

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 APR -4 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **804516** (3)

1. Corporation Name
SEARS, ROEBUCK AND CO.

Principal Place of Business Mailing Address
TAX DEPT 970TAX. BSC 6-26 CHICAGO IL 60684 US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		2b		02/01/1936		04/07/1994	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		36-1750680		Not Applicable	
24 Zip		25 Country		29 Zip		30 Country	
26		28		29		30	
5. Certificate of Status Desired				<input type="checkbox"/> \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution				<input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-electing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPO	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNAN, EDWARD A.	1 2 NAME	
STREET ADDRESS	SEARS TOWER	1 3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	1 4 CITY - ST - ZIP	
TITLE	VI	2 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONDON, EDWARD J.	2 2 NAME	
STREET ADDRESS	SEARS TOWER	2 3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	2 4 CITY - ST - ZIP	
TITLE	DVF	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENNY, JAMES M.	3 2 NAME	
STREET ADDRESS	SEARS TOWER	3 3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	3 4 CITY - ST - ZIP	
TITLE	VPC	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANDA, JAMES A	4 2 NAME	
STREET ADDRESS	SEARS TOWER	4 3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	4 4 CITY - ST - ZIP	
TITLE	VS	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHUTE, DAVID	5 2 NAME	
STREET ADDRESS	SEARS TOWER	5 3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	5 4 CITY - ST - ZIP	
TITLE		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 CITY - ST - ZIP	

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 110.07(3)(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 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 unchanged, or on an attachment with an address.

SIGNATURE: *James A. Blanda* Vice-Pres. & Controller March 20, 1995
Signature and typed or printed name of signing officer or director