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	TG (7-3) Abee. Montgomery Ward Plaza Linois 60671	% TAX ACCTG (7-3) 844 N LARRABEE, MON CHICAGO ILLINOIS 6061	NTGOMERY WARD PLAZA	3. Date incorporated or Qualified 3a. Date of Last Report	
		·		09/30/1968	04/04/1995
Puncipal Pla	ice of Business	2a. Mallag Address 26		4. EEENJerber 36-2659374	Applied For Not Applicable
Suite, Apt. #	n, etc	Sute, Apt # etc		5. Cedificate of Status Desired	\$8.75 Additional
Orty & State	<u></u>	City & Stute		6. Election Campaign Financing	Fee Required
a sy a anore		28		Trust Fund Contribution	Added to Fees
Ζip	Courdis 25	Ζφ. 29	Country 30	8. This corporation has liability for Florid a Statentics III Met	lintangide tax under s. 199.032. s - Di No
	9. Name and Address of Current	da al de deserve a l	······	10. Name and Address of New I	· · · · · · · · · · · · · · · · · · ·
		OTEN INC	81 N.8596	<u>, , , , , , , , , , , , , , , , , , , </u>	
	ENTICE-HALL CORPORATION SY AYS STREET	OTEM HNU.	82 Street Add	dress (P.O. Box Number is Not Accepta	ble)
SUITE 1			83		
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Montgomery Ward & Co., Incorporated

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<u>Directors</u>

Bernard F. Brennan Spencer H. Heine G. Joseph Reddington John L. Workman

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Myron Lieberman Silas S. Cathcart Denis J. Nayden James A. Parke Daniel W. Porter

<u>Officers</u>

Bernard F. Brennan	Chairman of the Board and Chief Executive Officer
Gene C. McCaffery	Senior Executive Vice President - Marketing and Merchandising
Alan E. DiGangi	Executive Vice President - Electric Avenue, Rooms & More/Soft Home
Spencer H. Heine	Executive Vice President, Secretary and General Counsel and President - Montgomery Ward Properties
Robert A. Kasenter	Executive Vice President - Human Resources
Edwin G. Pohimann	Executive Vice President - Merchandise and Store Operations
Robert J. Stevenish	Executive Vice President - Operations
John L. Workman	Executive Vice President and Chief Financial Officer
Donald L. Docken	Senior Vice President - Merchandise Presentation
Jeffrey A. Gordon	Senior Vice President - Men's, Kid's and Shoes
Robin Kelly	Senior Vice President - Strategic Planning
John A. Bulgerelle	Vice President - Electronics
Mark Burel	Vice President - Product Service
Patrick Conroy	Vice President and Controller
Gene M. DeLange	Vice President - Advertising
Philip D. Delk	Vice President and Deputy General Counsel and Assistant Secretary
Mary C. Drolet	Vice President and General Merchandise Manager, Women's, Intimate and Accessories

Montgomery Ward & Co., Incorporated (Contd.)

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<u>Officers</u>

Vice President - Merchandising and Marketing Reginald Garrett Human Resources Mollie M. Hall Vice President and Regional Managing Director - Oakland Irving P. Hammer Vice President - Management Information Systems Carol J. Harms Vice President and Treasurer Charles Haydon Vice President and General Merchandise Manager, **Textiles and Housewares** Joseph A. Keifer Vice President - Gold 'N Gems Vice President - Governmental Affairs Charles H. Knittle Vice President - Electric Ave & More Scott Koerner Vice President - Operations and Catalog W. Stann Leff Human Resources James R. LeGuin Vice President - West Territory Steven P. McDowell Vice President - Auto Express Malcolm McNeill Vice President - Logistics David J. Myers Vice President - Loss Prevention Vice President - Credit Marketing Ronald D. Nugent Vice President - East Territory Richard L. Samuelsen Vice President - Furniture Craig F. Staack Senior Assistant Treasurer Douglas V. Gathany Assistant Treasurer William S. Lynn G. T. Morgan Assistant Secretary James R. Butler Assistant Secretary Ronald L. Giangiorgi Assistant Secretary

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

Montgomery Ward Plaza Chicago, Illinois 60671

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