

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

48.182

DOCUMENT # F93000000469 (7)

1. Corporation Name

ROBERTWARD PROPERTIES CORPORATION



Principal Place of Business

ONE MONTGOMERY WARD PLAZA  
535 CHICAGO AVENUE  
CHICAGO IL 60671

Mailing Address

ONE MONTGOMERY WARD PLAZA  
535 CHICAGO AVE. #8-3  
CHICAGO IL 60671  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

02/01/1993

3a. Date of Last Report

04/04/1995

4. FEI Number

NOT APPLICABLE

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

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of new registered agent and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HEINE, SPENCER H	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY- ST- ZIP	CHICAGO IL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	MORGAN, G T	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY- ST- ZIP	CHICAGO IL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	HARMS, CAROL J	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY- ST- ZIP	CHICAGO IL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	DELK, PHILIP D	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY- ST- ZIP	CHICAGO IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	WORKMAN, JOHN L	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY- ST- ZIP	CHICAGO IL	
TITLE	VPAT	<input type="checkbox"/> DELETE
NAME	GATHANY, DOUGLAS V	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY- ST- ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

Asst Secretary & Dir

000001765500  
-04/02/96--01006--030  
\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 James Butler, Asst. Secretary 03/22/96 (312) 467-4914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

AUG 15 1994

pg. 2 of 2

Robertward Properties Corporation  
(Contd.)

Directors

Philip D. Delk  
Spencer H. Heine  
G. Tad Morgan

Officers

President  
Vice President and Assistant Treasurer  
Vice President and Treasurer  
Vice President and Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Spencer H. Heine  
Douglas V. Gathany  
Carol J. Harms  
G. Tad Morgan  
Philip D. Delk  
John L. Workman  
James R. Butler

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

Montgomery Ward Plaza  
Chicago, Illinois 60671