

804514

300002566473--8

Annual Report  
Filed 6-26-81

5 pgs .

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

CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
George F. Malone  
Secretary of State  
DIVISION OF CORPORATIONS

1981

FILED

JUN 26 - 8 13 AM '81

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32310

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation (Print or Type)

804516  
SEARS ROEBUCK AND CO  
2 TAX DEPT  
SEARS TOWER  
CHICAGO 7 ILLINOIS 60684

12 Enter Name of Agent for Service of Process  
Office, P.O. Box Number (None if NOT Registered)

City or County

P.O. Box No.

City

Date of Filing

27/01/1981

Filing Fee

36-1750680

Check of  
Last Report

0803

Name and Street Address of Each Director

Name of Director	Class	Address	City and State
FELLING, EDWARD R	D	SEARS TOWER	CHICAGO, IL
KINCANNON, JACK F	V	SEARS TOWER	CHICAGO, IL
BACON, CHARLES F	V	SEARS TOWER	CHICAGO, IL
BURKHOLDER, MERTON F	V	7447 SKOKIE BLVD.	SPRINGFIELD, IL
EASTER, JOHN R	V	SEARS TOWER	CHICAGO, IL
JOHNSON, LESLIE J	V	SEARS TOWER	CHICAGO, IL

Registered Agent Information

GT CORPORATION SYSTEM

100 BISCAYNE BLVD

MIAMI, FL

33132

To change the Registered Agent or Registered Office a sworn statement signed by the New Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

David P. Norman

Vice-President - Taxes

Date June 17, 1981

NOTE THE FILING FEE FOR THE 1981 ANNUAL REPORT IS \$30.00

SEARS, ROEBUCK AND CO.  
June 1, 1981

OFFICERS:

<u>Business Address</u>	<u>Residence Address</u>
<u>Corporate</u>	
*Edward R. Telling, Chairman, President & CEO Sears Tower, Chicago, IL 60684	1658 E. Mission Hills Road Northbrook, IL 60062
*Donald F. Craib, Jr., Vice Chairman. Corporate Administration Sears Tower, Chicago, IL 60684	1871 Mission Hills Lane 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
Robert F. Gurnee, Vice President and Treasurer Sears Tower, Chicago, IL 60684	617 Black Gates Road, Edenridge Wilmington, Delaware 19803
Charles W. Harper, Vice President and Secretary Sears Tower, Chicago, IL 60684	1406 Oak Avenue Evansville, IL 60201
Philip M. Knox, Jr., Vice President and Corporate General Counsel Sears Tower, Chicago, IL 60684	1500 North Laka Shore Drive Apt. 43 Chicago, IL 60610
David P. Norum, Vice President and Taxes Sears Tower, Chicago, IL 60684	310 Versailles Northbrook, IL 60062
Philip J. Purcell, Vice Pres., Corporate Planning Sears Tower, Chicago, IL 60684	1036 Seneca Road Wilmette, IL 60091
R. Ben Skelton, Vice President and Corporate Comptroller Sears Tower, Chicago, IL 60684	1 Oak Brook Club Drive, Apt. 211 Oak Brook, IL 60521
<u>Merchandise Group</u>	
*Edward A. Brennan, Chairman & CEO Sears Tower, Chicago, IL 60684	1101 Burr Ridge Club Drive Burr Ridge, IL 60521
Randolph H. Airos, Vice President 1211 Connecticut Ave., N.W., Suite 802 Washington, DC 20035	11211 Willowbrook Drive Potomac, MD 20854
Charles F. Bacon, Vice President Sears Tower, Chicago, IL 60684	3851 North Mission Hills Rd. 405-D Northbrook, IL 60062
William I. Bass, Executive Vice President 555 E. Lancaster Ave., St. Davids, PA 19087	21 Rebel Road Radnor, PA 19087
Joseph H. Batogowski, Vice President Sears Tower, Chicago, IL 60684	1427 Druid Hills Ct. Naperville, IL 60540
Merton L. Burkholder, Executive Vice President 7447 Skokie Blvd., Skokie, IL 60077	3524 Indian Ridge Drive Glenview, IL 60025
Charles A. Carlson, Vice President Sears Tower, Chicago, IL 60684	908 S. Royal Blackheath Ct. Naperville, IL 60540
John R. Easter, Vice President Sears Tower, Chicago, IL 60684	6 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

ebw 06/26/81

OFFICERS:  
6/1/81

Page 2

Business Address

Residence Address

Merchandise Group (cont.)

