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Annual Report

Filed 6-13-77

4 pgs.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**

**1977**

Bruce A. Smethers  
Secretary of State  
Form COR 820

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

**FILED**  
JUL 13 9 53 AM '77  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

<p>1. Name and Address of Corporation Principal Office:</p> <p>834516 SEARS, ROEBUCK &amp; CO. (NEW YORK CORPORAT % TAX DEPT SEARS TOWER CHICAGO 7 ILLINOIS 60684</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>		<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address</p> <p>P.O. Box No.</p> <p>City</p> <p>State</p> <p>Zip Code</p>	
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3. Date Incorporated or Qualified To Do Business in Florida	02/01/1934	4. Federal Employer Identification Number (FEIN)	36-1750680	5. Date of Last Report	1976
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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 Numbers)	City and State
SWIFT, A DEAN	PRES	DIR	SEARS TOWER	CHICAGO, IL
BACON, CHARLES F.		V.P.	SEARS TOWER	CHICAGO, IL
MCCLELLAND, LLOYD S.		V.P.	SEARS TOWER	CHICAGO, IL
BANZHAF, CLAYTON H		TRES	SEARS TOWER	CHICAGO, IL
WOOD, ARTHUR		DIR	SEARS TOWER	CHICAGO, IL
BOYAR, SIDNEY L.		DIR	SEARS TOWER	CHICAGO, IL

7. Registered Agent Information	Name	PT CORPORATION SYSTEM	Street Address (Do NOT Use P.O. Box Number)	170 BISCAYNE BLVD
	City, State and Zip Code	MIAMI, FL 33137		
If you wish to change Registered Agent on this form, enter all new information here ▶	Name		Street Address (Do NOT Use P.O. Box Number)	
	City, State and Zip Code			

8. An officer of the Corporation must sign this report. This 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	C. E. Banzhaf	Title	Treasurer	Telephone Number	
Signature	<i>C. E. Banzhaf</i>	Date	6 9 77		

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

SEARS, ROEBUCK AND CO.  
June 1, 1977

OFFICERS:

	<u>Business Address</u>	<u>Residence Address</u>
*Arthur M. Wood, Chairman of the Board	Sears Tower, Chicago, IL 60684	1050 N. Green Bay Road Lake Forest, IL 60045
*A. Dean Swift, President	Sears Tower, Chicago, IL 60684	21 S. Ahwahnee 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
*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 NO 51 Fair Oaks Road West Chicago, IL 60185
Gar 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 Washington, D.C. 20036	5055 Klingie St., N.W. Washington, D.C. 20016
James L. Krum, Vice President	Sears Tower, Chicago, IL 60684	511 East Third Hinsdale, IL 60521
*William C. Lochmoeller, Executive Vice President	1000 Bellevue St., Dallas, TX 75295	3601 Turtle Creek Blvd., Apt. 706 Dallas, TX 75219
*John G. Lowe, Executive Vice President	900 S. Fremont Ave., Alhambra, CA 91802	1200 S. Orange Grove Blvd., Apt. 14 Pasadena, CA 91105
Lloyd S. McClelland, Vice President & Secretary	Sears Tower, Chicago, IL 60684	72 Canterbury East Northfield, IL 60093
William F. McCurdy, Vice President	Sears Tower, Chicago, IL 60684	2510 Lincoln St. Evanston, IL 60201
*Charles A. Meyer, Vice President	Sears Tower, Chicago, IL 60684	1320 N. Sheridan Road Lake Forest, IL 60045
Mumford Miller, Vice President	Sears Tower, Chicago, IL 60684	174 Cranston Court Glen Ellyn, IL 60137
*A. M. Prado, Executive Vice President	675 Ponce de Leon Ave., N.E., Atlanta, GA 30395	4065 White Water Creek Road, N.W. Atlanta, GA 30327
Warren G. Skoning, Vice President	Sears Tower, Chicago, IL 60684	1101 Geneva Road St. Charles, IL 60174
*Edward R. Telling, Senior Executive Vice President	Sears Tower, Chicago, IL 60684	1658 E. Mission Hills Road Northbrook, IL 60062
George F. Tidmarsh, Vice President	Sears Tower, Chicago, IL 60684	279 Columbine Drive Clarendon Hills, IL 60514
*Thomas F. Wands, Senior Vice President	Sears Tower, Chicago, IL 60684	520 Margate Terrace Deerfield, IL 60015
Linden E. Wheeler, Vice President	Sears Tower, Chicago, IL 60684	5451 N. East River Road, Apt. 103 Chicago, IL 60656
*Charles C. Wurstedt, Executive Vice President	7447 Skokie Blvd., Skokie, IL 60076	201 N. Green Bay Road Lake Forest, IL 60045
*Also Director of the Company		

SEARS, ROEBUCK AND CO.  
June 1, 1977

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 R. Boe Allstate Insurance Company, Allstate Plaza Northbrook, IL 60062	Water Tower Place 180 E. Pearson St. Chicago, IL 60611
*James W. Button Sears Tower, Chicago, IL 60684	85 Indian Hill Road Winnetka, IL 60093
Alfred I. Davies 5209 Tanbark Road, Dallas, TX 75229	5209 Tanbark Road Dallas, TX 75229
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. Lochmoeller 1000 Bellevue St., Dallas, TX 75295	3601 Turtle Creek Blvd. Apt. 706 Dallas, TX 75219
*John C. Lowe 900 S. Fremont Ave., Alhambra, CA 91802	1200 S. Orange Grove Blvd., Apt. 14 Pasadena, CA 91105
Gordon M. Metcalf The Savings and Profit Sharing Fund of Sears Employees, Sears Tower, Chicago, IL 60684	1313 N. Ritchie Court, Apt. 2601 Chicago, IL 60610
*Charles A. Meyer Sears Tower, Chicago, IL 60684	1320 N. Sheridan Road Lake Forest, IL 60045
Norma Pace American Paper Institute, Inc. 260 Madison Ave., New York, NY 10016	500 E. 72nd Street New York, NY 10021
*A. M. Prado 675 Ponce de Leon Ave., N.E., Atlanta, GA 30395	4065 White Water Creek Road, N.W. Atlanta, GA 30327
Julius Rosenwald II P.O. Box 8873, Elkins Park, PA 19117.	7910 Whitewood Road Elkins Park, PA 19117
Donald H. Rumsfeld G. D. Searle & Co., P.O. Box 1045, Skokie, IL 60076	776 Dolores Street Stanford, CA 94305
George/P. Shultz Bechtel Corporation, P.O. Box 3965 San Francisco, CA 94119	12 Backman Place New York, NY 10022
William I. Spencer Citibank, N.A. 399 Park Ave., New York, NY 10022	Box JJ Aspen, CO 81611
Edgar B. Stern, Jr. Box JJ, Aspen, CO 81611	21 S. Abnashua Road Lake Forest, IL 60045
*A. Dean Swift Sears Tower, Chicago, IL 60684	1659 E. Mission Hills Road Northbrook, IL 60062
*Edward R. Telling Sears Tower, Chicago, IL 60684	520 Margate Terrace Deerfield, IL 60015
*Thomas F. Wands Sears Tower, Chicago, IL 60684	1050 N. Green Bay Road Lake Forest, IL 60045
*Arthur M. Wood Sears Tower, Chicago, IL 60684	201 N. Green Bay Road Lake Forest, IL 60045
*Charles C. Wurmstadt 7447 Skokie Blvd., Skokie, IL 60076	

\*Also Officer of the Company