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Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S21499 (6)
1. Corporation Name
BRANDYWINE DC, INC.



Principal Place of Business
110 MAGNOLIA ST
TALLAHASSEE FL 32301
US

Mailing Address
% PAYROLL 8-3
MONTGOMERY WARD PLAZA
CHICAGO IL 60671

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1990

4. FEI Number

59-3090024

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HEINE, SPENCER H.
STREET ADDRESS MONTGOMERY WARD PLAZA
CITY-ST-ZIP CHICAGO IL 60671

TITLE VAT ☐ DELETE

NAME GATHANY, DOUGLAS V.
STREET ADDRESS MONTGOMERY WARD PLAZA
CITY-ST-ZIP CHICAGO IL 60671

TITLE VT ☒ DELETE

NAME HARMS, CAROL J.
STREET ADDRESS MONTGOMERY WARD PLAZA
CITY-ST-ZIP CHICAGO IL 60671

TITLE VSD ☐ DELETE

NAME MORGAN, TAD G.
STREET ADDRESS MONTGOMERY WARD PLAZA
CITY-ST-ZIP CHICAGO IL 60671

TITLE ASD ☐ DELETE

NAME DELK, PHILIP D.
STREET ADDRESS MONTGOMERY WARD PLAZA
CITY-ST-ZIP CHICAGO IL 60671

TITLE AS ☐ DELETE

NAME WORKMAN, JOHN
STREET ADDRESS MONTGOMERY WARD PLAZA
CITY-ST-ZIP CHICAGO IL 60671

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Don Civgin
3.3 STREET ADDRESS Montgomery Ward Plaza
3.4 CITY-ST-ZIP Chicago, IL 60671

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

James Butler, Asst. Secretary 03/20/98 (312) 467 4914

CR2E034 (10/97)

Brandywine DC, Inc.
(Cont.)

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
Don Civgin
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