FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR -4 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **823359** **(5)**

1. Corporation Name
MONTGOMERY WARD DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
% TAX ACCOUNTING, 7-3 MONTGOMERY WARD PLAZA CHICAGO IL 60671	% TAX ACCOUNTING, 7-3 MONTGOMERY WARD PLAZA CHICAGO IL 60671

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/03/1969
3a. Date of Last Report: 03/08/1994

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 36-2671979 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ 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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	ASD	11 TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	DELK, PHILIP	12 NAME	Butler James	
STREET ADDRESS	MONTGOMERY WARD PLAZA	13 STREET ADDRESS	Montgomery Ward Plaza	
CITY-ST-ZIP	CHICAGO IL	14 CITY-ST-ZIP	Chicago, IL	
TITLE	SD	21 TITLE		☐ Change ☐ Addition
NAME	MORGAN, G T	22 NAME		
STREET ADDRESS	MONTGOMERY WARD PLAZA	23 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, ILL 0	24 CITY-ST-ZIP		
TITLE	VT	31 TITLE		☐ Change ☐ Addition
NAME	GATHANY, V. DOUGLAS	32 NAME		
STREET ADDRESS	MONTGOMERY WARD PLAZA	33 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, ILL 0	34 CITY-ST-ZIP		
TITLE	ASD	41 TITLE		☐ Change ☐ Addition
NAME	WORKMAN, JOHN L.	42 NAME		
STREET ADDRESS	MONTGOMERY WARD PLAZA	43 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL	44 CITY-ST-ZIP		
TITLE	PD	51 TITLE		☐ Change ☐ Addition
NAME	HEINE, SPENCER H.	52 NAME		
STREET ADDRESS	MONTGOMERY WARD PLAZA	53 STREET ADDRESS		
CITY-ST-ZIP	SCHAUMBURG IL	54 CITY-ST-ZIP		
TITLE	VTD	61 TITLE		☐ Change ☐ Addition
NAME	HARMS, CAROL J.	62 NAME		
STREET ADDRESS	MONTGOMERY WARD PLAZA	63 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, ILL 0	64 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 119.07(3)(i), 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 the 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: James Butler **James Butler Assistant Secretary 3/30/95**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
(312) 467 4914

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