

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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



Principal Place of Business
32 LOOCKERMAN SQUARE
L100
DOVER DE 19901
US

Mailing Address
% TAX ACCOUNTING. 7-3
PAYROLL TAX 8-3
CHICAGO IL 60671
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/03/1969	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		36-2671979	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	ASD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELK, PHILIP		1.2 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA		1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-ST-ZIP	
TITLE	SD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORGAN, G T		2.2 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA		2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, ILL 0		2.4 CITY-ST-ZIP	
TITLE	VT	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GATHANY, V. DOUGLAS		3.2 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA		3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, ILL 0		3.4 CITY-ST-ZIP	
TITLE	ASD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WORKMAN, JOHN L.		4.2 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA		4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP	
TITLE	PD	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEINE, SPENCER H.		5.2 NAME	
STREET ADDRESS	MONTGOMERY WARD PLAZA		5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL		5.4 CITY-ST-ZIP	
TITLE	VTD	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	SR. VP, AT, D
NAME	HARMS, CAROL J.		6.2 NAME	Don Civgin
STREET ADDRESS	MONTGOMERY WARD PLAZA		6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, ILL 0		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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 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.

CR2E034 (10/97)

**Montgomery Ward Development Corporation
(Cont.)**

Directors

**Phillip D. Delk
Spencer H. Heine
Don Clvgin
John L. Workman
G. Tad Morgan**

Officers

President	Spencer H. Heine
Senior Vice President and Assistant Treasurer	Don Clvgin
Vice President and Treasurer	Douglas V. Gathany
Vice President and Secretary	G. Tad Morgan
Assistant Secretary	Phillip D. Delk
Assistant Secretary	John L. Workman
Assistant secretary	James R. Butler

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

**Montgomery Ward Plaza
Chicago, Illinois 60671**