

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified
10/14/1969

3a. Date of Last Report
03/14/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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, type or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
**VD
PORTELLI, ALAN, F
200 N MARTINGALE RD
SCHAUMBURG IL**

TITLE ☐ DELETE

NAME
**VSD
EUWEMA, JOHN B.
200 N. MARTINGALE RD.
SCHAUMBURG IL**

TITLE ☐ DELETE

NAME
**PD
GALLAGHER, RICHARD C.
200 N.MARTINGALE RD.
SCHAUMBURG IL**

TITLE ☐ DELETE

NAME
**D
WORKMAN, JOHN L.
1 MONTGOMERY WARD PLZA
CHICAGO IL**

TITLE ☐ DELETE

NAME
**D
BRENNAN, BERNARD F.
1 MONTGOMERY WARD PLZ.
CHICAGO, IL**

TITLE ☐ DELETE

NAME
**CD
REDDINGTON, G. JOSEPH
200 N.MARTINGALE RD.
SCHAUMBURG IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

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)(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* Jack R. Schultz

02/27/96

(847) 605-4543

Date:

Daytime Phone #

CR2E034 (12/95)

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FLORIDA
DEPARTMENT OF
STATE

**SUPPLEMENTAL LIST OF
OFFICERS AND DIRECTORS**

FEBRUARY 23, 1996

MONTGOMERY WARD LIFE INSURANCE COMPANY

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
D	Gene C. McCaffery	1 Montgomery Ward Plaza	Chicago, IL
VD	Patrick J. O'Reilly	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	Christopher R. Behrens	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	Regina K. Cook	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	Joe A. McGowean	200 N. Martingale Road	Schaumburg, IL
V	Paul E. Misniak	200 N. Martingale Road	Schaumburg, IL
VD	Richard C. Nevins	200 N. Martingale Road	Schaumburg, IL
V	Judy H. Poskozim	200 N. Martingale Road	Schaumburg, IL
V	Robert L. Placek	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	Rodney E. Starmer	200 N. Martingale Road	Schaumburg, IL
V	Edmund R. Vesely	200 N. Martingale Road	Schaumburg, IL
V	Mark E. Johnson	22144 Clarendon Street	Woodland Hills, CA