

804516

300002566453--0

Annual Report
Filed 4-4-95

2 pgs.

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

**CORPORATION
ANNUAL REPORT
1995**



PLEASE SEE LISTING OF STATE
CORPORATION NAMES
IN THE
OFFICE OF THE
SECRETARY OF STATE

DOCUMENT # 804516 (3)

SEARS, ROEBUCK AND CO.

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

Principal Place of Business
TAX DEPT 970TAX, BSC 6-26
CHICAGO IL 60684
US

Mailing Address
TAX DEPT 970TAX BSC 6-26
CHICAGO IL 60684
US

2. Principal Place of Business
21. State, Apt. #, etc.
22. City & State
23. No. Country
24. 25. Country

2a. Mailing Address
26. State, Apt. #, etc.
27. City & State
28. 29. Country

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Creation 02/01/1936 **5. Date of Last Report** 04/07/1994

4. FET Number 36-1750680

6. Election Campaign Financing **\$8.75 Additional Fee Required**

7. Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation is liable for intangible tax under S. 199.132. Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address P.O. Box Number is Not Applicable
83.
84. City FL **85. State**

11. In accordance with the provisions of Sections 607.0100 and 607.1500, Florida Statutes, the above named corporation submits this statement for the purpose of changing its name, principal office or both, in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accepting the appointment as required under Florida Statutes, except the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	CPD BRENNAN, EDWARD A.
STREET ADDRESS	SEARS TOWER CHICAGO IL
NAME	VE CONDON-EDWARD J.
STREET ADDRESS	SEARS TOWER CHICAGO IL
NAME	DVF DENNY, JAMES M.
STREET ADDRESS	SEARS TOWER CHICAGO IL
NAME	VPC BLANDA, JAMES A.
STREET ADDRESS	SEARS TOWER CHICAGO IL
NAME	VS SHUTE, DAVID
STREET ADDRESS	SEARS TOWER CHICAGO IL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
NAME	VT PETERSON, ALICE M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	SEARS TOWER CHICAGO, IL 60684	
CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is what I truly furnished and I do not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13, as provided, or on a letter forward with an original.

SIGNATURE: *James Blanda* **Vice-Pres. & Controller** **March 20, 1995**