

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90382 037 ***150.00

06/08/02 AT

DOCUMENT # 831578
 1. Entity Name
MONTGOMERY WARD AUTO CLUB, INC.

Principal Place of Business % DAN BLINDAUER 200 N MARTINGALE RD SCHAUMBURG IL 60173-2096	Mailing Address % DAN BLINDAUER 200 N MARTINGALE RD SCHAUMBURG IL 60173-2096
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 35-1310961	Applied For Not Applicable
------------------------------------	-------------------------------

Zip	Country	Zip	Country
-----	---------	-----	---------

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME DCEO MARINELLO, KATHRYN V 200 N MARTINGALE RD SCHAUMBURG IL 60173-2096	<input type="checkbox"/> Delete
TITLE NAME VCFO BRANDT, MICHAEL J 200 N MARTINGALE RD SCHAUMBURG IL 60173-2096	<input checked="" type="checkbox"/> Delete
TITLE NAME VPSD EUWEMA, JOHN B. 200 NORTH MARTINGALE RD. SCHAUMBURG IL 60173-2096	<input type="checkbox"/> Delete
TITLE NAME T PRIZZIA, GARY T 6620 WEST BROAD STREET 4TH FLOOR RICHMOND VA 23230	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME DCEO MARINELLO, KATHRYN V. 200 N. MARTINGALE RD. SCHAUMBURG, IL 60173-2096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME SR VP MAC FARLANE, GREGORY 200 N. MARTINGALE RD. SCHAUMBURG, IL 60173-2096	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: SIGNATURE REQUIRED **SECRETARY** **4-1-02** **(847)605-7390**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)