

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2011
Secretary of State**

DOCUMENT# 804516

Entity Name: SEARS, ROEBUCK AND CO.

Current Principal Place of Business:

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179 US

New Principal Place of Business:

Current Mailing Address:

3333 BEVERLY RD
B2-130B
HOFFMAN ESTATES, IL 60179 US

New Mailing Address:

FEI Number: 36-1750680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'AMBROSIO, LOUIS J
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: S
Name: MEERSCHAERT, LAWERENCE J
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL

Title: D
Name: PHELAN, WILLIAM K
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE J. MEERSCHAERT

S

09/23/2011

Electronic Signature of Signing Officer or Director

_____ Date