

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 32 LOCKERMAN SQUARE L100 DOVER DE 19901 US		Mailing Address % TAX ACCTG 7-3 PAYROLL TAX 8-3 CHICAGO IL 60671 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
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	
85 Zip Code		FL	
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 reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
S DELK, PHILIP D MONTGOMERY WARD PLAZA CHICAGO IL		Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
PD STANISZEWSKI, DONALD 200 S. FRONTAGE ROAD BURR RIDGE IL		Charles H. Dorger Jr. 200 S. Frontage Road Burr Ridge, IL 60521	
Change Addition		Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
D WORKMAN, JOHN MONTGOMERY WARD PLAZA CHICAGO IL		Thomas Paup Montgomery Ward Plaza Chicago, IL 60671	
Change Addition		Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
AS STANISZEWSKI, DONALD 200 S FRONTAGE BURR RIDGE IL		Charles H. Dorger, Jr. 200 S. Frontage Road Burr Ridge, IL 60521	
Change Addition		Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
T STANISZEWSKI, DONALD 200 S FRONTAGE ROAD BURR RIDGE IL		Charles H. Dorger, Jr. 200 S. Frontage Road Burr Ridge, IL 60521	
Change Addition		Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
D JORDAN, JEROME C MONTGOMERY WARD PLAZA CHICAGO IL		Don Civgin Montgomery Ward Plaza Chicago, IL 60671	
Change Addition		Change Addition	
14. I 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, Asst. Secretary 03/20/98 (312) 467 4914			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/29/1982

4. FEI Number
36-3084291

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

CR2E034 (10/97)

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

Directors

**Spencer Heine
Thomas Paup
Don Clvgin**

Officers

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

Charles H. Dorger, Jr.

Vice President

Don Clvgin

Vice President, Secretary and Assistant Treasurer

Philip D. Dalk

Assistant Secretary

James R. Butler

Assistant Secretary

G. Tad Morgan

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

**Montgomery Ward Plaza
Chicago, Illinois 60671**