

**Wards**

Charles H. Knittle  
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Montgomery Ward Corporate Offices  
Montgomery Ward Plaza  
Chicago, Illinois 60671  
Tel. 312.467.3138

RECEIVED  
FEDERAL ELECTION  
COMMISSION MAIL ROOM

1999 OCT 28 A 9 33

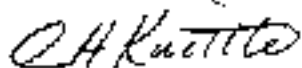
October 26, 1999

Federal Election Commission  
999 "E" Street, N.W.  
Washington, D.C. 20463

Dear Sir or Madam:

Montgomery Ward & Co., Incorporated has changed its corporate form to Montgomery Ward, LLC. Enclosed is an amended Statement of Organization reflecting that change.

Sincerely,



Charles H. Knittle

enclosure

ck2282m

# STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED  
FEDERAL ELECTION  
COMMISSION MAIL ROOM  
October 26, 1999  
REC IDENTIFICATION NUMBER  
C006324569 33  
4. IS THIS STATEMENT AN AMENDMENT?  
 YES  NO

1. (a) NAME OF COMMITTEE IN FULL  (Check if name is changed)  
Montgomery Ward, LLC Political Action Committee A/R/A WARDPAC

(b) Number and Street Address  (Check if address is changed)  
535 West Chicago Avenue

(c) City, State and ZIP Code  
Chicago, Illinois 60671

**5. TYPE OF COMMITTEE (Check one)**

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
|                   |                             |               |                |
- (c) This committee supports/opposes only one candidate \_\_\_\_\_ and is NOT an authorized committee.  
(name of candidate)
- (d) This committee is a \_\_\_\_\_ committee of the \_\_\_\_\_ Party.  
(National, State or subordinate) (Democratic, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
General Electric Capital Business Asset Funding Corporation	260 Long Ridge Road Stamford, CT 06927	(Connected)
Full Service Leasing Corp.		"
General Electric Credit Corporation of Tennessee		"
General Electric Capital Corporation	1299 Pennsylvania Ave., N.W. Suite 1100, Washington, D.C. 20004	(Affiliated Committee)

Type of Connected Organization  
 Corporation  Corporation w/o Capital Stock  Labor Organization  Membership Organization  Trade Association  Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER  Charles H. Knittle	SIGNATURE OF TREASURER 	DATE  10/26/99
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:  
Federal Election Commission  
Toll-free 800-424-9530  
Local 202-376-3120

**FEC FORM 1**  
(revised 4/87)

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	Date of Receipt 10-28-99
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>Sei</i> PREPARER	10-28-99 DATE PREPARED