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Annual Report  
Filed 6-11-78

6 pgs.

June 20 780 150

APPROVED  
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FILED  
FLA DEPT. of STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS <b>CORPORATION ANNUAL REPORT</b> <b>1978</b>		 Bruce A. Smathers Secretary of State		APPROVED FILED JUN 21 1978 TALLAHASSEE, FLORIDA	
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77					
READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES					
1. Name and Address of Corporation Principal Office:  804516 Sears, Roebuck & Co. (New York Corporation) 9 Tax Dept Sears Tower L Chicago 7 Illinois 60684			2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.  Street Address  P.O. Box No.  City  State  Zip Code		
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.					
3. Date Incorporated or Qualified To Do Business in Florida 02/01/1936		4. Federal Employer Identification Number (FEIN) 36-1750680		5. Date of Last Report 1977	
6. Names and Street Addresses of Each Officer and Director					
Names of Officers and Directors		Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	
Swift, A. Dean		Pres.	Dir.	Sears Tower Chicago, IL	
Bacon, Charles F.		V. Pres.		Sears Tower Chicago, IL	
McClelland, Lloyd S.		Sec'y	V.P.	Sears Tower Chicago, IL	
Banzhaf, Clayton H.		Treas.	V.P.	Sears Tower Chicago, IL	
Wood, Arthur			Dir.	Sears Tower Chicago, IL	
7. Registered Agent Information  If you wish to change Registered Agent on this form, enter all new information here		Name C. T. Corporation System City, State and Zip Code Miami, FL 33132		Street Address (Do NOT Use P.O. Box Number) 100 Biscayne Blvd.	
		Name City, State and Zip Code		Street Address (Do NOT Use P.O. Box Number)	
8. An officer of the Corporation must sign this report. The report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature. 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 Effect As If Made Under Oath.					
Typed Name of Signing Officer Raymond P. Bilger		Title Vice-President		Date June 7, 1978	

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

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OPERATIONS DIVISION  
TALLAHASSEE, FLORIDA

SEARS, ROEBUCK AND CO.

Mar 15, 1978

OFFICERS:

Business Address

Residence Address

*Edward R. Telling, Chairman of the Board Sears Tower, Chicago, IL 60684	1658 E. Mission Hills Road Northbrook, IL 60062
*A. Dean Swift, President Sears Tower, Chicago, IL 60684	21 S. Abvahnas Road Lake Forest, IL 60045
Charles F. Bacon, Vice President Sears Tower, Chicago, IL 60684	3851 N. Mission Hills Rd. 405-D Northbrook, IL 60062
Clayton H. Banzhaf, Vice President & Treasurer Sears Tower, Chicago, IL 60684	1130 Lake Shore Dr., Apt. 7E Chicago, IL 60611
Raymond P. Bilger, Vice President Sears Tower, Chicago, IL 60684	6 Oak Brook Club Drive, Apt. K-201 Oak Brook, IL 60521
*Edward A. Brennan, Executive Vice President 675 Ponce de Leon Ave., N.E., Atlanta, GA 30395	4 Donnelly Drive Dover, MA 02030
*James W. Button, Senior Executive Vice President Sears Tower, Chicago, IL 60684	85 Indian Hill Road Winnetka, IL 60093
John F. Gallagher, Vice President Sears Tower, Chicago, IL 60684	3801 N. Mission Hills Rd. Northbrook, IL 60062
Vincent J. Graham, Vice President Sears Tower, Chicago, IL 60684	6243 N. Knox Ave. Chicago, IL 60646
Charles W. Harper, Vice President 1633 Broadway, New York, NY 10019	170 Elderfields Road Manhasset, NY 11030
W. Clayton Hicks, Vice President & Comptroller Sears Tower, Chicago, IL 60684	3 WO 51 Fair Oaks Road West Chicago, IL 60185
Garland K. Ingraham, Vice President Sears Tower, Chicago, IL 60684	2237 Ridge Avenue Evanston, IL 60201
*Richard M. Jones, Executive Vice President 555 E. Lancaster Ave., St. Davids, PA 19087	916 Stony Lane Gladwyne, PA 19035
John B. Kelly, Jr., Vice President Sears Tower, Chicago, IL 60684	121 Timber View Drive Oak Brook, IL 60521
*Jack F. Kincannon, Senior Vice President Sears Tower, Chicago, IL 60684	1000 North Lake Shore Plaza, Apt. 30-C Chicago, IL 60611
Philip M. Knox, Jr., Vice President 1211 Connecticut Ave., N.W. Suite 802	5055 Klingla St., N.W. Washington, D.C. 20016

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OPERATIONS DIVISION  
TALLAHASSEE, FLORIDA

Washington, D.C. 20036  
James L. Krum, Vice President  
Sears Tower, Chicago, IL 60684  
\*William C. Lochmoeller, Executive Vice President  
1000 Bellevue St., Dallas, TX 75295  
\*John G. Lowe, Executive Vice President  
7447 Skokie Blvd., Skokie, IL 60076  
Lloyd S. McClelland, Vice President & Secretary  
Sears Tower, Chicago, IL 60684  
William F. McCurdy, Vice President  
Sears Tower, Chicago, IL 60684  
\*Charles A. Meyer, Senior Vice President  
Sears Tower, Chicago, IL 60684  
Mumford Miller, Vice President  
Sears Tower, Chicago, IL 60684  
Joseph T. Moran, Jr., Vice President  
Sears Tower, Chicago, IL 60684  
Phillip J. Purcell, Vice President  
Sears Tower, Chicago, IL 60684  
Warren G. Skoning, Vice President  
Sears Tower, Chicago, IL 60684  
\*Henry D. Sunderland, Executive Vice President  
900 S. Fremont Ave., Alhambra, CA 91802  
Robert P. Tibor, Vice President  
Sears Tower, Chicago, IL 60684  
George F. Tidmarsh, Vice President  
Sears Tower, Chicago, IL 60684  
\*Thomas F. Wands, Senior Vice President  
Sears Tower, Chicago, IL 60684  
Linden E. Wheeler, Vice President  
Sears Tower, Chicago, IL 60684  
\*Charles C. Wurstedt, Senior Exec. Vice President  
Sears Tower, Chicago, IL 60684

