

804516

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Annual Report

Filed 7-26-88

2 pgs.

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT  
1988



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

JUN 17 1988

FW/ RETURN

Read Notice and Instructions on Other Side Before Making Entries  
**Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office.

804516  
SEARS, ROEBUCK AND CO.  
3 TAX DEPT 970, 41ST FLOOR  
SEARS TOWER  
CHICAGO, ILLINOIS 60684

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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. Federal Employer Identification Number (FEIN)

36-1750680

5. Date of Last Report

08/04/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
TELLING, EDWARD R	D	SEARS TOWER	CHICAGO, IL	
BOE, ARCHIE R.	P	SEARS TOWER	CHICAGO, IL	
JONES, RICHARD M.	V/C/T	SEARS TOWER	CHICAGO, IL	
HARMON, GENE L.	V	65 OAK HILL DRIVE	WEST DUNDEE, IL	
NORUM, DAVID P.	V/P	SEARS TOWER	CHICAGO, IL	
HARPER, CHARLES W.	V/P/S	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

Zip Code 85

FL

9. 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 607.325 FS.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be listed in Block 6.)

Signature

*David P. Norum*

Date

JUNE 17, 1988

Title of Signing Officer or Director

DAVID P. NORUM

Title

VICE PRESIDENT - TAXES

Telephone Number

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

CREFORM (1988)