

804514

400002566454 -- 7

Annual Report  
Filed 4-7-94

9 pgs.

SEARS, ROEBUCK AND CO.

SEARS TOWER  
CHICAGO, ILLINOIS 60684

March 30, 1994

Division of Corporations  
Annual Reports Division  
P. O. Box #1500  
Tallahassee, FL 32302-1500

Re: 1994 Florida Annual Report  
Sears, Roebuck and Co.

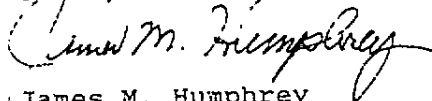
Gentlemen:

Enclosed is the 1994 Annual Report for Sears, Roebuck and Co., together with our check in the amount of \$200.00 in payment of the annual filing fee.

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

Very truly yours,

SEARS, ROEBUCK, AND CO.

  
James M. Humphrey  
Department 970TAX

JMH:jc  
Enclosures  
Cert. #P 869 225 248

annrpt

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

**CORPORATION  
ANNUAL REPORT  
1994**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

94 APR -7 AM 6:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name: SEARS, ROEBUCK AND CO.

2. Mailing Address: TAX DEPT 970TAX, BSC 6-26, CHICAGO IL 60684

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

DOCUMENT #  
804516 (3)

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified: 02/01/1936

3a. Date of Last Report: 05/01/1993

4. FEI Number: 36-1750680

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

7. Nonprofit Exempt from \$13d.75 Supplemental Fee:

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  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 Acceptable):  
83:  
84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1503 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: DATE:

12. OFFICERS AND DIRECTORS

12.1 NAME	C/P/D BRENNAN, EDWARD A.
12.2 STREET ADDRESS	SEARS TOWER CHICAGO IL
12.3 CITY-ST-ZIP	
12.4 NAME	V/T CONDON, EDWARD J.
12.5 STREET ADDRESS	SEARS TOWER CHICAGO IL
12.6 CITY-ST-ZIP	
12.7 NAME	D/W/F DENNY, JAMES M.
12.8 STREET ADDRESS	SEARS TOWER CHICAGO IL
12.9 CITY-ST-ZIP	
12.10 TITLE	V/P
12.11 NAME	HORUM, DAVID P.
12.12 STREET ADDRESS	SEARS TOWER CHICAGO IL
12.13 CITY-ST-ZIP	
12.14 TITLE	V/S
12.15 NAME	SHUTE, DAVID
12.16 STREET ADDRESS	SEARS TOWER CHICAGO IL
12.17 CITY-ST-ZIP	
12.18 TITLE	
12.19 NAME	
12.20 STREET ADDRESS	
12.21 CITY-ST-ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	
13.2 STREET ADDRESS	
13.3 CITY-ST-ZIP	
13.4 NAME	
13.5 STREET ADDRESS	
13.6 CITY-ST-ZIP	
13.7 NAME	
13.8 STREET ADDRESS	
13.9 CITY-ST-ZIP	
13.10 TITLE	Vice-President and Controller
13.11 NAME	James A. Blanda
13.12 STREET ADDRESS	SEARS TOWER
13.13 CITY-ST-ZIP	CHICAGO, IL 60684
13.14 TITLE	
13.15 NAME	
13.16 STREET ADDRESS	
13.17 CITY-ST-ZIP	
13.18 TITLE	
13.19 NAME	
13.20 STREET ADDRESS	
13.21 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have fulfilled all obligations concerning unclaimed property in regard to Chapter 71, Florida Statutes, that I am, an officer or director of the corporation, or the individual or entity empowered to execute this report, as required by Chapter 67 or Chapter 117, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE: *James A. Blanda* 3/22/94

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

804516

SEARS, ROEBUCK AND CO.  
March 9, 1994

OFFICERS:

