

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 815021 (1)

1. Corporation Name

MONTGOMERY WARD REALTY CORPORATION

page 1 of 2



Principal Place of Business

% TAX ACCTG (7-3)
MONTGOMERY WARD PLAZA
CHICAGO IL 60671

Mailing Address

% TAX ACCTG (7-3)
MONTGOMERY WARD PLAZA
CHICAGO IL 60671

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0500 and 607.1508, Florida Statutes, the above named corporation's board of directors has authorized me to execute 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 607.0600, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
ASD	DELK, PHILIP D	MONTGOMERY WARD PLAZA	CHICAGO IL	☐
ASD	WORKMAN, JOHN L	MONTGOMERY WARD PLAZA	CHICAGO IL	☐
PD	HEINE, SPENCER, H	MONTGOMERY WARD PLAZA	CHICAGO, ILLINOIS 0	☐
VTD	HARMS, CAROL J.	MONTGOMERY WARD PLAZA	CHICAGO, ILLINOIS 0	☐
SD	MORGAN, G T	MONTGOMERY WARD PLAZA	CHICAGO, ILLINOIS 0	☐
VPA	GATHANY, DOUGLAS V.	MONTGOMERY WARD PLAZA	CHICAGO IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
11	12	13	14	15	☐	☐
16	17	18	19	20	☐	☐
21	22	23	24	25	☐	☐
26	27	28	29	30	☐	☐
31	32	33	34	35	☐	☐
36	37	38	39	40	☐	☐
41	42	43	44	45	☐	☐
46	47	48	49	50	☐	☐
51	52	53	54	55	☐	☐
56	57	58	59	60	☐	☐
61	62	63	64	65	☐	☐
66	67	68	69	70	☐	☐
71	72	73	74	75	☐	☐
76	77	78	79	80	☐	☐
81	82	83	84	85	☐	☐
86	87	88	89	90	☐	☐
91	92	93	94	95	☐	☐
96	97	98	99	100	☐	☐

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 119.07(9)(k), Florida Statutes. I further certify that the information indicated on this annual report, or a special or 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 registered or business agent; and that I am authorized 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES BUTLER 9/22/96 (312) 467-4914
Asst. Sec'y

CR2E034 (12/95)

815 021

Montgomery Ward Realty Corporation
(Contd.)

AUG 15 1994

2 of 2

Directors

Philip D. Delk
Spencer H. Heine
Carol J. Harms
John L. Workman
G. Tad Morgan

Officers

President
Vice President and Treasurer
Vice President and Assistant
Treasurer
Vice President and Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Spencer H. Heine
Carol J. Harms
Douglas V. Gathany

G. T. Morgan
Philip D. Delk
John L. Workman
James R. Butler

All Directors and Officers can be reached at the following Address:

Montgomery Ward Plaza
Chicago, Illinois 60671