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Annual Report  
Filed 8-4-87

12 pgs

SEARS, ROEBUCK AND CO.  
SEARS TOWER  
CHICAGO, ILLINOIS 60684

FILED

JUN 24 10 58 AM '87  
TALLAHASSEE, FLORIDA

June 24, 1987

Division of Corporations  
Annual Reports  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Re: 1987 Florida Corporation Annual Report  
Sears, Roebuck and Co.

Enclosed is the 1987 State of Florida Corporation Annual Report for Sears, Roebuck and Co., together with our check in the amount of \$20.00 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,

SEARS, ROEBUCK AND CO.

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

TLF:dae

Enclosures

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987.

(DO NOT WRITE IN THIS SPACE)

CORPORATION  
ANNUAL REPORT  
1987



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

1987  
JUL 15 1987

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

804516  
SEARS, ROEBUCK & CO.  
2 TAX DEPT 970, 41ST FLOOR  
SEARS TOWER  
CHICAGO, ILLINOIS 60684

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Month & Year Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

08/10/87 00234 008

3 Date Incorporated or Qualified To Do Business in Florida

02/01/1936

4 Federal Employer Identification Number (FEIN)

36-1750680

5 ANNUAL REPORT  
Last Report 07/02/1986  
ANNUAL REPORT

25.00

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)
TELLING, EDWARD R.	D	SEARS TOWER
BOE, ARCHIE R.	P	SEARS TOWER
JONES, RICHARD M.	V/C/T	SEARS TOWER
HARMON, GENE L.	V	65 OAK HILL DRIVE
NORUM, DAVID P.	V/P	SEARS TOWER
HARPER, CHARLES W.	V/P/S	SEARS TOWER

TOTAL City and State

25.00

CHICAGO, IL

CHICAGO, IL

CHICAGO, IL

WEST GUNDEE, IL

CHICAGO, IL

CHICAGO, IL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION, FL 33324

8 Name of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, submit 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 resolution duly adopted by its board of directors on \_\_\_\_\_

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.035 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3 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   
If the answer is no, this report cannot be processed until this amendment has been filed.

12

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 Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature \_\_\_\_\_  
Typed Name of Signing Officer  
David P. Norum

Title  
Vice President - Taxes

Date  
June 24, 1987

Telephone Number

13 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status.

CIPT 024 (1/86)

SEARS, ROEBUCK AND CO.  
May 14, 1987

**OFFICERS:**

Business Address

Corporate

\*Edward A. Brennan, Chairman of the Board  
and Chief Executive Officer  
Sears Tower, Chicago, IL 60684

\*Richard M. Jones, President and  
Chief Financial Officer  
Sears Tower, Chicago, IL 60684

Randolf M. Aires, Vice President,  
Governmental Affairs  
633 Pennsylvania Avenue,  
North West, Washington, DC 20004

Warren F. Cooper, Vice President,  
Corporate Personnel  
Sears Tower, Chicago, IL 60684

James M. Denny, Vice President, Finance  
Sears Tower, Chicago, IL 60684

Robert F. Gurnee, Vice President and  
Corporate Treasurer  
Sears Tower, Chicago, IL 60684

David P. Norum, Vice President, Corporate  
Taxes, Sears Tower, Chicago, IL 60684

Charles J. Ruder, Vice President,  
Corporate Public Affairs  
Sears Tower, Chicago, IL 60684

David Shute, Vice President and  
Corporate General Counsel  
Sears Tower, Chicago, IL 60684

Residence Address

1101 Burr Ridge Club Drive  
Burr Ridge, IL 60521

1205 Burr Ridge Club Drive  
Burr Ridge, IL 60521

2260 48th Street, North West  
Washington, DC 20007

31 Alice Lane  
Barrington, IL 60010

927 Roma Road  
Wilmette, IL 60091

3 Oak Brook Club Drive,  
Apt. D-101  
Oak Brook, IL 60521

310 Versailles Drive  
Northbrook, IL 60062

1 Goose Lake Drive  
Barrington, IL 60010

1448 North Lake Shore Drive  
Apt. 10C  
Chicago, IL 60610

REC'D  
MAY 18 5 10 PM '87  
FBI - CHICAGO

OFFICERS  
5/14/87

FILED  
AUG 4 10 56 AM '87  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Business Address

