

804514

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Annual Report  
Filed 7-2-85

10 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE.

CORPORATION  
ANNUAL REPORT  
1986



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

Jul 2 2 1986

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

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

3

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23 ILL. 60684 7706786

24 Date 24

If new address is correct in this year, use the street address in item 2, include in 24 date

3 Date in 1985 To Do Business in Florida 02/01/1986

4 Federal Employer Identification Number (FEIN) 35-1750680

5 Date of Last Report 07/18/1985

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
TELLING, EDWARD R.	D	SEARS TOWER	CHICAGO, IL
BOE, ARCHIE R.	P	SEARS TOWER	CHICAGO, IL
JONES, RICHARD M.	V/C/T	SEARS TOWER	CHICAGO, IL
HARMON, GENE L.	V	65 OAK HILL DRIVE	WEST DUNDEE, IL
NORUM, DAVID P.	V/P	SEARS TOWER	CHICAGO, IL
HARPER, CHARLES W.	V/P/S	SEARS TOWER	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 and Address of New Registered Agent

Name 81  
Street Address (Do NOT Use P.O. Box Number) 82  
City and State 83 FL. Zip Code 84

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, submits this statement for the purpose of changing its registered officer 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 607.325 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 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 Effects As If Made Under Oath (Officer signing must be listed in Item 6)

Signature \_\_\_\_\_  
Name of Signing Officer DAVID P. NORUM  
Title VICE PRESIDENT -- TAXES

Date JUNE 25, 1986  
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.

CR2E036 (1/86)

SEARS, ROEBUCK AND CO.  
May 14, 1986

JUL 2 2 10 PM '86

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICERS:**

Business Address

Residence 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 H. Aires, Vice President,  
Governmental Affairs  
633 Pennsylvania Avenue,  
North West, Washington, DC 20004

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

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

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

William E. Sanders, Vice President,  
Corporate Personnel and Employee Relations  
Sears Tower, Chicago, IL 60684

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

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

1406 Oak Avenue  
Evanston, IL 60201

1500 North Lake Shore Drive,  
Apt. 4B  
Chicago, IL 60610

310 Versailles Drive  
Northbrook, IL 60062

79C Meadow Place  
Lake Barrington Shores,  
IL 60601

111 White Birch Lane  
Westmont, IL 60559

OFFICERS  
5/14/86

Business Address

Residence Address

Corporate (cont'd)

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

27008 Fairview, Tower Lakes  
Barrington, IL 60010

Henry D. Sunderland, Senior Vice President,  
Corporate Administration  
Sears Tower, Chicago, IL 60684

259 Mayflower 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

William I. Bass, Chairman and  
Chief Executive Officer  
Sears Tower, Chicago, IL 60684

3 Oak Brook Club Drive,  
Apt. E-301  
Oak Brook, IL 60521

Michael Bozic, President and Chief  
Administrative Officer  
Sears Tower, Chicago, IL 60684

Doral Plaza Apartments  
151 North Michigan Avenue  
Apt. 1215  
Chicago, IL 60601

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

1621 Midwest Club Drive  
Oak Brook, IL 60521

J. Patrick Galloway, Senior Executive  
Vice President, Field  
Sears Tower, Chicago, IL 60684

1501 North State Street  
Apt. 10A  
Chicago, IL 60610

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

908 South Royal Blackthorn Court  
Naperville, IL 60540

OFFICERS  
9/14/86

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Business Address

Residence Address

Merchandise Group (cont'd)

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

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

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

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

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

1357 Harlan Avenue  
Lake Forest, IL 60045

Forrest Hassilton, Executive Vice President  
900 South Fremont Avenue, Alhambra, CA 91802

1295 Adrir Street  
San Marino, CA 91108

Clifton F. Hooks, Executive Vice President  
675 Ponce de Leon Avenue, North East,  
Atlanta, GA 30395

830 Lane Lorraine  
Lake Forest, IL 60045

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

1036 Royal Bombay Court  
Naperville, IL 60540

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 Avenue  
Evanston, IL 60202

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

1340 Wood Hill Lane  
Lake Forest, IL 60045

Thomas K. Morris, Vice President  
Sears Tower, Chicago, IL 60684

751 Provencal Drive  
Burr Ridge, IL 60521

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

1000 North State Parkway  
Apt. 8  
Chicago, IL 60610

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

670 Carriage Hill Drive  
Glenview, IL 60025

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

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

OFFICERS  
5/14/86

Business Address

Residence Address

Merchandise Group (cont'd)

Richard P. Robinson, Vice President and  
General Counsel and Assistant Secretary  
Sears Tower, Chicago, IL 60684

2 Forest Avenue  
Roselle, IL 60172

Eric D. Saunders, Executive Vice President  
7447 Skokie Boulevard, Skokie, IL 60077

575 Toricum Road  
Lake Forest, IL 60045

Stanley W. Shewan, Executive Vice President  
555 East Lancaster Avenue, St. Davids, PA  
19087

