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No. F-4516-8

NAME

SEARS, ROEBUCK AND CO.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

FEBRUARY 1, 1938.

R. A. GRAY
SECRETARY OF STATE

BY 891

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served, and Names and Addresses of the Officers and Directors.



In pursuance of Chapter 11829, Laws of Florida 1927 Session, being Sections 4257 et seq., Compiled General Laws of Florida, the undersigned hereby certifies:

First.—That SEARS, ROEBUCK AND CO. FEB 1 1936

a corporation duly organized and existing under the laws of the State of New York with its principal place of business at City of Chicago County of Cook State of Illinois

has designated and established Room 508, Consolidated Building, East Bay Street, City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within this State, and named as its agent The Corporation Company, a corporation duly organized and existing under the laws of the State of Florida, to accept service of process.

Second.—That the names and most office addresses of its officers are:

OFFICERS

Chairman of the Board of Directors, President,	Lessing J. Rosenwald	3333 Arthington Street, Chicago, Illinois.
Vice-President & Comptroller,	R. E. Wood	3333 Arthington Street, Chicago, Illinois.
Vice-President & Treasurer,	E. J. Pollock	3333 Arthington Street, Chicago, Illinois.
Vice-President,	J. M. Barker	3333 Arthington Street, Chicago, Illinois.
Vice-President,	T. J. Carney	3333 Arthington Street, Chicago, Illinois.
Secretary,	D. M. Nelson	3333 Arthington Street, Chicago, Illinois.
	F. B. McConnell	3333 Arthington Street, Chicago, Illinois.

DIRECTORS

John M. Hancock c/o Lehman Bros.	1 William Street, New York, N. Y.
Sidney Weinberg c/o Goldman Sachs Co.	30 Pine Street, New York, N. Y.
N. Wendell Indigott, Shawmut Bank Building,	Boston, Massachusetts
Lessing J. Rosenwald,	Chicago, Illinois.
J. M. Barker,	Chicago, Illinois.
Max Adler,	Chicago, Illinois.
R. E. Wood,	Chicago, Illinois.
E. J. Pollock,	Chicago, Illinois.
D. M. Nelson,	Chicago, Illinois.
C. A. Walter,	Chicago, Illinois.
T. J. Carney,	Chicago, Illinois.
G. E. Humphrey,	Chicago, Illinois.
A. S. Barrows,	Chicago, Illinois.
William Rosenwald,	Chicago, Illinois.
V. J. ...	Chicago, Illinois.
... c/o Lehman Stern & Co., Ltd.,	New Orleans, La.
... 540 Union Street,	

The name and seal of the said Resident Agent is hereunto

A. D. 19 36 .

THE CORPORATION COMPANY

By Jala Whitwell
Assistant Secretary.

Certificates Designating Place of Business or Domicile for the Registered Foreign Within the State, Naming Agent Upon Whom Process May Be Served

Faded text area, likely containing the name of the corporation and its registered office address.

Third.—That the names and post office addresses of its directors are:
Name: Specific Address:

IN WITNESS WHEREOF the undersigned corporation has caused this certificate to be signed in its corporate name by its duly authorized officer and its corporate seal to be hereunto affixed this 29th day of January A. D. 19 36.

SEARS, ROEBUCK AND CO.

By *E. P. Peacock*
Vice-President

The undersigned, having been designated as Agent for the service of process within the State of Florida upon the above named corporation, at the place designated in the foregoing certificate, does hereby accept the appointment as such Agent for said corporation.

IN WITNESS WHEREOF, The name and seal of the said Resident Agent is hereunto affixed this 21st day of January A. D. 19 36.

(Corporate Seal)

THE CORPORATION COMPANY

By *J. W. White*
Assistant Secretary.