


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90204 017 ***150.00

DOCUMENT # F01000001653

1. Entity Name
SEARS HOME IMPROVEMENT PRODUCTS, INC.



Principal Place of Business
**3333 BEVERLY ROAD
HOFFMAN ESTATES IL 60179**

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

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip



CHECK HERE IF MAKING CHANGES

4. FEI Number **25-1698591** Applied For 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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD TOWER, MICHAEL J 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MARK GOOD 3333 Beverly Road Hoffman Estates, IL 60179 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLUS, CURT 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHRISTINE MENGES 3333 Beverly Road Hoffman Estates, IL 60179 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT PHELAN 3333 Beverly Road Hoffman Estates, IL 60179 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **PAUL SHAY AS SECRETARY** **04/11/2003** **547.286.9174**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment#

SEARS HOME IMPROVEMENT PRODUCTS, INC.
OFFICERS AND BOARD OF DIRECTORS

FOI000001653

Directors	Address
Mark Good	3333 Beverly Road, Hoffman Estates, IL 60179
Robert Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
Joseph J. Steenbeke	P. O. Box 522290, Longwood, FL 32752

Officers	Title	Address
Mark Good	CEO & President	3333 Beverly Road Hoffman Estates, IL 60179
Joseph J. Steenbeke	Vice President, General Manager & Treasurer	P. O. Box 522290 Longwood, FL 32752
Paul Shay	Secretary	3333 Beverly Road Hoffman Estates, IL 60179
Christine Menges	Asst. Secretary	3333 Beverly Road Hoffman Estates, IL 60179