Gene L. Harmon, Vice President Sears Tower, Chicago, IL 60684	65 Oak Hill Drive West Dundee, IL 60118
Wayne T. Holdinger, 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 147 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	1116 Las Brisas Way Pasadena, CA 91107
Charles F. Moran, Vice President Sears Tower, Chicago, IL 60684	1995 Spring Green Dr. Wheaton, IL 60187
Joseph T. Moran, Jr., Senior Exec. Vice President Sears Tower, Chicago, IL 60684	33 S. Brinker Road Barrington Hills, IL 60010
Thomas D. Neal, Executive Vice President 675 Ponce de Leon Ave., NE, Atlanta, GA 30595	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
Thomas B. Sweeney, Vice President Sears Tower, Chicago, IL 60684	1329 Edgewood Lane Northbrook, IL 60062
Henry D. Sunderland, Senior Vice President Sears Tower, Chicago, IL 60684	350 Mayflower Road Lake Forest, IL 60045
Robert R. Thompson, Vice President Sears Tower, Chicago, IL 60684	459 Ridge Avenue Elmhurst, IL 60124
George F. Tidmarsh, Vice President Sears Tower, Chicago, IL 60684	201 Briarwood Loop Oak Brook, IL 60521
John F. Waddle, Vice President Sears Tower, Chicago, IL 60684	3808 Bordeaux Drive Northbrook, IL 60062
John F. Wirth, Vice President and Controller 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.  
June 1, 1931

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
William O. Beers Suite 2520, One First National Plaza Chicago, IL 60603	1630 Sheridan Road Apt. 10E Wilmette, IL 60091
Archie R. See Allstate Insurance Company, Allstate Plaza Northbrook, IL 60062	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
*Donald F. Fraib, Jr. Sears Tower, Chicago, IL 60684	1871 Mission Hills Lane Northbrook, IL 60062
E. Mandell de Windt Eaton Corporation, 127 Erieview Plaza Cleveland, OH 44114	16298 Cedar Road Lynchburg, OH 44122
Luther H. Foster Tuskegee Institute Tuskegee Institute, AL 36088	530 Montgomery Road Tuskegee Institute, AL 36088
*Richard M. Jones Sears Tower, Chicago, IL 60684	1205 Burr Ridge Club Drive Burr Ridge, IL 60521
Preston Martin The Service Group, 55 W. Monroe St., Suite 3200 Chicago, IL 60603	1130 North Lake Shore Drive, Unit 4E Chicago, IL 60611
Norma Pace American Paper Institute, Inc. 260 Madison Ave., New York, NY 10016	Route 111 Line Rock, CT 06039
Clarence B. Rogers, Jr. International Business Machines Corporation 44 S. Broadway, White Plains, NY 10601	Winding Lane Greenwich, CT 06830
Julius Rosenthal II P.O. Box 8873, Elkins Park, PA 19117	7910 Whitewood Road Elkins Park, PA 19117
Donald H. Simsfeld S. D. Searle & Co., P.O. Box 1045 Skokie, IL 60076	1274 Tower Road Wichetka, IL 60093
William I. Spenser Citibank, N.A. 129 Park Ave., New York, NY 10017	12 Beckman Place New York, NY 10022
Edgar B. Stern, Sr. Box JJ, Aspen, CO 81611	Box J Aspen, CO 81611
*Edward R. Tallant Sears Tower, Chicago, IL 60684	1208 E. Mission Hills Road Northbrook, IL 60062
Arthur M. Wood The Savings and Profit Sharing Fund of Sears Employees, Sears Tower, Chicago, IL 60684	1950 N. Green Bay Road Lake Forest, IL 60045

\*Also Officer of the COMPANY