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**American Delivery Service Company
(Cont'd)**

Directors

**Jerome C. Jordan
Thomas P. Murphy
Donald Staniszewski
John Workman
Mirek Wasiukiewicz**

Officers

**President, Chief Executive Officer,
Chief Financial Officer, Treasurer
and Assistant Secretary
Secretary and Assistant Treasurer
Assistant Secretary**

Donald Staniszewski

**Philip D. Dalk
James R. Butler**

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

**Montgomery Ward Plaza
Chicago, Illinois 60671**