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Annual Report
Filed 6-30-82

6 pgs.

SEARS, ROEBUCK AND CO.

NATIONAL HEADQUARTERS

June 25, 1982

Division of Corporations
Annual Reports
Post Office Box 2227
Tallahassee, FL 32232

Re: 1982 Florida Corporation Annual Report
Sears, Roebuck and Co.

Dear Sir:

Enclosed is the 1982 State of Florida Corporation Annual Report for Sears, Roebuck and Co., together with our check in the amount of \$10.00 in payment of the filing fee.

Please acknowledge receipt of this return and check on the enclosed copy of this letter. A self-addressed, stamped envelope is enclosed for your convenience in replying.

Very truly yours yours,

SEARS, ROEBUCK AND CO.

T. L. Fouser
T. L. Fouser
Tax Department 970

TLF:jc
Enc.

*ack out
7/15/82
kbw*

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

JUN 27 P 37 AM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, Bldg. 100, Tallahassee, Florida

1. Name of Corporation: SEARS ROEBUCK AND CO
2. Street Address: 604516 SEARS TOWER, CHICAGO 7 ILLINOIS
3. Date of Incorporation: 02/01/1936
4. Principal Employer Identification Number: 36-1750680
5. Date of Report: 06/26/1982

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TELLING, EDWARD R	D	SEARS TOWER	CHICAGO, IL
KINCANNON, JACK F	V	SEARS TOWER	CHICAGO, IL
BACON, CHARLES F	V	SEARS TOWER	CHICAGO, IL
BURKHOLDER, HERTON E	V	7447 SKOKIE BLVD.	SKOKIE, IL
EASTER, JOHN R	V	SEARS TOWER	CHICAGO, IL
JOHNSON, LESLIE J	V	SEARS TOWER	CHICAGO, IL

SEE ATTACHED

7. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 100 BISCAYNE BLVD, MIAMI, FL 33132

8. Name and Address of New Registered Agent: (Blank)

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its Board of Directors on _____ DATE _____

SIGNATURE: *EBW 06/30/82* (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED: Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report? YES NO

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES: Has said amendment been filed with this office? YES NO

12. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath

Signature: *David P. Norum*
Name of Signing Officer: David P. Norum
Title: Vice-President Taxes
Date: June 24, 1982
Telephone Number: (Blank)

SEARS, ROEBUCK AND CO.
May 17, 1982

OFFICERS:

