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I1D NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 2010cc or registered agent, or both, in the State of Florida. Stud: tes, the above-named corporation's board of directors. I hereby accept the appointment as reagent 1 am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. VATURE Street Address (P.O. Box Number is Not Acceptable) OFFICE RS AND DIRECTORS 0 OFFICE RS AND DIRECTORS 11 ADDRESS Str. 2P PD DELETE 11 TITLE 12 NAME 13 STREET ADDRESS St. 21, P PD DELETE 14 DDRESS St. 7, P PD DELETE 14 ADRESS St. 7, P D DELETE 14 DDRESS 15, 7P D D DELETE 14 DRESS 15, 7P D	
Signature, spaced or printed name of registered agent and une if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I ADDRESS DELK, PHILIP D I TITLE I Change I ADDRESS DELK, PHILIP D 1.2 NAME I STREET ADDRESS S1-70° PD I ACTY-ST-70° I Change I ADDRESS STANISZEWSKI, DONALD 22 NAME I Change I ADDRESS STANISZEWSKI, DONALD 23 STREET ADDRESS I Change I ADDRESS DURR RIDGE IL I DELETE 24 CITY-ST-70°	registered
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American Delivery Service Company (Cont'd)

Directors

Jerome C. Jordan Thomas P. Murphy Donald Staniszewski John Workman Robert L. Burkhardt

Officers

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

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Donald Staniszewski

Donald J. Morgan Philip D. Delk James R. Butler

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

Montgomery Ward Plaza Chicago, Illinois 60671

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