

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # 821898 (4)  
1. Corporation Name  
**MONTGOMERY WARD & CO., INCORPORATED**



Principal Place of Business: % TAX ACCTG (7-3)  
844 N LARRABEE, MONTGOMERY WARD PLAZA  
CHICAGO ILLINOIS 60671

Mailing Address: % TAX ACCTG (7-3)  
844 N LARRABEE, MONTGOMERY WARD PLAZA  
CHICAGO ILLINOIS 60671

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
09/30/1968	04/04/1995
4. FEIN Number	Applied For
36-2659374	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" 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  
85 Zip Code

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1203, Florida Statutes, the above named corporation grants the 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNAN, F. BERNARD	12 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA	13 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	14 CITY-ST-ZIP	
TITLE	EVP	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WORKMAN, JOHN L	22 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA	23 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	24 CITY-ST-ZIP	
TITLE	VT	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARMS, J. CAROL	32 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA	33 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	34 CITY-ST-ZIP	
TITLE	VP	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELK, PHILIP D	42 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA	43 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	44 CITY-ST-ZIP	
TITLE	VCD	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGEL, RICHARD	52 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA	53 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	54 CITY-ST-ZIP	
TITLE	SDVP	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPENCER, HEINE H.	62 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA	63 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	64 CITY-ST-ZIP	

Vice Pres. and Controller  Change  Addition  
**Patrick Conroy**  
Montgomery Ward Plaza  
Chicago, IL 60671

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(3)(b), Florida Statutes. I further certify that the information indicated 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 completed, or on an attachment with an address.

SIGNATURE: *James Butler* James Butler, Asst. Secretary 03/22/96 (312) 467 4914  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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*Montgomery Ward & Co., Incorporated*

*Directors*

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

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

*Officers*

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

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**Montgomery Ward & Co., Incorporated  
(Contd.)**

**Officers**

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

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

Montgomery Ward Plaza  
Chicago, Illinois 60671

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