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Apr 10 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 # 853298 (8)

1. Corporation Name  
AMERICAN DELIVERY SERVICE COMPANY

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



3. Date Incorporated or Qualified  
06/29/1982

3a. Date of Last Report  
03/29/1996

2. Principal Place of Business  
21 32 Loockerman Square

2a. Mailing Address

Suite, Apt. #, etc.  
22 Suite L-100

Suite, Apt. #, etc.

City & State  
23 Dover, Delaware

City & State

Zip Country  
24 19901 25

Zip Country  
27 Payroll Tax 8-3  
28 29 30

4. FEI Number  
36-3084291

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

PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
S	DELK, PHILIP D	MONTGOMERY WARD PLAZA	CHICAGO IL	<input type="checkbox"/>
PD	STANISZEWSKI, DONALD	200 S. FRONTAGE ROAD	BURR RIDGE IL	<input type="checkbox"/>
D	WORKMAN, JOHN	MONTGOMERY WARD PLAZA	CHICAGO IL	<input type="checkbox"/>
AS	STANISZEWSKI, DONALD	200 S FRONTAGE	BURR RIDGE IL	<input type="checkbox"/>
T	STANISZEWSKI, DONALD	200 S FRONTAGE ROAD	BURR RIDGE IL	<input type="checkbox"/>
D	JORDAN, JEROME C	MONTGOMERY WARD PLAZA	CHICAGO IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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: *James Butler* REQUIRED James Butler, Asst. Secretary 03/18/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (312) 467-4914 Phone #

0827839

CR2E034 (9/96)

**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**

**Donald Staniszewski**

**Donald J. Morgan  
Philip D. Deik  
James R. Butler**

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

**Montgomery Ward Plaza  
Chicago, Illinois 60671**