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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 10:12

DOCUMENT # 823399 (1)

1. Corporation Name

MONTGOMERY WARD LIFE INSURANCE COMPANY

Principal Place of Business

200 N MARTINGALE ROAD
SCHAUMBURG IL 60173-9096

Mailing Address

200 N MARTINGALE ROAD
SCHAUMBURG IL 60173-9096

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/14/1969

3a. Date of Last Report
02/10/1994

4. FEI Number
36-2595726

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

2. Principal Place of Business

21 State, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITOL BLDG.
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 of Agent or Registered Agent and the Corporation)

(Signature of Agent or Registered Agent and the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
VD	PORTELLI, ALAN, F	200 N MARTINGALE RD SCHAUMBURG IL	
VSD	EUWEMA, JOHN B.	200 N. MARTINGALE RD. SCHAUMBURG IL	
VD	DAVIS, ROCK A	200 N.MARTINGALE RD. SCHAUMBURG IL	
D	WORKMAN, JOHN L	1 MONTGOMERY WARD PLZA CHICAGO IL	
D	BRENNAN, BERNARD F.	1 MONTGOMERY WARD PLZ. CHICAGO, IL	
CD	HEINE, SPENCER H	200 N.MARTINGALE RD. SCHAUMBURG IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
11				☐	☐
12				☐	☐
21				☐	☐
22				☐	☐
23				☐	☐
24				☐	☐
31	PD	GALLAGHER, RICHARD C.	200 N. MARTINGALE RD SCHAUMBURG, IL	☒	☐
32				☐	☐
33				☐	☐
34				☐	☐
41				☐	☐
42				☐	☐
43				☐	☐
44				☐	☐
51				☐	☐
52				☐	☐
53				☐	☐
54				☐	☐
61	CD	REDDINGTON, G. JOSEPH	200 N. MARTINGALE RD SCHAUMBURG, IL	☒	☐
62				☐	☐
63				☐	☐
64				☐	☐

14. I declare by certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: *Jack R. Schultz*

SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR

Jack R. Schultz

March 1, 1995 (708) 605-4543

FLORIDA
DEPARTMENT OF
STATE

**SUPPLEMENTAL LIST OF
OFFICERS AND DIRECTORS**

FEBRUARY 28, 1995

MONTGOMERY WARD LIFE INSURANCE COMPANY

TITLE	NAME	STREET ADDRESS	CITY AND STATE
D	Gene C. McCaffery	1 Montgomery Ward Plaza	Chicago, IL
VD	Patrick J. O'Reilly	200 N. Martingale Road	Schaumburg, IL
V	Anthony Abat�	200 N. Martingale Road	Schaumburg, IL
V	Paul T. Backlund	200 N. Martingale Road	Schaumburg, IL
V	Randall R. Ball	200 N. Martingale Road	Schaumburg, IL
V	Gregory T. Bruner	200 N. Martingale Road	Schaumburg, IL
VT	Patrick J. Casey	200 N. Martingale Road	Schaumburg, IL
V	Joseph M. Conley	200 N. Martingale Road	Schaumburg, IL
V	Raymond A. Franze	200 N. Martingale Road	Schaumburg, IL
V	Richard A. Fumea	200 N. Martingale Road	Schaumburg, IL
V	John F. Kraft	200 N. Martingale Road	Schaumburg, IL
V	Robert L. LaFin	200 N. Martingale Road	Schaumburg, IL
V	Gary A. Mayer	200 N. Martingale Road	Schaumburg, IL
V	Paul E. Misniak	200 N. Martingale Road	Schaumburg, IL
V	Judy H. Poskozim	200 N. Martingale Road	Schaumburg, IL
V	Nancie E. Poulos	200 N. Martingale Road	Schaumburg, IL
V	Carol J. Reding	200 N. Martingale Road	Schaumburg, IL
V	Wayne B. Romanchuk	200 N. Martingale Road	Schaumburg, IL
V	Vincent A. Sanchez	200 N. Martingale Road	Schaumburg, IL
V	Jack R. Schultz	200 N. Martingale Road	Schaumburg, IL
V	Edmund R. Vesely	200 N. Martingale Road	Schaumburg, IL
V	Mark E. Johnson	22144 Clarendon St.	Woodland Hills, CA