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Annual Report

Filed 3-5-76

3 pgs.

# CORPORATION ANNUAL REPORT

1976

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 1700 CAPITAL TALLAHASSEE, FLORIDA 32304	① CHARTER NUMBER 04516	② DATE INCORPORATED 07/01/75	③ SUCCESSION REPORT 5379	④ YEAR OF LAST REPORT FILED IN THIS OFFICE 1975	⑤ YEARS THIS REPORT COVERS 1976
	④ FED EMPLOYER ID NO. 3-170617	③a CHANGE TO			

③ EXACT NAME STATE OF NEW YORK CORPORATION	<b>PLEASE READ INSTRUCTIONS ON BACK</b>
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⑥ ADDRESS 85414 STATE KILBUCK A 2 FLX BMT STATE BLDG CHICAGO 7 ILLIN IS 60674	⑥a STREET ADDRESS CHANGE
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⑦ REGISTERED AGENT AND STREET ADDRESS CT CORPORATION SYSTEM 100 BISCAYNE BLVD MIAMI, FL 33172	⑦ REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS
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NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	SHARES MUST BE SHOWN
SWIFT, A. FEAN		CHICAGO, IL	1000
LYNN, JAMES W.		CHICAGO, IL	V.P.
COLLEMAN, DOLLY S.		CHICAGO, IL	SIC
LANZ, A. CLAYTON		CHICAGO, IL	1000
MYERS, THOMAS G.		CHICAGO, IL	1000
ELM, WILLIAM		CHICAGO, IL	1000

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I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPLOYED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE: *[Signature]*

TITLE: Vice-President TEL NO: \_\_\_\_\_

DATE: Feb. 25, 1976

CORP ARTS

SEARS, ROEBUCK AND CO. (New York Corporation)  
February 2, 1976

OFFICERS

	<u>Title</u>	<u>Address</u>
*Arthur M. Wood	Chairman of the Board	Sears Tower, Chicago, IL 60684
*A. Dean Swift	President	Sears Tower, Chicago, IL 60684
Charles F. Bacon	Vice President	Sears Tower, Chicago, IL 60684
Clayton H. Banzhaf	Treasurer	Sears Tower, Chicago, IL 60684
Raymond P. Bilger	Vice President	Sears Tower, Chicago, IL 60684
*Sidney L. Boyar	Vice President	Sears Tower, Chicago, IL 60684
*James W. Button	Sr. Executive Vice Pres.	Sears Tower, Chicago, IL 60684
John F. Gallagher	Vice President	Sears Tower, Chicago, IL 60684
Vincent J. Graham	Vice President	Sears Tower, Chicago, IL 60684
Charles W. Harper	Vice President	1633 Broadway, New York, NY 10019
W. Clayton Hicks	Comptroller	Sears Tower, Chicago, IL 60684
*Richard M. Jones	Executive Vice President	555 E. Lancaster Ave., St. Davids, PA 19087
John B. Kelly, Jr.	Vice President	Sears Tower, Chicago, IL 60684
*Jack F. Kincannon	Senior Vice President	Sears Tower, Chicago, IL 60684
Phillip M. Knox, Jr.	Vice President	1211 Connecticut Ave., NW, Wash., DC 20036
William C. Lochmoeller	Executive Vice President	1000 Bellevue St., Dallas, TX 75295
*John G. Lowe	Executive Vice President	400 S. Fremont Ave., Alhambra, CA 91802
Lloyd S. McClelland	Vice President & Secretary	Sears Tower, Chicago, IL 60684
William F. McCurdy	Vice President	Sears Tower, Chicago, IL 60684
*Charles A. Meyer	Vice President	Sears Tower, Chicago, IL 60684
Mumford Miller	Vice President	Sears Tower, Chicago, IL 60684
*A. M. Prado	Executive Vice President	675 Ponce de Leon Ave., NE, Atlanta, GA 30395
Warren G. Skoning	Vice President	Sears Tower, Chicago, IL 60684
*Edward R. Telling	Sr. Executive Vice Pres.	Sears Tower, Chicago, IL 60684
George F. Tidmarsh	Vice President	Sears Tower, Chicago, IL 60684
*Thomas F. Wands	Senior Vice President	Sears Tower, Chicago, IL 60684
Linden E. Wheeler	Vice President	Sears Tower, Chicago, IL 60684
Charles C. Wurmsstedt	Executive Vice President	7417 Skokie Blvd., Skokie, IL 60076
Clarence H. Krohn	Asst. Comptroller	7447 Skokie Blvd., Skokie, IL 60076
Stuart C. Sadler	Asst. Comptroller	900 S. Fremont Ave., Alhambra, CA 91802
Robert A. Schmitt	Asst. Comptroller	675 Ponce de Leon Ave., NE, Atlanta, GA 30395
R. Ben Skelton	Asst. Comptroller	1000 Bellevue St., Dallas, TX 75295
Conrad W. Van Tilburg	Asst. Comptroller	555 East Lancaster Ave., St. Davids, PA 19087
John B. Armistead	Asst. Treasurer	675 Ponce de Leon Ave., NE, Atlanta, GA 30395
Ernest L. Burland, Jr.	Asst. Treasurer	900 S. Fremont Ave., Alhambra, CA 91802
Edward J. Condon, Jr.	Asst. Treasurer	555 East Lancaster Ave., St. Davids, PA 19087
Oron T. Pollock	Asst. Treasurer	7447 Skokie Blvd., Skokie, IL 60076
Paul H. Thomas	Asst. Treasurer	Sears Tower, Chicago, IL 60684
John H. Woodall, Jr.	Asst. Treasurer	1000 Bellevue St., Dallas, TX 75295
John G. Cashman	Asst. Secretary	7447 Skokie Blvd., Skokie, IL 60076
Alan Griswood	Asst. Secretary	1000 Bellevue St., Dallas, TX 75295
Vincent W. Jones	Asst. Secretary	900 S. Fremont Ave., Alhambra, CA 91802
Lillian Krumes	Asst. Secretary	Sears Tower, Chicago, IL 60684
Robert F. Maxwell	Asst. Secretary	555 E. Lancaster Ave., St. Davids, PA 19087
Joseph J. Skinner	Asst. Secretary	1633 Broadway, New York, NY 10019
Richard G. Wilkins	Asst. Secretary	675 Ponce de Leon Ave., NE, Atlanta, GA 30395
Robert M. Wood	Asst. Secretary	675 Ponce de Leon Ave., NE, Atlanta, GA 30395