330 Exeter Road  
Haverford, PA 19041

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

1215 Oak Trail Drive  
Libertyville, IL 60048

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

1328 Edgewood Lane  
Northbrook, IL 60062

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

2701 Crescent Ridge Road  
Minnetonka, MN 55343

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

20 Blue Grass Court  
Oak Brook, IL 60521

\* Also Director of the Company

APPOINTED OFFICERS  
5/14/86

Business Address

Residence Address

Corporate Group

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

Robert F. 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

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

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

Robert F. Maxwell, Assistant Secretary  
555 East Lancaster Avenue, St. Davids, PA  
19027

Mitchell M. Merin, Assistant Comptroller  
Sears Tower, Chicago, IL 60684

David W. Raymond, 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. C. Vidt, Assistant Treasurer  
Sears Tower, Chicago, IL 60684

6 East 8th Street  
Hinsdale, IL 60521

1410 South Main Street  
Wheaton, IL 60187

1510 Harlan Lane  
Lake Forest, IL 60049

1817 Courtenay Drive  
Wheaton, IL 60187

330 Skokie Lane, North  
Glencoe, IL 60022

16212 West Cages Lake Road  
Libertyville, IL 60045

12 Barley Cone Lane  
Rosemont, PA 19010

222 West Old Mill Road  
Lake Forest, IL 60045

536 Oak Street  
Glen Ellyn, IL 60137

256 Woodstock Avenue  
Clarendon Hills, IL 60514

805 South El Moline Avenue  
Pasadena, CA 91106

158 Fairlane Avenue  
Elmhurst, IL 60126

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPOINTED OFFICERS  
5/14/86**

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, Assistant Comptroller  
Sears Tower, Chicago, IL 60684

6465 Apache Drive  
Indian Head Park, IL 60525

Roy R. Harris, Senior Assistant Comptroller  
Sears Tower, Chicago, IL 60684

216 Bridle Path Circle  
Oak Brook, IL 60521

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

905 West Elm Street  
Wheaton, IL 60187

Dean C. Houk, Assistant Secretary  
675 Ponce de Leon Avenue, Annex 95  
Atlanta, GA 30395

102 Wakefield Drive, Northeast  
Atlanta, GA 30309

R. John Lohse, Assistant Comptroller  
7447 Skokie Boulevard, Skokie, IL 60077

929 Appomattox Circle  
Naperville, IL 60540

L. DeWitt Pritchard, Jr., Assistant Comptroller  
675 Ponce de Leon Avenue, North East,  
Annex 95, Atlanta, GA

4012 Wesley Chapel Road  
Marietta, GA 30062

Olin D. Scheele, Assistant Comptroller  
900 South Fremont Avenue, Alhambra, CA 91802

20605 Via Tapaste  
Yorba Linda, CA 92086

William B. Seitzer, Assistant Comptroller  
555 East Lancaster Avenue, St. Davids, PA  
19087

511 Meadow Lane, Gulph Mills  
King of Prussia, PA 19406



SEARS, ROEBUCK AND CO.  
May 14, 1986

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
*William I. Bass Sears Tower Chicago, IL 60684	3 Oak Brook Club Drive, Apt. E-301 Oak Brook, IL 60521
Warren L. Batts President and Chief Operating Officer Dart & Kraft, Inc. 2211 Sanders Road Northbrook, IL 60062	Mountain Lake Lake Wales, FL 33853
*Edward A. Brennan Sears Tower Chicago, IL 60684	1101 Burr Ridge Club Drive Burr Ridge, IL 60521
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 Eaton Center 1111 Superior Avenue Room 2604 Cleveland, OH 44114	25299 Cedar Road Lyndhurst, OH 44122
Robert M. Gardiner Chairman of the Board and CEO Dean Witter Financial Services Inc. 130 Liberty Street New York, NY 10006	Lake Road Far Hills, NJ 07931
Arthur J. Hill Chairman and Chief Executive Officer Coldwell Banker Real Estate Group 533 Fremont Avenue Los Angeles, CA 90071	687 Lincoln Avenue Winnetka, IL 60093
*Richard M. Jones Sears Tower Chicago, IL 60684	1205 Burr Ridge Club Drive Burr Ridge, IL 60521

**DIRECTORS**  
5/14/86

Page 2

Business Address

Residence Address

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

520 Hampton Avenue  
Tallahassee, FL 32304

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

Route 112  
Lime Rock, CT 06039

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

4949 Rock Spring Road  
Arlington, VA 22207

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

15 Winding Lane  
Greenwich, CT 06830

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

1411 North State Parkway  
Apt. 33  
Chicago, IL 60610

Edgar B. Stern, Jr.  
620 East Hyman Avenue  
Aspen, CO 81611

620 East Hyman Avenue  
Aspen, CO 81611

Edward R. Telling  
Sears Tower 98  
Chicago, IL 60684

1658 East Mission Hills Road  
Northbrook, IL 60062

\* Also Officer of the Company