Residence Address

Corporate (cont'd)

Allan B. Stewart, Senior Vice President  
Corporate Administration and Planning  
Sears Tower, Chicago, IL 60684

27008 Fairview, Tower Lakes  
Barrington, IL 60019

Henry D. Sunderland, Senior Vice President  
and Secretary  
Sears Tower, Chicago, IL 60684

1212 North Sheridan Road  
Lake Forest, IL 60045

John S. Vivian, Vice President and  
Corporate Comptroller  
Sears Tower, Chicago, IL 60684

1165 Evergreen Avenue  
Naperville, IL 60540

Merchandise Group

\*Michael Botic, President and Chief  
Administrative Officer  
Sears Tower, Chicago, IL 60684

20530 Meadow Lane  
Barrington, IL 60010

Joseph H. Batogowski, Senior Executive  
Vice President, Merchandising  
Sears Tower, Chicago, IL 60684

1621 Midwest Club Drive  
Oak Brook, IL 60521

G. Joseph Reddington, Senior Executive  
Vice President, Field  
Sears Tower, Chicago, IL 60684

3320 Saratoga  
Downers Grove, IL 60515

Eric D. Sarr-Jers, Senior Vice President  
Sears Tower, Chicago, IL 60684

575 Turicum Road  
Lake Forest, IL 60045

Everett L. Buckardt, Vice President  
Sears Tower, Chicago, IL 60684

1001 Westleigh Road  
Lake Forest, IL 60045

Charles A. Carlson, Vice President  
Sears Tower, Chicago, IL 60684

968 South Royal Blackheath Court  
Naperville, IL 60540

OFFICERS  
5/14/87

Business Address

Merchandise Group (cont'd)

Donald A. Deutsch, Vice President  
Sears Tower, Chicago, IL 60684

John R. Easter, Vice President  
Sears Tower, Chicago, IL 60684

Peter R. Fisher, Vice President  
Sears Tower, Chicago, IL 60684

Alfred G. Goldstein, President (Sears  
Specialty Merchandising)

Forrest R. Haselton, Territorial Executive  
Vice President, South  
Sears Tower, Chicago, IL 60684

Clifton F. Hooks, Territorial Executive  
Vice President, North  
Sears Tower, Chicago, IL 60684

Matthew A. Howard, Vice President  
Sears Tower, Chicago, IL 60684

Claude M. Irason, Vice President  
Sears Tower, Chicago, IL 60684

Robert L. Johnson, Vice President  
Sears Tower, Chicago, IL 60684

Vincent W. Jones, Vice President and  
General Counsel  
Sears Tower, Chicago, IL 60684

Con S. Massey, Vice President  
Sears Tower, Chicago, IL 60684

1515 North Astor, Apt. 5A  
Chicago, IL 60610

6 Oak Brook Club Drive,  
Apt. K-101  
Oak Brook, IL 60521

1357 Harlan Avenue  
Lake Forest, IL 60045

1040 Lake Shore Drive  
Chicago, IL 60684

188 Keith Lane  
Lake Forest, IL 60045

830 Lane Lorraine  
Lake Forest, IL 60045

1036 Royal Bombay Court  
Naperville, IL 60540

38 W 447 Burr Oaks Lane  
St. Charles, IL 60174

310 Barton Avenue  
Evanston, IL 60202

1318 Sutton Place  
Chicago, IL 60610

1340 Wood Hill Lane  
Lake Forest, IL 60045

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MAY 19 10 58 AM '87  
RECEIVED  
MAY 19 1987  
RESIDENCE ADDRESS

OFFICERS  
9/14/87

Business Address

Merchandise Group (cont'd)

