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FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000469 (7) *

1. Corporation Name
Robertward Properties Corporation

Principal Place of Business
32 Loockerman Square
Suite L-100
Dover, Delaware 19901

Mailing Address
Montgomery Ward Plaza
535 Chicago Ave.
Payroll Tax 8-3
Chicago, IL 60671

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/01/1993

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FET Number

☒ 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 delinquent
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 Type: The person named as registered agent and, if applicable, the corporation's board of directors.

(NOTE: Registered Agent signature required when changing agent.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME Heine, Spencer H
STREET ADDRESS Montgomery Ward Plaza
CITY-STATE-ZIP Chicago, IL

TITLE VSD ☐ DELETE

NAME Morgan, GT
STREET ADDRESS Montgomery Ward Plaza
CITY-STATE-ZIP Chicago, IL

TITLE VT D ☐ DELETE

NAME Don Civgin
STREET ADDRESS Montgomery Ward Plaza
CITY-STATE-ZIP Chicago, IL

TITLE ASD ☐ DELETE

NAME Delk, Philip D
STREET ADDRESS Montgomery Ward Plaza
CITY-STATE-ZIP Chicago, IL

TITLE VPAT ☐ DELETE

NAME Gathany, Douglas V
STREET ADDRESS Montgomery Ward Plaza
CITY-STATE-ZIP Chicago, IL

TITLE ASD ☐ DELETE

NAME Workman, John L
STREET ADDRESS Montgomery Ward Plaza
CITY-STATE-ZIP Chicago, IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

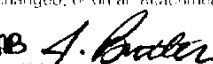
6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 of changed, or on an attachment with an address.

SIGNATURE: 

James Butler, Asst. Secretary 03/31/98 (312) 467 4914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

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**Montgomery Ward Realty Corporation
(Contd.)**

Directors

Philip D. Delk
Spencer H. Heine
Don Clvgin
John L. Workman
G. Tad Morgan

Officers

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

Spencer H. Heine
Don Clvgin
Douglas V. Gathany

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**