WARE DELK, PHILIP D 12 NAME STRET ADDRESS MONTGOMERY WARD PLAZA 13 STRET ADDRESS JTN: 51:2P CHICAGO IL 14 CITY: 51:2P TITLE PD DADELETE AMME STANISZEWSKI, DONALD 22 STRET ADDRESS SITY: 51:2P BURR RIDGE IL 24 CITY: 51:2P TITLE D 24 CITY: 51:2P BURR RIDGE IL Z4 CITY: 51:2P Thomas Paup TITLE D Z4 CITY: 51:2P WORKMAN, JOHN 32 STRET ADDRESS Chicago, IL 60521 MAME WORKMAN, JOHN 32 STRET ADDRESS Chicago, IL 60671 MAME STANISZEWSKI, DONALD 33 STRET ADDRESS Chicago, IL 60671 MAME STANISZEWSKI, DONALD 10 ELETE 41 TITLE Charles H. Dorger, Jr. Change Addition ITRET ADDRESS BURR RIDGE IL MONTGOMERY WARD PLAZA 33 STRET ADDRESS Chicago, IL 60671 MAME STANISZEWSKI, DONALD DELETE 41 TITLE Charles H. Dorger, Jr. Change Addition ITRET ADDRESS 200 S FRONTAGE 51 TITLE Charles H. Dorger, Jr. Change Addition <th colspan="2">FILE NOW: FILING FEE AN PROFIT CORPORATION ANNUAL REPORT 1998</th> <th>E AFTER</th> <th colspan="3">TER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</th> <th colspan="3">FILED Mar 25 1998 8:00am Secretary of State</th>	FILE NOW: FILING FEE AN PROFIT CORPORATION ANNUAL REPORT 1998		E AFTER	TER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			FILED Mar 25 1998 8:00am Secretary of State		
L100 DOVEN DE 1 1801 US PAYROLL TX N 53 DOVEN DE 1800 US DO NOT WRITE IN THIS SPACE DE Principal Plane of Business 2a, Multing Address 4. FEI Number Applied For US E. Principal Plane of Business 2a, Multing Address 4. FEI Number Applied For US State 2a, Multing Address 4. FEI Number Applied For US State 2a State 5. Certificate of Status Depind FS8.75 Additional For Reported City & State 2b Country 2b Country 8. This corporation ones of has pad the current year Interglate Present Plane and Address of Lower Registered Agent 10. Name and Address of New Registered Agent 2b Country 2b Country 8. This corporation ones of has pad the current year Interglate Personnet Plane and Address of Lower Registered Agent 10. Name and Address of New Registered Agent 2b 2b Country 8 10. Name and Address of Statue Statue 10 NOTH MADOLLA STREET TALLAMASSEE FL 32301 10. Name and Address of Statue Statue 10. Name and Address of New Registered Agent 2c Country Statue 10. Name and Address of Statue Statue 10. Name and Address of the collapation of Statue Statue 2c Country Statue 10. Name and Addres	AMERIC	a of Business	COMPAN Maili	Y ng Address					
E. Principal Princi Princi Prince Principal Princi Principal Principal Principal Pr	L100 DOVER DE 19901			PAYROLL TAX 8-3 CHICAGO IL 60671			3. Date Incorporated or Qualified		
SUBLA, P.J. P. etc	-	ace of Business	<u> </u>	failing Address			4. FEI Number		····
City & State City & State City & State Image: State in the	Suite, Apt	#, e 1c.	s	uite, Apt. #, etc.				\$8.75	Additional
ag ag Personal Property Tax due June 30 Yes	City & State		28				Trust Fund Contribution	Added	l to Fees
PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLA STREET TALLAHASSEE FL 32301 91 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 hamed 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. 86 Addition SIGNATURE Signature type or privide agent of both, in the Statu of Florida. Statutes. Porte Registered of directors. I hereby accept the appointment as registered agent of both, in the Statu of Florida. Statutes. Del Prive Private agent and an equilation of the private agent and the appointment as registered agent of both, in the Statu of Florida. Statutes. Del Prive Private agent		25	25 29 30				Personal Property Tax due June 30. 🔲 Yes 🕱 No		
2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITLE DELK, PHILIP D Intrue In	IGNATURE					bove-named co d by the corpo lutes.	proration submits this statement for the purpo ration's board of directors. I hereby accept the	se of changing appointment as	
IV-SI-2P CHICAGO IL 14 CITY-SI-2P TLE PD DELETE 21 TITLE Charles H. Dorger Jr. Charge M Addition MME STANISZEWSKI, DONALD 23 STREET ADDRESS Burr Ridge, IL 60521 Charge M Addition TY-SI-2P BURR RIDGE IL 24 CITY-SI-2P Thomas Paup Charge M Addition MME WORKMAN, JOHN 23 STREET ADDRESS Chicago, IL 60671 Charge M Addition NME WORKMAN, JOHN 33 STREET ADDRESS Chicago, IL 60671 Charge M Addition NME STANISZEWSKI, DONALD 34 CITY-SI-2P Chicago, IL 60671 Charge M Addition NME STANISZEWSKI, DONALD 14 CITY-SI-2P Charge Road Addition NME STANISZEWSKI, DONALD 14 CITY-SI-2P Charge Road Charge Road NME STANISZEWSKI, DONALD 42 NAME 200 S. Frontage Road Addition NME STANISZEWSKI, DONALD 42 NAME 200 S. Frontage Road Charge M Addition NME STANISZEWSKI, DONALD 42 NAME 200 S. Frontage Road Charge M Addition NME STANISZEWSKI, DONALD S3 STREET ADDRESS Burr Ridge, IL 6052	2 . TLE	OFFICERS S DELK, PHILIP D	AND DIRECTO	ORS	13. 1.1 Ti	TLE		AND DIRECTO	RS IN 12
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American Delivery Service Company (Cont'd)

Directors

Spancer Heine Thomas Paup Don Civgin

Officers

Charles H. Dorger, Jr.

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

Don Civgin Philip D. Delk James R. Butler G. Tad Morgan

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

Montgomery Ward Plaza Chicago, Illinois 60671

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