

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HEINE, SPENCER H.	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	VPTD	☐ DELETE
NAME	HARMS, CAROL J.	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	VPS	☐ DELETE
NAME	MORGAN, G.T.	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	VT	☐ DELETE
NAME	GATHANY, DOUGLAS V.	
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	AS	☐ DELETE
NAME	WORKMAN, JOHN L.	
STREET ADDRESS	MONTGOMERY WARD PLAZA	
CITY-STATE-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	☐ Change ☐ Addition
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	☐ Change ☐ Addition
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	☐ Change ☐ Addition
13.13 TITLE	
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	☐ Change ☐ Addition
13.17 TITLE	
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY-STATE-ZIP	☐ Change ☐ Addition

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 119.02(4)(b), 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 it does under oath. That I am an officer or director of the corporation, or the registrar or transfer agent 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 attached sheet with an addendum.

SIGNATURE: *James Butler* James Butler, Asst. Secretary 03/22/96 (312) 467 4914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

page 1 of 2



CR2E034 (12/95)

**Montgomery Ward Land Corporation
(Cont.)**

AUG 08 1995

P23904 2 82

Directors

**Phillip D. Delk
Spencer H. Heine
Carol J. Harms
G. Tad Morgan
John L. Workman**

Officers

**President
Senior Vice President and Assistant Treasurer
Vice President and Treasurer
Vice President and Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary**

**Spencer H. Heine
Carol J. Harms
Douglas V. Gathany
G. T. Morgan
Phillip 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**