Verner L. Page, Vice President  
Sears Tower, Chicago, IL 60684

John R. Parsons, Vice President  
Sears Tower, Chicago, IL 60684

Charles R. Reeves, Vice President  
Sears Tower, Chicago, IL 60684

David B. Stewart, Vice President  
Sears Tower, Chicago, IL 60684

Gene J. Stroner, Vice President  
Sears Tower, Chicago, IL 60684

Thomas B. Sweeney, Vice President  
Sears Tower, Chicago, IL 60684

Robert E. Wallace, Vice President  
Sears Tower, Chicago, IL 60684

John F. Wirth, Vice President and Comptroller  
Sears Tower, Chicago, IL 60684

\* Also Director of the Company

RESIDENCE ADDRESS

1000 North State Parkway  
Apt. 8  
Chicago, IL 60610

321 Winchester Court  
Lake Bluff, IL 60048

Route 2, Box 48AA, Bow Lane  
Barrington, IL 60010

161 East Chicago Avenue  
Apt. 48A  
Chicago, IL 60611

1215 Oak Trail Drive  
Libertyville, IL 60048

1328 Edgewood Lane  
Northbrook, IL 60062

2 Creakside Lane  
Barrington Hills, IL 60010

20 Blue-Grass Court  
Oak Brook, IL 60521

APPOINTED OFFICERS  
5/14/87

Business Address

Corporate Group

Edward J. Condon, Jr., Assistant Treasurer  
Sears Tower, Chicago, IL 60684

Robert P. Greer, Assistant Treasurer  
Sears Tower, Chicago, IL 60684

Ronald J. Isyk, Assistant Comptroller  
Sears Tower, Chicago, IL 60684

Patricia M. Jamieson, Assistant Secretary  
Sears Tower, Chicago, IL 60684

Vincent W. Jones, Assistant Secretary  
Sears Tower, Chicago, IL 60684

Richard F. Kots, Assistant Secretary  
Sears Tower, Chicago, IL 60684

John E. Lehrer, Assistant Secretary  
Sears Tower, Chicago, IL 60684

Joseph Rychalsky, Jr., Assistant Treasurer  
Sears Tower, Chicago, IL 60684

Ann K. Smith, Assistant Secretary  
900 South Fremont Avenue  
Alhambra, CA 91802

W. Glenn Vidt, Assistant Treasurer  
Sears Tower, Chicago, IL 60684

Residence Address

6 East 8th Street  
Hinsdale, IL 60521

1410 South Main Street  
Wheaton, IL 60187

1510 Marlan Lane  
Lake Forest, IL 60045

1817 Courtenay Drive  
Wheaton, IL 60187

1318 Sutton Place  
Chicago, IL 60610

330 Skokie Lane, North  
Glencoe, IL 60022

16212 West Cages Lake Road  
Libertyville, IL 60048

256 Woodstock Avenue  
Clarendon Hills, IL 60514

805 South El Molino Avenue  
Pasadena, CA 91106

158 Fairlane Avenue  
Einhurst, IL 60126

FILED  
AUG 1 10 58 AM '87  
U.S. DEPT. OF JUSTICE  
CHICAGO, ILL.



APPOINTED OFFICERS  
5/14/87

FILED  
MAY 10 5 58 PM '87  
CHICAGO ILLINOIS

Business Address

Residence Address

Merchandise Group

John F. Bergin, Senior Assistant Comptroller  
Sears Tower, Chicago, IL 60684

103 Fallstone Drive  
Lake Forest, IL 60045

Sebastian S. (Ben) Cubito, Senior Assistant  
Comptroller, Sears Tower, Chicago, IL 60684

