

No. C 48736

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

MONTGOMERY WARD AUTO CLUB, I
TAX DEPT.
200 N MARTINGALE RD
10TH FLOOR
SCHAUMBURG IL 60173PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C 48736

4. Corporations: Enter Names and Business Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers**
- or
- ☐
- Members**
- (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LISTING OF OFFICERS/DIRECTORS

5. NATURE OF BUSINESS

OPERATION OF AUTO CLUB

6.

Signature

Catherine B. Misniak

Date

7-25-97

Name

(Typed or
Printed)

CATHERINE B. MISNIAK

Title

ASSIST.

VP-FIN. PLANNING

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3361

MONTGOMERY WARD AUTO CLUB, INC.

Listing of Officers/Directors

<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>
President: Richard C. Gallagher	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Secretary: John B. Euwema	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Vice Pres: Alan F. Portelli	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Treasurer: Patrick J. Casey	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Directors: Richard C. Gallagher	200 N. Martingale Rd	Schaumburg	IL 60173-2096
John B. Euwema	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Alan F. Portelli	200 N. Martingale Rd	Schaumburg	IL 60173-2096