2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001629

1. Entity Name

SEARS CARPET AND UPHOLSTERY CARE, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

04-11-2000 90232 042 ***150.00

Principal Place of Business	Mailing Address
640-A ENTERPRISE DR. LEWIS CENTER OH 43035-9441	3333 BEVERLY RD B5-202B/B HOFFMAN ESTATES IL 60179-0001

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 98-0126742 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SHEETS, JAMES 6091 JOHNS RD., STE. 5 TAMPA FL 33634	Name: CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable): 1200 SOUTH PINE ISLAND RD. City: PLANTATION FL Zip Code: 33324

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: CT CORPORATION SYSTEM — 4/5/00 DATE

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

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, 2000 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PT	☒ Delete	TITLE	DIRECTOR, PRESIDENT, TREASURER	☐ Change ☒ Addition
NAME	HASSEY, JOHN		NAME	JOHN HASSEY	
STREET ADDRESS	3333 BEVERLY RD		STREET ADDRESS	8101 N. HIGH ST	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179		CITY-ST-ZIP	COLUMBUS, OH 43235	
TITLE	CEOD	☒ Delete	TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	TOWER, MICHAEL J		NAME	JOHN PARK	
STREET ADDRESS	3333 BEVERLY RD		STREET ADDRESS	3333 BEVERLY RD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179		CITY-ST-ZIP	HOFFMAN ESTATES, IL 60179	
TITLE	SD	☒ Delete	TITLE	SECRETARY	☒ Change ☐ Addition
NAME	GUTTMAN, ROBERT		NAME	PAMELA SCHNEIDER	
STREET ADDRESS	3333 BEVERLY RD		STREET ADDRESS	3333 BEVERLY RD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179		CITY-ST-ZIP	HOFFMAN ESTATES, IL 60179	
TITLE	VP	☐ Delete	TITLE	CFO	☐ Change ☒ Addition
NAME	LENKEY, TERRY		NAME	PAUL GRIFFITH	
STREET ADDRESS	3333 BEVERLY RD		STREET ADDRESS	8101 N. HIGH ST	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179		CITY-ST-ZIP	COLUMBUS, OH 43235	
TITLE	AS	☒ Delete	TITLE	ASSISTANT SECRETARY	☒ Change ☐ Addition
NAME	DVORAK, WES		NAME	CARLA MATTHEWS	
STREET ADDRESS	3333 BEVERLY RD		STREET ADDRESS	3333 BEVERLY RD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179		CITY-ST-ZIP	HOFFMAN ESTATES, IL 60179	
TITLE	D	☒ Delete	TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	PENWAY, SUSAN		NAME	ALAN LACY	
STREET ADDRESS	3333 BEVERLY RD		STREET ADDRESS	3333 BEVERLY RD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179		CITY-ST-ZIP	HOFFMAN ESTATES, IL 60179	

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: CARLA MATTHEWS — CARLA MATTHEWS — 4/5/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)