

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -1 AM 11:31

DOCUMENT # 831578 (0)

1. Corporation Name  
MONTGOMERY WARD AUTO CLUB, INC.

Principal Place of Business	Mailing Address
% DAN BLINDAUER 200 N MARTINGALE RD SCHAUMBURG IL 60173-9096	% DAN BLINDAUER 200 N MARTINGALE RD SCHAUMBURG IL 60173-9096

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified: 01/07/1974  
3a. Date of Last Report: 02/02/1994

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		35-1310961		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>		<input type="checkbox"/>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>		<input type="checkbox"/>	
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes			
24	25	29	30	<input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNAN, BERNARD F.	1.2 NAME	
STREET ADDRESS	ONE MONTGOMERY WARD PLZ	1.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLAGHER, RICHARD C.	2.2 NAME	
STREET ADDRESS	200 NORTH MARTINGALE RD	2.3 STREET ADDRESS	
CITY- ST- ZIP	SCHAUMBURG IL	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULTZ, JACK R.	3.2 NAME	
STREET ADDRESS	200 N. MARTINGALE RD.	3.3 STREET ADDRESS	
CITY- ST- ZIP	SCHAUMBURG IL	3.4 CITY- ST- ZIP	
TITLE	VS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EJWEMA, JOHN B.	4.2 NAME	
STREET ADDRESS	200 NORTH MARTINGALE RD.	4.3 STREET ADDRESS	
CITY- ST- ZIP	SCHAUMBURG IL	4.4 CITY- ST- ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOYER, LYMAN C.	5.2 NAME	
STREET ADDRESS	200 NORTH MARTINGALE RD	5.3 STREET ADDRESS	
CITY- ST- ZIP	SCHAUMBURG IL	5.4 CITY- ST- ZIP	
TITLE	VT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASEY, PATRICK J.	6.2 NAME	
STREET ADDRESS	200 N. MARTINGALE RD.	6.3 STREET ADDRESS	
CITY- ST- ZIP	SCHAUMBURG IL	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address \_\_\_\_\_

SIGNATURE: JACK R. SCHULTZ VP & Controller: 01-24-95 (708) 605-4543