<u>Business Address</u>	<u>Residence Address</u>
<u>Corporate</u>	
*Edward A. Brennan, Chairman of the Board, President and Chief Executive Officer Sears Tower, Chicago, IL 60684	1101 Burr Ridge Club Drive Burr Ridge, IL 60521
James A. Blanda, Vice President and Controller Sears Tower, Chicago, IL 60684	615 Linden East Lake Forest, IL 60045
Gerald E. Buldak, Vice President, Public Affairs	3650 N. Marshfield Avenue Chicago, IL 60613
James M. Denny, Vice Chairman Sears Tower, Chicago, IL 60684	927 Romona Road Wilmette, IL 60091
Edward M. Liddy, Senior Vice President and Chief Financial Officer Sears Tower, Chicago, IL 60684	1331 N. Green Bay Road Lake Forest, IL 60045
Alice M. Peterson, Vice President and Treasurer Sears Tower, Chicago, IL 60684	1402 Sheridan Road Highland Park, IL 60035
David Shute, Senior Vice President, General Counsel and Secretary Sears Tower, Chicago, IL 60084	1448 N. Lake Shore Drive Apt. 10C Chicago, IL 60610
Thomas J. Wilson Vice President, Strategy and Analysis Sears Tower, Chicago, IL 60084	2106 N. Sheffield Chicago, IL 60614

3/9/94

<u>Business Address</u>	<u>Residence Address</u>
<u>Merchandise Group</u>	
Paul A. Baffico, President, Automotive Group 3333 Beverly Road, Hoffman Estates, IL 60179	950 Lakewood Drive Lake Forest, IL 60045
Dorrit J. Bern, Vice President and General Merchandise Manager, Women's Apparel and Home Fashions 3333 Beverly Road, Hoffman Estates	100 Lois Lane Barrington, IL 60010
Warren F. Cooper, Vice President, Human Resources 3333 Beverly Road, Hoffman Estates	207 Spring Creek Road Barrington Hills, IL 60010
John H. Costello Senior Executive Vice President, General Manager, Marketing Division 3333 Beverly Road, Hoffman Estates	1414 Kathryn Lane Lake Forest, IL 60045
Russell S. Davis, Executive Vice President and Chief Financial Officer 3333 Beverly Road, Hoffman Estates	4N836 Dunham Road St. Charles, IL 60174
Rolando de Aguiar, Vice President and Controller 3333 Beverly Road, Hoffman Estates	440 Glencrest Inverness, IL 60010
Warren E. Flick, President, Mexican Operations 3333 Beverly Road, Hoffman Estates	Anahuetas Norte 1333 Departamento 604 Col. Bosques de las Lomas 05120 Mexico, D. F.
Thomas C. Gorey, Vice President, Logistics Operations and Integration 3333 Beverly Road, Hoffman Estates	360 N. Valley Road Barrington, IL 60010
John J. Guze, Vice President Men's and Children's Apparel and Footwear 3333 Beverly Road, Hoffman Estates	9936 Balmoral Lane Eden Prairie, MN 55347

3/9/94

<u>Business Address</u>	<u>Residence Address</u>
<u>Merchandise Group (continued)</u>	
Arthur C. Martinez, Chairman and Chief Executive Officer 3333 Beverly Road, Hoffman Estates	1420 N. Lake Shore Dr. Unit 16B Chicago, IL 60610
Robert L. Mettler, President, Apparel Group 3333 Beverly Road, Hoffman Estates	655 Northcroft Court Lake Forest, IL 60045
Daniel A. Mihalovich, Vice President, Product Services 3333 Beverly Road, Hoffman Estates	44788 Ware Woods Road St. Charles, IL 60175
Janice E. Page, Vice President and General Merchandise Manager, Intimate Apparel and Accessories 3333 Beverly Road, Hoffman Estates	32 Ketterling Court North Barrington, IL 60010
William G. Pagonis, Senior Vice President, Logistics 3333 Beverly Road, Hoffman Estates	25190 N. Pawnee Road Barrington, IL 60010
Jerry T. Post, Vice President and General Manager, Home Improvement 3333 Beverly Road, Hoffman Estates	20836 N. Meadow Court Barrington, IL 60010
Richard T. Quinn, Vice President, Quality 3333 Beverly Road, Hoffman Estates	Box 5458 RFD Tall Oaks Drive Long Grove, IL 60047
Raymond, David W., Vice President and General Counsel 3333 Beverly Road, Hoffman Estates	536 Oak Street Glen Ellyn, IL 60137
Fred Rosenberg, Vice President, Facilities Planning 3333 Beverly Road, Hoffman Estates	978 South Lakewood Drive Lake Forest, IL 60045

