

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90189 007 ***150.00

FORM 9604 AT

DOCUMENT # F01000001653

1. Entity Name
SEARS HOME IMPROVEMENT PRODUCTS, INC.

Principal Place of Business Mailing Address

3333 BEVERLY ROAD **3333 BEVERLY ROAD**
HOFFMAN ESTATES IL 60179 **HOFFMAN ESTATES IL 60179**
768 TAX- B2-130B



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.
768 TAX - B2-130B

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

25-1698591 Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD TOWER, MICHAEL J 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD STEENBEKE, JOSEPH J 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAY, PAUL 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLUS, CURT 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. 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
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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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul Weatherford* Date: 4-9-02 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2E034 (9/01)

Attachment

833694
F 01000001653

Appointment and Delegation of Authority

Pursuant to the authority vested in me by a resolution of the Board of Directors of Sears, Roebuck and Co., I, Lucinda M. Baier, Vice President - Taxes of Sears, Roebuck and Co., hereby appoint and designate

R. Paul Weatherford
Director, State Income and Franchise Taxes

of Sears, Roebuck and Co., to sign, execute and deliver on behalf of and in the name of Sears, Roebuck and Co. and its wholly-owned subsidiaries, with respect to every state of the United States, and any jurisdiction therein and the District of Columbia, any of the following instruments:

1. State Income Tax Returns, Franchise Tax Returns, and Annual Reports.
2. Pleadings, bonds, petitions, affidavits and other documents and instruments pertaining to the conduct of litigation, administrative proceedings, and/or audits including all state and local income and franchise taxes.

The authority designated pursuant to this resolution shall remain in full force and effect notwithstanding the fact that the individual who granted such authority ceases to hold the position he or she held at the time such authority was granted., whether due to promotion, transfer, resignation, retirement, death or otherwise; provided however, that such individual, his or her successor or any other individual having plenary authority under this resolution, as noted above, may modify or rescind such designated authority at any time.

IN WITNESS-WHEREOF, the undersigned set her hand as Vice President - Taxes of Sears, Roebuck and Co. this 9th day of July, 2001.

Lucinda M. Baier
Lucinda M. Baier
Vice President - Taxes