

804516

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Annual Report
Filed 6/17-91

5 pgs.

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

CORPORATION
 4545
 ANNUAL REPORT
 1991
 6-12-91 NIC



61.23
 FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED
 FL. DEPT. OF STATE
 CORPORATIONS DIV.
 TALLAHASSEE, FL.
 FILED

KUN12:01

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1 Name and Mailing Address of Corporation **DOCUMENT # 804516 (3)**
ZIP + 4 PRESORT

SEARS, ROEBUCK AND CO.
 % TAX DEPT 970, 41ST FLOOR
 SEARS TOWER
 CHICAGO, ILLINOIS 60684-0002

DO NOT WRITE IN THIS SPACE

If Address in Block 1 is incorrect in any way enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address
 22 PO Box No
 23 City and State
 24 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 FEI Number **36-1750680**

FEI Number Applied For FEI Number Not Applicable

5 **\$8.75 Additional Fee required for a Certificate of Status**
CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	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

Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324

I, Pursuant to the provisions of Sections 607.0602 and 607.0608, Florida Statutes, hereby accept the appointment as registered agent. I am familiar with and accept the qualifications of Section 607.0605, Florida Statutes.

SIGNATURE _____ DATE _____

I certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the corporation's business and I include this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 of this report with an address.

SIGNATURE *David P. Norum* DATE **6/6/91**

DAVID P. NORUM VICE PRESIDENT - TAXES

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

SEARS, ROEBUCK AND CO.
May 16, 1991

OFFICERS:

<u>Business Address</u>	<u>Residence Address</u>
Corporate	
*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, Senior Vice President and Chief Financial Officer Sears Tower, Chicago, IL 60684	927 Romona Road Wilmette, IL 60091
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
Charles J. Ruder, Vice President, Public Affairs Sears Tower, Chicago, IL 60684	1 Goose Lake Drive Barrington Hills, IL 60010

SEARS, ROEBUCK AND CO.
May 16, 1991.

DIRECTORS:

Business Address

Residence Address

Warren L. Batts
Chairman and Chief Executive Officer
Fremark 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

Albert V. Casey
325 North St. Paul Street
Suite 2626
Dallas, TX 75201

4914 Briarwood Place
Dallas, TX 75209

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 Wannish 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 117
Lakeville, CT 06039

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

4949 Rock Spring Road
Arlington, VA 22207

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

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

OFFICERS
5/16/91

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Business Address

Residence Address

Merchandise Group (continued)

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

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

Forrest R. Haselton, Vice President
Sears Tower, Chicago, IL 60684

188 Keitt Lane
Lake Forest, IL 60045

Clifton F. Hooks, Vice President
Sears Tower, Chicago, IL 60684

499 North Washington Road
Lake Forest, IL 60045

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

1036 Royal Bombyx Court
Naperville, IL 60540

W. Stanley Knipe, Executive Vice President
Sears Tower, Chicago, IL 60684

1299 Hackberry Lane
Winnetka, IL 60093

Edward M. Liddy, Senior Vice President,
Sears Tower, Chicago, IL 60684

1331 N. Green Bay Road
Lake Forest, IL 60045

William E. Patterson, Vice President
Sears Tower, Chicago, IL 60684

808 Heatherton
Naperville, IL 60540

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

6 Lampport
Toronto M4W 1S6
Ontario, Canada

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

575 Turicum Road
Lake Forest, IL 60045

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

839 North Dearborn
Chicago, IL 60610