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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90015 009 \*\*\*150.00

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DOCUMENT # S21499

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

TITLE VAT ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

TITLE VT ☐ DELETE

NAME CIVGIN, DON  
STREET ADDRESS MONTGOMERY WARD PLAZA  
CITY-ST-ZIP CHICAGO IL 60671

3.1 TITLE ☐ Change ☐ Addition

TITLE VSD ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

TITLE ASD ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

TITLE AS ☒ DELETE

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

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *John Workman* Asst. Sec'y & Director 03/11/99 (312) 467 4914

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)