

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

2-7-96 6-0826-c (7)

DOCUMENT # P10958

1. Corporation Name
MONTGOMERY WARD ENTERPRISES, INC.



Principal Place of Business Mailing Address
**% DAN BLINDAUER
200 N.MARTINGALE RD.
SCHAUMBURG IL 60173**

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

3. Date Incorporated or Qualified **07/29/1986** 3a. Date of Last Report **02/01/1995**
4. FEI Number **36-2893441** 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

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 Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 (By New Agent, if applicable) _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BRENNAN, BERNARD F	
STREET ADDRESS	1 MONTGOMERY WARD PLAZA	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GALLAGHER, RICHARD C	
STREET ADDRESS	200 N MARTINGALE RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CASEY, PATRICK	
STREET ADDRESS	200 NORTH MARTINGALE RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	EUWEMA, JOHN B	
STREET ADDRESS	200 NORTH MARTINGALE RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCHULTZ, JACK R.	
STREET ADDRESS	200 NORTH MARTINGALE RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MOYER, LYMAN C.	
STREET ADDRESS	200 NORTH MARTINGALE RD	
CITY-STATE-ZIP	SCHAUMBURG IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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: *Jack R. Schultz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JACK R. SCHULTZ
VP & Controller**

01-25-96 (847) 605-4543

CR2E034 (12/95)