3/9/94

<u>Business Address</u>	<u>Residence Address</u>
<u>Merchandise Group (continued)</u>	
Anthony J. Rucci, Executive Vice President, Administration 3333 Beverly Road, Hoffman Estates	275 Beech Street Highland Park, IL 60035
William L. Salter, Vice President and General Manager, Brand Central 3333 Beverly Road, Hoffman Estates	1196 Willowgate Lane St. Charles, IL 60174
Robert A. Shamberg, Vice President, Marketing Operations 3333 Beverly Road, Hoffman Estates	20620 N. Swansway Barrington, IL 60010
Thomas C. Sharbaugh, Vice President, Strategic Marketing and Advertising 3333 Beverly Road, Hoffman Estates	2305 Birdsong Court Apt. 202 Schaumburg, IL 60194
Joseph A. Smialowski, Vice President and Chief Information Officer 3333 Beverly Road, Hoffman Estates	27 Eden Hill Road Newton, CT 06470
Marvin M. Stern, President, Home Group 3333 Beverly Road, Hoffman Estates	839 North Dearborn Chicago, IL 60610
Allan B. Stewart, Senior Executive Vice President 3333 Beverly Road, Hoffman Estates	27008 Fenview Drive Tower Lakes Barrington, IL 60010
Jane J. Thompson, Executive Vice President, Credit 3333 Beverly Road, Hoffman Estates	2608 N. Lakeview Apt. 9A Chicago, IL 60614
James D. Thornton, Vice President and General Manager, Automotive 3333 Beverly Road, Hoffman Estates	1723 Pebble Beach Court Hoffman Estates, IL 60194

\* Also Director of the Company

SEARS, ROEBUCK AND CO.  
February 8, 1994

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
Hall Adams, Jr. 900 Skokie Boulevard Northbrook, IL 60062	177 Woodley Road Winnetka, IL 60093
Warren L. Batts Chairman and Chief Executive Officer Premark International, Inc. 1717 Deerfield Road Deerfield, IL 60015	143 Abingdon Kenilworth, IL 60043
*Edward A. Brennan Chairman and Chief Executive Officer Sears Tower Chicago, IL 60684	1101 Burr Ridge Club Drive Burr Ridge, IL 60521
James W. Cozad 205 North Michigan Avenue Chicago, IL 60601	1205 Central Road Glenview, IL 60025
William E. LaMothe Chairman Emeritus Kellogg Company One Kellogg Square Battle Creek, MI 49016-3599	620 Jennings Lane Battle Creek, MI 49015
Michael A. Miles Chairman and Chief Executive Officer Philip Morris Companies Inc. 120 Park Avenue New York, NY 10017	1350 Lake Road Lake Forest, IL 60045
Sybil C. Mobley Florida A&M University Dean, School of Business and Industry 1500 Wahnish Way Tallahassee, FL 32307	520 Hampton Avenue Tallahassee, FL 32304
Nancy C. Reynolds 824 Camino de Las Trampas Santa Fe, NM 87501	Same



Page 2

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
Clarence B. Rogers, Jr. President and Chief Operating Officer Equifax, Inc. 1600 Peachtree Street, Northwest Atlanta, GA 30309	2660 Peachtree Road, Northwest Box 31-A Atlanta, GA 30305
Donald H. Rumsfeld 400 N. Michigan Avenue Suite 405 Chicago, IL 60610	1411 North State Parkway Apt. 3S Chicago, IL 60610
Edgar B. Stern, Jr. Chairman Royal Street Corporation Post Office Box 2687 (UPS and Federal Express Only: 220 Spring Street) Friday Harbor, WA 98250	Same

\* Also Officer of the Company