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Annual Report
Filed 6-16-92

8 pgs.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

201692

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT # 804516 (3)

SEARS, ROEBUCK AND CO.
8 TAX DEPT 970, 41ST FLOOR
SEARS TOWER
CHICAGO I. 60694-0002

2. If Address is Incorrect in any way, see if through the incorrect address you can get the correct address by P.O. Box or telephone. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporation or Qualified To Do Business in Florida: 02/01/1936

4. Date of Filing: 06/12/1991

5. Fee Number Applied For: 30-1750690

6. Fee Number Applied For: \$8.75 Additional Fee required for a Certificate of Status

7. Certificate of Status Desired:

1. Title	2. Name and Address	3. (Do NOT use P.O. Office Box Here)	4. City and State
D/C	BOZIC, MICHAEL	SEARS TOWER	CHICAGO, IL
C/P/D	BRENNAN, EDWARD A.	SEARS TOWER	CHICAGO, IL
V/T	CONDON, EDWARD J.	SEARS TOWER	CHICAGO, IL
D/V/F	DENNY, JAMES M.	SEARS TOWER	CHICAGO, IL
V/P	NORUM, DAVID P.	SEARS TOWER	CHICAGO, IL
V/S	SHUTE, DAVID	SEARS TOWER	CHICAGO, IL

REGISTERED AGENT INFORMATION

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

81 C T CORPORATION SYSTEM

82 1200 S. PINE ISLAND RD.

83

84 PLANTATION

85 FL 33324

SIGNATURE *David P. Norum*
David P. Norum
Vice-President Taxes

06-04-92

12. Should you wish to contribute to the general fund of the state, please contact the Department of State, Tallahassee, Florida.

SEARS, ROEBUCK AND CO.
May 14, 1992

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
Randolf H. Aires, Vice President, Governmental Affairs 633 Pennsylvania Avenue, Northwest Washington, DC 20004	2260 48th Street, Northwest Washington, DC 20007
Charles A. Carlson, Vice President, Technology Services Sears Technology Services 231 North Martingale Road Schaumburg, IL 60173	113 Craigie Lane Inverness, IL 60067
Edward J. Condon, Jr., Vice President and Treasurer Sears Tower, Chicago, IL 60684	6 East 8th Street Hinsdale, IL 60521
Warren F. Cooper, Vice President, Human Resources Sears Tower, Chicago, IL 60684	207 Spring Creek Road Barrington Hills, IL 60010
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
Charles F. Moran, Senior Vice President, Administration Sears Tower, Chicago, IL 60684	703 St. Joseph Drive Oak Brook, IL 60521
David P. Norum, Vice President, Taxes Sears Tower, Chicago, IL 60684	310 Versailles Drive Northbrook, IL 60062

OFFICERS
5/14/92

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Business Address

Residence Address

Corporate (continued)

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

1 Coosa Lake Drive
Barrington Hills, IL 60010

David Shute, Senior Vice President,
General Counsel and Secretary
Sears Tower, Chicago, IL 60084

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

Jane J. Thompson, Vice President, Planning
Sears Tower, Chicago, IL 60684

2608 N. Lakeview
Apt. 9A
Chicago, IL 60614

Merchandise Group

Paul A. Baffico, Vice President,
Product Services
Sears Tower, Chicago, IL 60684

950 Lakewood Drive
Lake Forest, IL 60045

Russell S. Davis, Senior Vice President
and Chief Financial Officer
Sears Tower, Chicago, IL 60684

2737 N. Pine Grove Avenue
Chicago, IL 60614

Albert F. Dombrowski, Vice President
Sears Automotive
Sears Tower, Chicago, IL 60684

132 E. Delaware Place
Apt. 5401
Chicago, IL 60611

Robert J. Ferkenhoff, Vice President
Sears Tower, Chicago, IL 60684

1141 Dartmoor Court
Naperville, IL 60540

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

1357 Harlan Lane
Lake Forest, IL 60045

OFFICERS
5/14/92

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Business Address

Residence Address

Merchandise Group (continued)

Warren E. Flick, Vice President
Sears Tower, Chicago, IL 60684

3314 North Lake Shore Drive
Unit 11A
Chicago, IL 60657

Alfred G. Goldstein, President,
Sears Specialty Merchandising
Sears Tower, Chicago, IL 60684

1040 North Lake Shore Drive
Apt. 7-D
Chicago, IL 60611

Martin E. Hanaka, Vice President,
Home Appliances, Electronics
Sears Tower, Chicago, IL 60684

4 Woodcrest Road
Westboro, MA 01581

Forrest R. Hazelton, President, Retail
Sears Tower, Chicago, IL 60684

188 Knith Lane
Lake Forest, IL 60045

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

1036 Royal Bombay Court
Naperville, IL 60540

Richard T. Quinn, Vice President, Quality
Sears Tower, Chicago, IL 60684

Box 5458
RFD Tall Oaks Drive
Long Grove, IL 60047

G. Joseph Reddington, President
and Chief Executive Officer
Canadian Operations
Sears Canada Inc.
222 Jarvis Street
Toronto M5B 2B8, Ontario, Canada

6 Lampont
Toronto M4W 1S6
Ontario, Canada

Fred Rosenberg, Vice President,
Facilities Planning
Sears Tower, Chicago, IL 60684

978 South Lakewood Drive
Lake Forest, IL 60045

Eric D. Saunders, Vice President
Sears Tower, Chicago, IL 60684

575 Turicum Road
Lake Forest, IL 60045

OFFICERS
5/14/92

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Business Address

Residence Address

Merchandise Group (continued)

Marvin M. Stern, Vice President
Sears Tower, Chicago, IL 60684

839 North Dearborn
Chicago, IL 60610

Allan B. Stewart, Senior Executive
Vice President
Sears Tower, Chicago, IL 60684

27008 Fenview Drive
Tower Lakes
Barrington, IL 60010

Wayne G. Williams, Vice President
Sears Tower, Chicago, IL 60684

509 Arboretum Circle
Wheaton, IL 60187

* Also Director of the Company

SEARS, ROEBUCK AND CO.
May 14, 1992

DIRECTORS:

Business Address

Residence Address

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

E. Mandell de Windt
Eaton Center
1111 Superior Avenue
Room 2604
Cleveland, OH 44114

Bald Peak Colony Club
Melvin Village, NH 03850

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

Norma Pace
President
Economic Consulting And Planning Inc.
100 East 42nd Street
New York, NY 10017

Route 112
Lakeville, CT 06039

Nancy C. Reynolds
Vice Chairman
The Wexler Group
1317 F Street, Northwest
Suite 600
Washington, DC 20004

824 Camino de Las Trampas
Santa Fe, NM 87501

Clarence B. Rogers, Jr.
President and Chief Operating Officer
Equipax, Inc.
1600 Peachtree Street, Northwest
Atlanta, GA 30309

2660 Peachtree Road, Northwest
Box 31-A
Atlanta, GA 30305

DIRECTORS
5/14/92

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Business Address

Residence Address

Donald H. Rumsfeld
Chairman and Chief Executive Officer
General Instrument Corporation
181 West Madison Street, 49th Floor
Chicago, IL 60602

1411 North State Parkway
Apt. 3S
Chicago, IL 60610

Edgar B. Stern, Jr.
Chairman
Royal Street Corporation
Post Office Box 2687
Friday Harbor, WA 98250

Same

* Also Officer of the Company