6465 Apache Drive  
Indian Head Park, IL 60525

Chester M. Henry, Assistant Comptroller  
Sears Tower, Chicago, IL 60684

905 West Elm Street  
Whiston, IL 60187

R. John Lohse, Assistant Comptroller  
Sears Tower, Chicago, IL 60684

929 Appomattox Circle  
Naperville, IL 60540

Olin D. Scheele, Assistant Comptroller  
Sears Tower, Chicago, IL 60684

2581 Fairway Drive  
Naperville, IL 60540

William B. Seitzer, Senior Assistant Comptroller,  
Sears Tower, Chicago, IL 60684

7990 Garfield Avenue  
Burr Ridge, IL 60521

SEARS, ROEBUCK AND CO.  
May 14, 1987

FILED  
AUG 4 10 58 AM '87  
SHERIFF'S OFFICE STATE  
ALABAMA DEPT. OF REVENUE

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
Warren L. Batts Chairman and Chief Executive Officer Fremark International, Inc. 2211 Sanders Road Northbrook, IL 60062	Mountain Lake Lake Wales, FL 33853
*Michael Boric Sears Tower Chicago, IL 60684	20530 Meadow Lane Barrington, IL 60010
*Edward A. Brennan Sears Tower Chicago, IL 60684	1101 Burr Ridge Club Drive Burr Ridge, IL 60521
Albert V. Casey 2626 RepublicBank Tower Dallas, TX 75201	4914 Briarwood Place Dallas, TX 75209
E. Mandell de Windt Eaton Center 1111 Superior Avenue Room 2604 Cleveland, OH 44114	Bald Peak Colony Club Melvin Village, NH 03853
Richard J. Hasyen Chairman and Chief Executive Officer Allstate Insurance Group Northbrook, IL 60062	1410 Lake Shore Drive South Barrington, IL 60010
Arthur J. Hill Chairman and Chief Executive Officer Coldwell Banker Real Estate Group 35 West Monroe Street, Suite 3100 Chicago, IL 60603	687 Lincoln Avenue Winnetka, IL 60093
*Richard M. Jones Sears Tower Chicago, IL 60684	1205 Burr Ridge Club Drive Burr Ridge, IL 60521

DIRECTORS  
5/14/87

Business Address

Sybil C. Mobley  
Dean, School of Business and Industry  
1500 Wahnish Way  
Florida A&M University  
Tallahassee, FL 32307

Norma Pace  
Senior Vice President  
American Paper Institute, Inc.  
260 Madison Avenue  
New York, NY 10016

Philip J. Purcell  
Chairman and Chief Executive Officer  
Dean Witter Financial Services Inc.  
130 Liberty Street  
New York, NY 10006

Nancy G. Reynolds  
President  
Wexler, Reynolds, Harrison & Schule, Inc.  
1317 F Street Northwest, Suite 600  
Washington, DC 20004

Clarence B. Rogers, Jr.  
IBM Senior Vice President  
IBM Corporation  
Old Orchard Road  
Armonk, NY 10504

Donald W. Rumsfeld  
Senior Advisor  
William Blair & Co.  
135 South LaSalle Street  
Suite 3910  
Chicago IL, 60603

Residence Address

520 Hampton Avenue  
Tallahassee, FL 32304

Route 112  
Lime Rock, CT 06039

1036 Seneca Road  
Wilmette, IL 60091

4949 Rock Spring Road  
Arlington, VA 22207

15 Winding Lane  
Greenwich, CT 06830

1411 North State Parkway  
Apt. 35  
Chicago, IL 60610

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MAY 19 56 PM '87  
Page 2  
STATE OF FLORIDA

DIRECTORS  
5/14/87

Business Address

Edgar B. Sterr, Jr.  
Chairman and President  
Royal Street Corporation  
Post Office Box JJ  
Aspen, CO 81612  
620 East Hyman Avenue, 81611

Edward R. Telling  
Sears Tower 98  
Chicago, IL 60684

FILED  
AUG 4 10 54 AM '87  
FBI - ASPEN  
FBI - WILMETTE

Residence Address

Post Office Box JJ  
Aspen, CO 81612

1420 Sheridan Road, Unit 9F  
Wilmette, IL 60091

\* Also Officer of the Company