

804516

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Annual Report
Filed 6-18-96

9 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST 1990

PS-00000000

**CORPORATION
ANNUAL REPORT
1990**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1989 JUL 10 12:06
1989 JUL 10 12:06

2 If Address in Block 1 is incorrect in any way enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

PO Box No. 22

City and State 23

Zip Code 24

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office **804516 3**

ZIP + 4 PRESORT

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

If above address is incorrect in any way enter the correct address in the space provided 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

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

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	5
1x D/C	BOZIC, MICHAEL	SEARS TOWER	CHICAGO, IL	
2x C/P/D	BRENNAN, EDWARD A.	SEARS TOWER	CHICAGO, IL	
3x V/T	CONDON, EDWARD J.	SEARS TOWER	CHICAGO, IL	
4x D/N/F	DENNY, JAMES M.	SEARS TOWER	CHICAGO, IL	
5x V/P	NORUM, DAVID P.	SEARS TOWER	CHICAGO, IL	
6x V/S	SHUTE, DAVID	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 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 **FL** Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037 Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office 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 607.315 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment)

DATE _____

10. 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 effects as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature *[Signature]* Date **JUNE 6, 1990**

Title **Vice-Pres. & Corp. Comptroller** Telephone Number _____

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

SEARS, ROEBUCK AND CO.
June 1, 1990

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 Corporate Treasurer Sears Tower, Chicago, IL 60684	6 East 8th Street Hinsdale, IL 60521
Warren F. Cooper, Vice President, Corporate Personnel Sears Tower, Chicago, IL 60684	207 Spring Creek Road Barrington, IL 60010
*James M. Denny, Senior Vice President and Chief Financial Officer Sears Tower, Chicago, IL 60684	927 Romona Road Wilmette, IL 60091
Edward M. Liddy, Vice President, Corporate Finance 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, Corporate Taxes, Sears Tower, Chicago, IL 60684	310 Versailles Drive Northbrook, IL 60062

OFFICERS
6/1/90

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Business Address

Residence Address

Corporate (continued)

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

1 Goose Lake Drive
Barrington Hills, IL 60010

David Shute, Senior Vice President,
Corporate General Counsel and Secretary
Sears Tower, Chicago, IL 60684

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

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

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

John S. Vivian, Vice President
and Corporate Comptroller
Sears Tower, Chicago, IL 60684

608 Lynchburg Court
Naperville, IL 60540

Merchandise Group

*Michael Bozic, Chairman and Chief
Executive Officer
Sears Tower, Chicago, IL 60684

20530 Meadow Lane
Barrington, IL 60010

Everett L. Buckardt, President, Catalog
and Direct Marketing Operations
Sears Tower, Chicago, IL 60684

1001 Westleigh Road
Lake Forest, IL 60045

Laurence E. Cudmore, President, Retail
Sears Tower, Chicago, IL 60684

36 Ennisclare Drive East
Oakville, Ontario L6J 4N2
Canada

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

625 W. Madison Avenue
Chicago, IL 60606

SEARS, ROEBUCK AND CO.
March 1, 1990

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

*Michael Bozic
Chairman and Chief Executive Officer,
Sears Merchandise Group
Sears Tower
Chicago, IL 60084

20530 Meadow Lane
Barrington, IL 60010

*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

*James M. Denny
Senior Vice President and
Chief Financial Officer
Sears Tower
Chicago, IL 60684

927 Romona Road
Wilmette, IL 60092

Wayne E. Hedien
Chairman and Chief Executive Officer
Allstate Insurance Group
Allstate Plaza, North
Northbrook, IL 60062

2531 Shannon Road
Northbrook, IL 60062

Arthur J. Hill
Chairman and Chief Executive Officer
Coldwell Banker Real Estate Group
55 West Monroe Street
Suite 3100
Chicago, IL 60603

687 Lincoln Avenue
Winnetka, IL 60093

DIRECTORS
3/1/90

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

Route 112
Lakeville, CT 06039

Philip J. Purcell
Chairman and Chief Executive Officer
Dean Witter Financial Services Inc.
Two World Trade Center, 56th Floor
New York, NY 10048

1036 Seneca Road
Wilmette, IL 60091

Nancy C. Reynolds
Vice Chairman and Partner
Wexler, Reynolds, Fuller, Harrison & Schule, Inc.
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

Donald H. Rumsfeld
Senior Advisor
William Blair & Co.
135 South LaSalle Street
Suite 1740
Chicago, IL 60603

1411 North State Parkway
Apt. 35
Chicago, IL 60610

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

Same

Edward R. Telling
Sears Tower
Suite 9800
Chicago, IL 60684

11070 Turtle Beach Road
B-204, Lost Tree Village
North Palm Beach, FL 33408

* Also Officer of the Company

OFFICERS
6/1/90

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Business Address

Residence Address

Merchandise Group (continued)

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 Avenue
Lake Forest, IL 60045

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

Jerry A. Hand, Vice President
Sears Tower, Chicago, IL 60684

875 North Dearborn Street
Apt. 22C
Chicago, IL 60610

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

188 Keith 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 Executive
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 West 447 Burr Oaks Lane
St. Charles, IL 60174

Robert L. Johnson, Vice President
Sears Tower, Chicago, IL 60684

310 Barton Avenue
Evanston, IL 60202

OFFICERS
6/1/90

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Business Address

Residence Address

Merchandise Group (continued)

Vincent W. Jones, Vice President
and General Counsel
Sears Tower, Chicago, IL 60684

1318 Sutton Place
Chicago, IL 60610

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

1299 Hackberry Lane
Winnetka, IL 60093

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

1340 Wood Hill Lane
Lake Forest, IL 60053

Thomas E. 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

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

808 Heatherton
Naperville, IL 60540

G. Joseph Raddington, President,
Canadian Operations
Sears Tower, Chicago, IL 60684

1223 North Astor
Chicago, IL 60610

Eric D. Saunders, Senior Executive
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

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

27008 Fenview Drive
Tower Lakes
Barrington, IL 60010

OFFICERS
6/1/90

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Business Address

Residence Address

Merchandise Group (con. inued)

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

2 Creekside Lane
Barrington Hills, IL 60010

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

509 Arboretum Circle
Wheaton, IL 60187

* Also Director of the Company