td>Williams Rohanna</td>
<td>1701 Pearlie Dr #3h</td>
<td></td>
<td>TX</td>
<td>76306</td>
</tr>
</tbody>
</table>
ILLINOIS REGISTER

ILLINOIS STATE TREASURER

NOTICE OF PUBLIC INFORMATION

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willis Corroon Adm Services</td>
<td>Po Box 305154</td>
<td>Nashville</td>
<td>TN</td>
<td>37230</td>
</tr>
<tr>
<td>Wilson Lucy M</td>
<td>4628 Lancaster Road</td>
<td>Bolton</td>
<td>MS</td>
<td>39041</td>
</tr>
<tr>
<td>Winchester Savings Bank</td>
<td>Pinopolis</td>
<td>SC</td>
<td>SC</td>
<td>29469</td>
</tr>
<tr>
<td>Winters Perry M</td>
<td>Po Box 573</td>
<td>Durant</td>
<td>MS</td>
<td>39063</td>
</tr>
<tr>
<td>Witter Lawrence</td>
<td>716 Irving Place</td>
<td>Secaucus</td>
<td>NJ</td>
<td>07094</td>
</tr>
<tr>
<td>Wj Jones Adm Service</td>
<td>1983 Marcus Ave</td>
<td>New Hyde Park</td>
<td>NY</td>
<td>11042</td>
</tr>
<tr>
<td>Woolam Gin Co</td>
<td>2001 Woolam Rd</td>
<td>San Benito</td>
<td>TX</td>
<td>78586</td>
</tr>
<tr>
<td>Workman Pamela</td>
<td>Bracebridge Ontario P11 1t9 P O Box 747</td>
<td>Canada</td>
<td>FO</td>
<td>00000</td>
</tr>
<tr>
<td>World Wide Publishers Ltd</td>
<td>Victoria Bc 13 547 Eszultmant Rd</td>
<td>Canada</td>
<td>FO</td>
<td>00000</td>
</tr>
<tr>
<td>Wyman P Sandlin Do</td>
<td>Bryan, TX</td>
<td></td>
<td></td>
<td>77802</td>
</tr>
<tr>
<td>Yamagudi Masatoshi, Kihara, Kiyotakecho Miyazaki Med College Department Of Ob/Gyn</td>
<td></td>
<td></td>
<td></td>
<td>FN</td>
</tr>
<tr>
<td>Yasunaga Cheryl N</td>
<td>933 Green St 2</td>
<td>Honolulu</td>
<td>HI</td>
<td>96822</td>
</tr>
</tbody>
</table>
NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF UNCLAIMED PROPERTY WHOSE LAST KNOWN ADDRESSES ARE IN CERTAIN STATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yates Betty</td>
<td>142 Washington Ave</td>
<td>Montgomery</td>
<td>AL</td>
<td>36104</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yates Betty</td>
<td>3848 C Smiley Circle</td>
<td>Montgomery</td>
<td>AL</td>
<td>36104</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yellow Pages</td>
<td>1407 W 84th Ave Suite 417</td>
<td>Denver</td>
<td>CO</td>
<td>80221</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zimmerman Norma A</td>
<td>Ruben Dario 1529-3-A Col Provi Guadalupe</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shehab De Altamirano</td>
<td>Guadalajara Jal Mexico</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## ILLINOIS ADMINISTRATIVE CODE
### Issue Index

Rules acted upon in Volume 26, Issue 34 are listed in the Issues Index by Title number, Part number, Volume and Issue. Inquiries about the Issue Index may be directed to the Administrative Code Division at (217) 782-7017/18.

**PROPOSED RULES**

<table>
<thead>
<tr>
<th>Title</th>
<th>Part</th>
<th>Title</th>
<th>Part</th>
</tr>
</thead>
<tbody>
<tr>
<td>86</td>
<td>100</td>
<td>12715</td>
<td></td>
</tr>
<tr>
<td>92</td>
<td>15</td>
<td>12746</td>
<td></td>
</tr>
</tbody>
</table>

**ADOPTED RULES**

<table>
<thead>
<tr>
<th>Title</th>
<th>Part</th>
<th>Title</th>
<th>Part</th>
</tr>
</thead>
<tbody>
<tr>
<td>92</td>
<td>390</td>
<td>12749</td>
<td></td>
</tr>
<tr>
<td>92</td>
<td>395</td>
<td>12766</td>
<td></td>
</tr>
</tbody>
</table>

