

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846913 (2)

1. Corporation Name

GABEWARD PROPERTIES CORPORATION

Principal Place of Business

% TAX ACCTG (7-3)
MONTGOMERY WARD PLAZA
CHICAGO IL 60671

Mailing Address

% TAX ACCTG (7-3)
MONTGOMERY WARD PLAZA
CHICAGO IL 60671

2. Principal Place of Business

21

Suite, Apt #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

11. Pursuant to the provisions of Sections 607.0602 and 607.1605, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is changing the registered office or agent

Signature of the person who is changing the registered office or agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

VPS

☐ DELETE

NAME

MORGAN, G. T

STREET ADDRESS

MONTGOMERY WARD PLAZA
CHICAGO IL

CITY-STATE-ZIP

1. TITLE

AS

☐ DELETE

NAME

DELK, PHILIP D

STREET ADDRESS

MONTGOMERY WARD PLAZA
CHICAGO IL

CITY-STATE-ZIP

1. TITLE

ASD

☐ DELETE

NAME

WORKMAN, JOHN L.

STREET ADDRESS

MONTGOMERY WARD PLAZA
CHICAGO IL

CITY-STATE-ZIP

1. TITLE

PD

☐ DELETE

NAME

HEINE, SPENCER, H

STREET ADDRESS

MONTGOMERY WARD PLAZA
SCHAUMBURG IL

CITY-STATE-ZIP

1. TITLE

VTD

☐ DELETE

NAME

HARMS, CAROL J.

STREET ADDRESS

MONTGOMERY WARD PLAZA
CHICAGO IL

CITY-STATE-ZIP

1. TITLE

VPAT

☐ DELETE

NAME

GATHANY, DOUGLAS

STREET ADDRESS

MONTGOMERY WARD PLAZA
CHICAGO IL

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY-STATE-ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY-STATE-ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-STATE-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE *James Butler*

James Butler, Asst. Secretary 03/22/96 (312) 467 4914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE

STATE OF FLORIDA

CR2E034 (12/95)

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AUG 15 1994

Gabeward Properties Corporation
(Contd.)

2 of 2

Directors

Spencer H. Heine
Carol J. Harms
John L. Workman

Officers

President
Vice President and Treasurer
Vice President and Assistant 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