<u>Business Address</u>	<u>Residence Address</u>
<u>Corporate</u>	
*Edward R. Telling, Chairman and CEO Sears Tower, Chicago, IL 60684	1658 E. Mission Hills Road Northbrook, IL 60062
*Richard M. Jones, Vice Chairman and Chief Financial Officer Sears Tower, Chicago, IL 60684	1205 Burr Ridge Club Drive Burr Ridge, IL 60521 Water Tower Place 180 E. Pearson Street Chicago, IL 60611
*Archie R. Bos, President Sears Tower, Chicago, IL 60684	1036 Seneca Road Wilmette, IL 60091
Philip J. Purcell, Senior Vice President, Corporate Administration and Planning Sears Tower, Chicago, IL 60684	2260 48th St. N.W. Washington, DC 20007
Randolf H. Aires, Vice President, Government Affairs 1211 Connecticut Ave., N.W., Suite 802 Washington, DC 20036	3851 N. Mission Hills Road 405-D Northbrook, IL 60062 3 Oak Brook Club Drive, Apt. D-101 Oak Brook, IL 60521
Charles F. Bacon, Vice President, Corporate Personnel Sears Tower, Chicago, IL 60684	65 Oak Hill Drive West Dundee, IL 60118 1406 Oak Avenue Evanston, IL 60201
Robert F. Gurnee, Vice President and Treasurer Sears Tower, Chicago, IL 60684	1500 North Lake Shore Drive Apt. 4B Chicago, IL 60610 80 Briarwood Circle Oak Brook, IL 60521 310 Versailles Northbrook, IL 60062
Gene L. Harmon, Vice President, Corporate Public Affairs Sears Tower, Chicago, IL 60684	1 Oak Brook Club Drive, Apt. 211 Oak Brook, IL 60521
Charles W. Harper, Vice President and Secretary Sears Tower, Chicago, IL 60684	
Philip M. Knox, Jr., Vice President and Corporate General Counsel Sears Tower, Chicago, IL 60684	
Charles F. Moran, Vice President, Corporate Planning	
* David P. Norum, Vice President, Taxes Sears Tower, Chicago, IL 60684	
R. van Skelton, Vice President and Corporate Comptroller Sears Tower, Chicago, IL 60684	
<u>Merchandise Group</u>	
*Edward A. Brennan, Chairman and CEO Sears Tower, Chicago, IL 60684	1101 Burr Ridge Club Drive Burr Ridge, IL 60521 21 Rebel Road Radnor, PA 19087 1427 Druid Hills Ct. Naperville, IL 60540 3612 Juniper Lane Barrington, IL 60010 2524 Indian Ridge Drive Glenview, IL 60025 908 S. Royal Blackheath Ct. Naperville, IL 60540 1515 N. Astor Apt. 5A Chicago, IL 60610
William I. Bass, Executive Vice President 555 E. Lancaster Ave., St. Davids, PA 19087	
Joseph H. Batogowski, Vice President Sears Tower, Chicago, IL 60684	
Michael Bozic, Vice President Sears Tower, Chicago, IL 60684	
Merton E. Burkholder, Executive Vice President 7447 Skokie Blvd., Skokie, IL 60077	
Charles A. Carlson, Vice President Sears Tower, Chicago, IL 60684	
Donald A. Deutsch, Vice President Sears Tower, Chicago, IL 60684	

OFFICERS
5/17/82

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Business Address

Residence Address

Merchandise Group (cont.)

APPROVED
AND
FILED
MAY 20 1982
MAY 20 1982

John R. Easter, Vice President Sears Tower, Chicago, IL 60684	4 Oak Brook Club Drive K-101 Oak Brook, IL 60521
Joseph N. Fisher, Vice President Sears Tower, Chicago, IL 60684	787 Euclid Avenue Elmhurst, IL 60126
Wayne T. Holsinger, Vice President 2 N. LaSalle, Chicago, IL 60602	9 Hunt Club Lane Oak Brook, IL 60521
Claude M. Ireson, Vice President Sears Tower, Chicago, IL 60684	38 W 447 Burr Oaks Lane St. Charles, IL 60174
Robert L. Johnson, Vice President Sears Tower, Chicago, IL 60684	310 Barton Ave. Evanston, IL 60202
Raymond A. Kennedy, Vice President Sears Tower, Chicago, IL 60684	1633 Oak Knoll Lake Forest, IL 60045
William C. Lochmoeller, Executive Vice President 900 S. Fremont Avenue, Alhambra, CA 91802	1270 Mesa Road San Marino, CA 91108
Joseph T. Moran, Jr., Senior Exec. Vice President Sears Tower, Chicago, IL 60684	53 S. Brinker Road Barrington Hills, IL 60010
Thomas D. Neal, Executive Vice President 675 Ponce de Leon Ave., NE, Atlanta, GA 30395	935 Gatewood Court Atlanta, GA 30327
John R. Parsons, Vice President Sears Tower, Chicago, IL 60684	1255 N. State Parkway Chicago, IL 60610
Richard P. Robinson, Vice President and General Counsel Sears Tower, Chicago, IL 60684	2 Forest Avenue Roselle, IL 60172
William E. Sanders, Vice President Sears Tower, Chicago, IL 60684	219 Bridle Path Circle Oak Brook, IL 60521
Eric D. Saunders, Vice President Sears Tower, Chicago, IL 60684	1585 Lazy River Lane Dunwood, CA 30338
Henry D. Sunderland, Senior Vice President Sears Tower, Chicago, IL 60684	259 Mayflower Road Lake Forest, IL 60045
Thomas B. Sweeney, Vice President Sears Tower, Chicago, IL 60684	1328 Edgewood Lane Northbrook, IL 60062
Robert R. Thompson, Vice President Sears Tower, Chicago, IL 60684	459 Ridge Avenue Elmhurst, IL 60126
George F. Tidmarsh, Vice President Sears Tower, Chicago, IL 60684	201 Briarwood Loop Oak Brook, IL 60521
John F. Wirth, Vice President and Comptroller Sears Tower, Chicago, IL 60684	20 Blue Grass Ct. Oak Brook, IL 60521
Robert E. Wood II, Vice President Sears Tower, Chicago, IL 60684	1430 Lake Shore Drive, Apt. 17 Chicago, IL 60610

