

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 823359 (5)
1. Corporation Name:
MONTGOMERY WARD DEVELOPMENT CORPORATION

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Principal Place of Business

% TAX ACCOUNTING: 7-3
MONTGOMERY WARD PLAZA
CHICAGO IL 60671

Mailing Address

% TAX ACCOUNTING: 7-3
MONTGOMERY WARD PLAZA
CHICAGO IL 60671

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 600.01 and 600.1506, 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 600.0106, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

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

13.

TITLE	11 TITLE
NAME	12 NAME
STREET ADDRESS	13 STREET ADDRESS
CITY, ST, ZIP	14 CITY, ST, ZIP
TITLE	15 TITLE
NAME	16 NAME
STREET ADDRESS	17 STREET ADDRESS
CITY, ST, ZIP	18 CITY, ST, ZIP
TITLE	19 TITLE
NAME	20 NAME
STREET ADDRESS	21 STREET ADDRESS
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TITLE	23 TITLE
NAME	24 NAME
STREET ADDRESS	25 STREET ADDRESS
CITY, ST, ZIP	26 CITY, ST, ZIP
TITLE	27 TITLE
NAME	28 NAME
STREET ADDRESS	29 STREET ADDRESS
CITY, ST, ZIP	30 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report 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 included 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 change, or on an addition with an asterisk.

SIGNATURE:

James Butler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Butler
Asst Sec'y

3/22/96 612/467-4914

823359

AUG 15 1994

Montgomery Ward Development Corporation
(Cont.)

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Directors

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

Officers

President
Senior Vice President and
Assistant Treasurer
Vice President and 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