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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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	Mailing Address
800 N MARTINGALE ROAD SCHAUMBURG IL 60173-9096	200 N MARTINGALE ROAD SCHAUMBURG IL 60173-2040

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: 10/14/1969
3a. Date of Last Report: 03/06/1996
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	10. Name and Address of New Registered Agent
STATE INSURANCE COMMISSIONER THE CAPITOL BLDG. 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's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☐ DELETE	1.1 TITLE	VD	☐ Change XX Addition
NAME	PORTELLI, ALAN, F		1.2 NAME	Nevins, Richard C.	
STREET ADDRESS	200 N MARTINGALE RD		1.3 STREET ADDRESS	200 N. Martingale Rd.	
CITY-ST-ZIP	SCHAUMBURG IL		1.4 CITY-ST-ZIP	Schaumburg, IL 60173-2096	
TITLE	VSD	☐ DELETE	2.1 TITLE	VD	☐ Change XX Addition
NAME	EUWEMA, JOHN B.		2.2 NAME	O'Reilly, Patrick J.	
STREET ADDRESS	200 N. MARTINGALE RD.		2.3 STREET ADDRESS	200 N. Martingale Rd.	
CITY-ST-ZIP	SCHAUMBURG IL		2.4 CITY-ST-ZIP	Schaumburg, IL 60173-2096	
TITLE	PD	☐ DELETE	3.1 TITLE	VD	☐ Change XX Addition
NAME	GALLAGHER, RICHARD C.		3.2 NAME	Overholt, George S.	
STREET ADDRESS	200 N.MARTINGALE RD.		3.3 STREET ADDRESS	200 N. Martingale Rd.	
CITY-ST-ZIP	SCHAUMBURG IL		3.4 CITY-ST-ZIP	Schaumburg, IL 60173-2096	
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	WORKMAN, JOHN L.		4.2 NAME		
STREET ADDRESS	1 MONTGOMERY WARD PLZA		4.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BRENNAN, BERNARD F.		5.2 NAME		
STREET ADDRESS	1 MONTGOMERY WARD PLZ.		5.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL.		5.4 CITY-ST-ZIP		
TITLE	CD	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	REDDINGTON, G. JOSEPH		6.2 NAME		
STREET ADDRESS	200 N.MARTINGALE RD.		6.3 STREET ADDRESS		
CITY-ST-ZIP	SCHAUMBURG IL		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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.

SIGNATURE: _____ Sandra K. Vollman 4/10/97 (847) 605-7011