*Also Director of the Company

SEARS, ROEBUCK AND CO.

May 17, 1982

AND
FILED

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
William O. Beers Suite 2530, One First National Plaza Chicago, IL 60603	1630 Sheridan Road Apt. 10E Wilmette, IL 60091
*Archie R. Boe Sears Tower, Chicago, IL 60684	Water Tower Place 180 E. Pearson St. Chicago, IL 60611
*Edward A. Brennan Sears Tower, Chicago, IL 60684	1101 Burr Ridge Club Drive Burr Ridge, IL 60521
Albert V. Casey Chairman of the Board American Airlines, Inc., P.O. Box 61616 Dallas/Fort Worth Airport, Texas 75261	4914 Briarwood Place Dallas, Texas 75209
Donald F. Craib, Jr. Chairman of the Board Allstate Insurance Group, Allstate Plaza Northbrook, IL 60062	1871 Mission Hills Lane Northbrook, IL 60062
E. Mandell de Windt Chairman of the Board Eaton Corporation, 100 Erieview Plaza Cleveland, OH 44114	25299 Cedar Road Lyndhurst, OH 44122
Luther H. Foster 309 Yoakum Parkway Alexandria, VA 22304	309 Yoakum Parkway Alexandria, VA 22304
*Richard M. Jones Sears Tower, Chicago, IL 60684	1205 Burr Ridge Club Drive Burr Ridge, IL 60521
Andrew J. Melton, Jr. Chairman of the Board Dean Witter Financial Services Group 130 Liberty St. New York, NY 10006	166 East 61st Street New York, NY 10021
Norma Pace Senior Vice President American Paper Institute, Inc. 260 Madison Ave., New York, NY 10016	Route 112 Lime Rock, CT 06039
C. Wesley Poulson Chairman of the Board Coldwell Banker Real Estate Group 533 Fremont Avenue Los Angeles, CA 90071	1240 Encino Drive San Marino, CA 91108
Clarence B. Rogers, Jr. Vice President International Business Machines Corporation 900 King Street, Town of Rye, NY 10573	Winding Lane Greenwich, CT 06830
Julius Rosenwald II P.O. Box 4873, Elkins Park, PA 19117	7910 Whitewood Road Elkins Park, PA 19117
Donald E. Rumsfeld President G. D. Searle & Co., P.O. Box 1045 Skokie, IL 60076	1274 Tower Road Winnetka, IL 60093
Edgar E. Stern, Jr. Box JJ, Aspen, CO 81612	Box JJ Aspen, CO 81612
*Edward R. Telling Sears Tower, Chicago, IL 60684	1658 E. Mission Hills Road Northbrook, IL 60062
Arthur M. Wood Chairman of the Board of Trustees The Savings and Profit Sharing Fund of Sears Employees, Sears Tower, Chicago, IL 60684	1050 N. Green Bay Road Lake Forest, IL 60045

*Also Officer of the Company