**EMERGENCY RULES**

<table>
<thead>
<tr>
<th>Title</th>
<th>Part</th>
<th>Title</th>
<th>Part</th>
</tr>
</thead>
<tbody>
<tr>
<td>89</td>
<td>140</td>
<td>12772</td>
<td></td>
</tr>
<tr>
<td>89</td>
<td>153</td>
<td>12791</td>
<td></td>
</tr>
</tbody>
</table>

**JOINT COMMITTEE ON ADMINISTRATIVE RULES**

<table>
<thead>
<tr>
<th>Title</th>
<th>Part</th>
<th>Title</th>
<th>Part</th>
</tr>
</thead>
<tbody>
<tr>
<td>86</td>
<td>100</td>
<td>12796</td>
<td></td>
</tr>
<tr>
<td>77</td>
<td>672</td>
<td>12796</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>1441</td>
<td>12796</td>
<td></td>
</tr>
<tr>
<td>89</td>
<td>165</td>
<td>12796</td>
<td></td>
</tr>
</tbody>
</table>

**EXECUTIVE ORDERS AND PROCLAMATIONS**

<table>
<thead>
<tr>
<th>Title</th>
<th>Part</th>
<th>Title</th>
<th>Part</th>
</tr>
</thead>
<tbody>
<tr>
<td>02</td>
<td>426</td>
<td>12797</td>
<td></td>
</tr>
<tr>
<td>02</td>
<td>427</td>
<td>12797</td>
<td></td>
</tr>
<tr>
<td>02</td>
<td>428</td>
<td>12798</td>
<td></td>
</tr>
<tr>
<td>02</td>
<td>429</td>
<td>12798</td>
<td></td>
</tr>
<tr>
<td>02</td>
<td>430</td>
<td>12799</td>
<td></td>
</tr>
<tr>
<td>02</td>
<td>431</td>
<td>12799</td>
<td></td>
</tr>
<tr>
<td>02</td>
<td>433</td>
<td>12800</td>
<td></td>
</tr>
<tr>
<td>02</td>
<td>432</td>
<td>12800</td>
<td></td>
</tr>
</tbody>
</table>
## Order Form

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subscription to the Illinois Register (52 issues)</td>
<td>$290.00</td>
</tr>
<tr>
<td>□ New □ Renewal</td>
<td></td>
</tr>
<tr>
<td>Subscription to the Administrative Code on CD-ROM (2 updates)</td>
<td>$290.00</td>
</tr>
<tr>
<td>□ New □ Renewal</td>
<td></td>
</tr>
<tr>
<td>Microfiche sets of Illinois Register 1977 through 2000</td>
<td>$200.00</td>
</tr>
<tr>
<td>Specify Year(s)</td>
<td></td>
</tr>
<tr>
<td>Back issue of the Illinois Register (Current Year Only)</td>
<td>$10.00</td>
</tr>
<tr>
<td>Volume # __________ Issue # __________ Date __________</td>
<td></td>
</tr>
<tr>
<td>Cumulative/Sections Affected Indices 1990-2000</td>
<td>$5.00</td>
</tr>
<tr>
<td>Specify Year(s)</td>
<td></td>
</tr>
<tr>
<td>Cumulative Indices to Illinois Register 1981-2000</td>
<td>$1.00</td>
</tr>
<tr>
<td>Specify Year(s)</td>
<td></td>
</tr>
<tr>
<td>Sections Affected Indices to Illinois Register 1984-2000</td>
<td>$1.00</td>
</tr>
<tr>
<td>Specify Year(s)</td>
<td></td>
</tr>
</tbody>
</table>

**Prepayment is Required** (processing fee for credit card purchases, if applicable.) $1.50

**TOTAL AMOUNT OF ORDER** $ ________

□ Check □ Make Checks payable to: Secretary of State

□ VISA □ Master Card □ Discover (There is a $1.50 processing fee for credit card purchases.)

<table>
<thead>
<tr>
<th>Card #:</th>
<th>Expiration Date:</th>
<th>Signature:</th>
</tr>
</thead>
</table>

**Send Payment to:** Index Department
111 E. Monroe
Springfield, IL 62756

**Fax order to:** (217) 524-0308

Name: __________________________
Address: ________________________
City: ___________________________ State: ____ ZIP Code: _______
Phone: _________________________ FAX: ______________________
E-mail: ________________________

Published by JESSE WHITE • Secretary of State
[www.cyberdriveillinois.com](http://www.cyberdriveillinois.com)