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

# FILED
# Mar 18 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 # **855177** **(2)**

1. Corporation Name
**MONTGOMERY WARD INSURANCE COMPANY**

| Principal Place of Business | Mailing Address |
|---|---|
| 200 N MARTINGALE RD<br>SCHAUMBURG IL 60173-2096<br>US | 200 N MARTINGALE RD<br>SCHAUMBURG IL 60173-2096<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/31/1982**

4. FEI Number: **36-2811124** ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

**9. Name and Address of Current Registered Agent**

THE STATE INSURANCE COMMISSIONER
THE CAPITOL BLDG
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | V | ☒ DELETE | 1.1 TITLE | | ☒ Change ☐ Addition |
| NAME | VOLLMAN, SANDRA K | | 1.2 NAME | Romanchuk, Wayne B. | |
| STREET ADDRESS | 200 N MARTINGALE RD | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SCHAUMBURG IL | | 1.4 CITY-ST-ZIP | | |
| TITLE | P | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | GALLAGHER, RICHARD C | | 2.2 NAME | | |
| STREET ADDRESS | 200 N MARTINGALE RD | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SCHAUMBURG IL | | 2.4 CITY-ST-ZIP | | |
| TITLE | D | ☒ DELETE | 3.1 TITLE | TV | ☐ Change ☒ Addition |
| NAME | BRENNAN, BERNARD F. | | 3.2 NAME | Casey, Patrick J. | |
| STREET ADDRESS | 1 MONTGOMERY WARD PLAZA | | 3.3 STREET ADDRESS | 200 N.Martingale Rd. | |
| CITY-ST-ZIP | CHICAGO IL | | 3.4 CITY-ST-ZIP | Schaumburg, IL 60173-2096 | |
| TITLE | S | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MOYER, LYMAN | | 4.2 NAME | | |
| STREET ADDRESS | 200 N. MARTINGALE RD. | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SCHAUMBURG IL | | 4.4 CITY-ST-ZIP | | |
| TITLE | DV | ☒ DELETE | 5.1 TITLE | V | X ☐ Change ☐ Addition |
| NAME | PORTELLI, ALAN F. | | 5.2 NAME | Placek, Robert L. | |
| STREET ADDRESS | 200 N. MARTINGALE RD. | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SCHAUMBURG IL | | 5.4 CITY-ST-ZIP | | |
| TITLE | VSD | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | EUWEMA, JOHN B | | 6.2 NAME | | |
| STREET ADDRESS | 200 N. MARTINGALE RD. | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SCHAUMBURG IL | | 6.4 CITY-ST-ZIP | | |

CR2E034 (10/97)

**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:** Lyman C. Moyer Lyman C. Moyer 3/5/98 (847) 605-4507