\*Also Director of the Company

511 East Third  
Hinsdale, IL 60521  
3601 Turtle Creek Blvd., Apt. 706  
Dallas, TX 75219  
505 N. Lake Shore Drive, Apt. 4902  
Chicago, IL 60611  
72 Canterbury East  
Northfield, IL 60093  
2510 Lincoln St.  
Evanston, IL 60201  
1320 N. Sheridan Road  
Lake Forest, IL 60045  
174 Cranston Court  
Glen Ellyn, IL 60137  
53 S. Brinker Road  
Barrington Hills, IL 60010  
1511 Highland Ave.  
Wilmette, IL 60091  
1101 Geneva Road  
St. Charles, IL 60174  
1270 Mesa Road  
San Marino, CA 91106  
190 Briarwood Loop  
Oak Brook, IL 60521  
279 Columbine Drive  
Clarendon Hills, IL 60514  
520 Margate Terrace  
Deerfield, IL 60015  
5451 N. East River Road, Apt. 103  
Chicago, IL 60656  
201 N. Green Bay Road  
Lake Forest, IL 60045

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DEPT. of STATE  
IONS DIVISION  
SHE, FLORIDA

SEARS, ROEBUCK AND CO.

May 15, 1978

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
Thomas G. Ayers Commonwealth Edison Co. P.O. Box 767, Chicago, IL 60690	199 Montclair Glen Ellyn, IL 60137
William O. Beers Kraft, Inc. Kraft Court Glenview, IL 60025	1630 Sheridan Road Apt. 10E Wilmette, IL 60091
Archie E. Boe Allstate Insurance Company, Allstate Plaza Northbrook, IL 60062	Water Tower Place 180 E. Pearson St. Chicago, IL 60611
*Edward A. Brennan 675 Ponce de Leon Ave. - 95 Annex Atlanta, GA 30395	4 Donnelly Drive Dover, MA 02030
*James W. Button Sears Tower, Chicago, IL 60684	85 Indian Hill Road Winnetka, IL 60093
Luther H. Foster Tuskegee Institute, Tuskegee Institute, AL 36088	520 Montgomery Road Tuskegee Institute, AL 36088
*Richard M. Jones 555 E. Lancaster Ave., St. Davids, PA 19087	916 Stony Lane Gladwyne, PA 19035
*Jack F. Kincannon Sears Tower, Chicago, IL 60684	1000 N. Lake Shore Plaza, Apt. 30-C Chicago, IL 60611
*William C. Lochmoller 1000 Belleview St., Dallas, TX 75295	3601 Turtle Creek Blvd. Apt. 706 Dallas, TX 75219
*John G. Lowe 7447 Skokie Blvd., Skokie, IL 60076	505 North Lake Shore Drive, Apt. 4902 Chicago, IL 60611
*Charles A. Meyer Sears Tower, Chicago, IL 60684	1320 N. Sheridan Road Lake Forest, IL 60043
Norma Pace American Paper Institute, Inc. 260 Madison Ave., New York, NY 10016	Route 112 Lime Rock, CT 06039
Julius Rosenwald II P.O. Box 8873, Elkins Park, PA 19117	7910 Whiteoak Road Elkins Park, PA 19117

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TALLAHASSEE, FLORIDA

Donald H. Rumsfeld  
G. D. Searle & Co., P.O. Box 1043  
Skokie, IL 60076  
George P. Shultz  
Bachtel Corporation, P.O. Box 3965  
San Francisco, CA 94119  
William I. Spencer  
Citibank, N.A.  
399 Park Ave., New York, NY 10022  
Edgar B. Stern, Jr.  
Box JJ, Aspen, CO 81611  
\*Henry D. Sunderland  
900 South Fremont Ave.  
Alhambra, CA 91802  
\*A. Dean Swift  
Sears Tower, Chicago, IL 60684  
\*Edward R. Telling  
Sears Tower, Chicago, IL 60684  
\*Thomas F. Wanda  
Sears Tower, Chicago, IL 60684  
Arthur M. Wood  
The Savings and Profit Sharing Fund of Sears  
Employees, Sears Tower, Chicago, IL 60684  
\*Charles C. Wurstedt  
Sears, Tower, Chicago, IL 60684  
\*Also Officer of the Company

1274 Tower Road  
Winnetka, IL 60093

776 Dolores Street  
Stanford, CA 94305

12 Beekman Place  
New York, NY 10022  
Box JJ  
Aspen, CO 81611  
1270 Mesa Road  
San Marino, CA 91106

21 S. Alwahaue Road  
Lake Forest, IL 60045  
1658 E. Mission Hills Road  
Northbrook, IL 60062  
520 Margate Terrace  
Deerfield, IL 60015

1050 N. Green Bay Road  
Lake Forest, IL 60045  
201 N. Green Bay Road  
Lake Forest, IL 60045