

F99000001871

Document Number Only

C T Corporation System
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 660 East Jefferson Street
 Address
 Tallahassee, FL 32301
 City State Zip Phone

600002833436--9
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 *****70.00 *****70.00

CORPORATION(S) NAME

W99-8427

Sears Home Administrative Services, Co.

99 APR - 8 PM 1:40

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 1999

CT CORP

SUBJECT: SEARS HOME ADMINISTRATIVE SERVICES CO.
Ref. Number: W99000008427

We have received your document for SEARS HOME ADMINISTRATIVE SERVICES CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Their was no attachment page of officers enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Sears Home Administrative Services, Co.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Connecticut 3. 36-424-973
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 28, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 750 Washington Boulevard, 5th Floor, Stamford, Connecticut 06901
(Current mailing address)

8. Operate as an appointed agent for specific insurance companies and administer
service contracts and mechanical breakdown insurance policies.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin
Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: _____

A. DIRECTORS

Chairman: See attached list of directors _____

Address: _____

Vice Chairman: See attached list of directors _____

Address: _____

Director: See attached list of directors _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph Melendez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph Melendez, President
(Typed or printed name and capacity of person signing application)

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Sears Home Administrative Services, Co.

List of Officers & Directors

Directors

Richard J. Srednicki - 3333 Beverly Road, Hoffman Estates, IL 60179
John Pigott - 3333 Beverly Road, Hoffman Estates, IL 60179
Joseph Melendez - 750 Washington Boulevard, 5th Floor, Stamford, CT 06901

Officers

Joseph Melendez - President
750 Washington Boulevard, 5th Floor, Stamford, CT 06901

John Pigott, Vice President and Treasurer
3333 Beverly Road, Hoffman Estates, IL 60179

Thomas Reilly, Vice President of Insurance Services
750 Washington Boulevard, 5th Floor, Stamford, CT 06901

Pamela R. Schneider - Secretary
3333 Beverly Road, Hoffman Estates, IL 60179

Heidi Heifetz - Assistant Secretary
3333 Beverly Road, Hoffman Estates, IL 60179

Janette E. Dubin - Assistant Secretary
750 Washington Boulevard - 5th Floor, Stamford, CT 06901

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

SEARS HOME ADMINISTRATIVE SERVICES, CO.

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on July 28, 1998. The organization and first annual
report has not been filed in this office as of the date of this
certificate.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: April 5, 1999

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