Directors

Arthur M. Wood	Chairman of the Board, Sears Tower, Chicago, IL 60684
Thomas G. Ayers	Commonwealth Edison Co., P. O. Box 767, Chicago, IL 60690
William O. Beers	Kraftco Corporation, Kraftco Court, Glenview, IL 60025
Archie R. Boe	Allstate Insurance Company, Allstate Plaza, Northbrook, IL 60062
Sidney L. Boyar	Sears Tower, Chicago, IL 60684
James W. Button	Sears Tower, Chicago, IL 60684
Alfred I. Davies	5209 Tanbark Road, Dallas, TX 75229
Luther H. Foster	Tuskegee Institute, Tuskegee Institute, AL 36088
Richard M. Jones	555 E. Lancaster Ave., St. Davids, PA 19087
Jack F. Kincannon	Sears Tower, Chicago, IL 60684
John G. Lowe	900 S. Fremont Ave., Alhambra, CA 91802
Gordon M. Metcalf	The Savings and Profit Sharing Fund of Sears Employees Sears Tower, Chicago, IL 60684
Charles A. Meyer	Sears Tower, Chicago, IL 60684
Norma Pace	American Paper Institute, 260 Madison Ave., New York, NY 10016
A. M. Prado	675 Ponce de Leon Ave., N.E., Atlanta, GA 30395
Julius Rosenwald II	P. O. Box 8873, Elkins Park, PA 19117
George P. Shultz	Bechtel Corporation, 50 Beale Street, San Francisco, CA 94105
William I. Spencer	First National City Bank, 399 Park Ave., New York, NY 10022
Edgar B. Stern, Jr.	Box JJ, Aspen, CO 81611
A. Dean Swift	Sears Tower, Chicago, IL 60684
Edward R. Telling	7447 Skokie Blvd., Skokie, IL 60076
W. Wallace Tudor	The Savings and Profit Sharing Fund of Sears Employees Sears Tower, Chicago, IL 60684
Thomas F. Wands	Sears Tower, Chicago, IL 60684

\*Also Director of Company