


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90039 030 ***150.00

DOCUMENT # 804516
 1. Entity Name
SEARS, ROEBUCK AND CO.



Principal Place of Business Mailing Address
 3333 BEVERLY ROAD 3333 BEVERLY RD
 B5- 266A 768 TAX, B2-107-B
 HOFFMAN ESTATES, IL 60179 US HOFFMAN ESTATES, IL 60179 US

24032041



2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

01272004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For
 36-1750680 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC LACY, ALAN 3333 BEVERLY RD. HOFFMAN ESTATES, IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RAYMOND, LARRY 3333 BEVERLY RD HOFFMAN ESTATES, IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICHTER, GLENN 3333 BEVERLY RD. HOFFMAN ESTATES, IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete BERGMANN, THOMAS 3333 BEVERLY RD. HOFFMAN ESTATES, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition James M. di Stefano 3333 Beverly Road Hoffman Estates, IL 60179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SVP Lucinda Baier 3333 Beverly Road Hoffman Estates, IL 60179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Hall Adams, Jr. 3333 Beverly Road Hoffman Estates, IL 60179

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James M di Stefano **JAMES M DI STEFANO** 3/29/04 847-286-3530
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
**SEARS, ROEBUCK AND CO.
OFFICERS AND BOARD OF DIRECTORS**

24032821
804516

Officers	Title	Address
Alan J. Lacy	Chairman of the Board of Directors, President & CEO	3333 Beverly Road Hoffman Estates, IL 60179
Lucinda M. Baier	SVP, Credit and Financial Products	3333 Beverly Road Hoffman Estates, IL 60179
Janine M. Bousquette	EVP and Chief Customer & Mktg. Officer	3333 Beverly Road Hoffman Estates, IL 60179
Mark S. Cosby	EVP, President Full-line Stores	3333 Beverly Road Hoffman Estates, IL 60179
James M. di Stefano	Vice President - Tax	3333 Beverly Road Hoffman Estates, IL 60179
Larry R. Raymond	Vice President - Treasurer	3333 Beverly Road Hoffman Estates, IL 60179
Michael J. Graham	Vice President & Controller	3333 Beverly Road Hoffman Estates, IL 60179
Mark C. Good	EVP/GM, Product Repair Services	3333 Beverly Road Hoffman Estates, IL 60179
Gerald F. Kelly	SVP & CIO	3333 Beverly Road Hoffman Estates, IL 60179
Sara LaPorta	SVP, Strategy	3333 Beverly Road Hoffman Estates, IL 60179
Greg A. Lee	SVP, Human Resources	3333 Beverly Road Hoffman Estates, IL 60179
Gwendolyn K. Manto	EVP - Apparel	3333 Beverly Road Hoffman Estates, IL 60179
Mindy C. Meads	EVP/GM, Softlines Sears Retail	3333 Beverly Road Hoffman Estates, IL 60179
Robert J. O'Leary	SVP, Public Relations, Communications & Government Affairs	3333 Beverly Road Hoffman Estates, IL 60179
William G. Pagonis	SVP - Supply Chain Management	3333 Beverly Road Hoffman Estates, IL 60179
Glenn R. Richter	SVP & CFO	3333 Beverly Road Hoffman Estates, IL 60179
William C. White	EVP/GM - Full-line Store Operations Sears Retail	3333 Beverly Road Hoffman Estates, IL 60179
Andrea L. Zopp	SVP & General Counsel	3333 Beverly Road Hoffman Estates, IL 60179

Attachment
24032821
804516

**SEARS, ROEBUCK AND CO.
OFFICERS AND BOARD OF DIRECTORS**

Directors	Address
Hall Adams, Jr.	3333 Beverly Road, Hoffman Estates, IL 60179
Brenda C. Barnes	3333 Beverly Road, Hoffman Estates, IL 60179
William L. Bax	3333 Beverly Road, Hoffman Estates, IL 60179
Donald J. Carty	3333 Beverly Road, Hoffman Estates, IL 60179
W. James Farrell	3333 Beverly Road, Hoffman Estates, IL 60179
Michael A. Miles	3333 Beverly Road, Hoffman Estates, IL 60179
Hugh B. Price	3333 Beverly Road, Hoffman Estates, IL 60179
Dorothy A. Terrell	3333 Beverly Road, Hoffman Estates, IL 60179
Raul H. Yzaguirre	3333 Beverly Road, Hoffman Estates, IL 60179