

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 10:30

DOCUMENT # P23904 (6)

1. Corporation Name

MONTGOMERY WARD LAND CORPORATION

Principal Place of Business

**MONTGOMERY WARD PLAZA TAX ACCTG. 7-3
CHICAGO IL 60671**

Mailing Address

**MONTGOMERY WARD PLAZA TAX ACCTG. 7-3
CHICAGO IL 60671**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/14/1989

3a. Date of Last Report

03/08/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

51-0316189

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.
110 NORTH MAGNOLIA STREET
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PO
NAME	HEINE, SPENCER H.
STREET ADDRESS	MONTGOMERY WARD PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	VD
NAME	HARMS, CAROL J.
STREET ADDRESS	MONTGOMERY WARD PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	SD
NAME	MORGAN, G.T.
STREET ADDRESS	MONTGOMERY WARD PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	VT
NAME	GATHANY, DOUGLAS V.
STREET ADDRESS	MONTGOMERY WARD PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	ASD
NAME	DELK, PHILIP D.
STREET ADDRESS	MONTGOMERY WARD PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	ASD
NAME	WORKMAN, JOHN L.
STREET ADDRESS	MONTGOMERY WARD PLAZA
CITY - ST - ZIP	CHICAGO IL

11 TITLE	DIRECTOR	☐ Change ☒ Addition
12 NAME	POHLMANN, EDWIN G	
13 STREET ADDRESS	MONTGOMERY WARD PLAZA	
14 CITY - ST - ZIP	CHICAGO, IL	
21 TITLE	SR VP, AT & Director	☒ Change ☐ Addition
22 NAME	HARMS, CAROL J	
23 STREET ADDRESS	MONTGOMERY WARD PLAZA	
24 CITY - ST - ZIP	CHICAGO IL	
31 TITLE	VP & SECRETARY	☒ Change ☐ Addition
32 NAME	MORGAN, G.T.	
33 STREET ADDRESS	MONTGOMERY WARD PLAZA	
34 CITY - ST - ZIP	CHICAGO, IL	
41 TITLE	ASSISTANT SECRETARY	☐ Change ☒ Addition
42 NAME	BUTLER, JAMES	
43 STREET ADDRESS	MONTGOMERY WARD PLAZA	
44 CITY - ST - ZIP	CHICAGO, IL	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	ASSISTANT SECRETARY	☒ Change ☐ Addition
62 NAME	WORKMAN, JOHN L	
63 STREET ADDRESS	MONTGOMERY WARD PLAZA	
64 CITY - ST - ZIP	CHICAGO, IL	

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 110.07(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 907, 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, Assistant Sec'y

03/30/95 - (312)4674914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number