

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 25, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90145 008 \*\*\*150.00

**DOCUMENT # F99000001871**  
 1. Entity Name  
**SEARS HOME ADMINISTRATIVE SERVICES, CO.**

Principal Place of Business      Mailing Address  
**750 WASHINGTON BLVD., 5TH FL**      **750 WASHINGTON BLVD., 5TH FL**  
**STAMFORD CT 06901**      **STAMFORD CT 06901**

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      Applied For  
**36-4249733**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

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

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	PD	<input type="checkbox"/> Delete
NAME	GABB, WILLIAM J	
STREET ADDRESS	750 WASHINGTON BLVD., 5TH FL	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	REILLY, THOMAS	
STREET ADDRESS	750 WASHINGTON BLVD., 5TH FL	
CITY-ST-ZIP	STAMFORD CT	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	DUBIN, JANETTE E	
STREET ADDRESS	750 WASHINGTON BLVD., 5TH FL	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	FELDMAN, JUDD R	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179	
TITLE	S	<input type="checkbox"/> Delete
NAME	SHAY, PAUL R	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MENGES, CHRISTINE	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Judd R. Feldman	
STREET ADDRESS	3333 Beverly Rd.	
CITY-ST-ZIP	Hoffman Estates, IL 60179	
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Paul Shay	
STREET ADDRESS	3333 Beverly Rd., Hoffman Estates	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 signatures.

SIGNATURE:      Date: **3/14/2002**      Daytime Phone #: **847.286.9174**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

ATTACH DOC# F990000001871

SEARS, ROEBUCK AND CO.

345543

March 7, 2002

Uniform Business Report  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Sears Home Administrative Services, Co.  
2002 Uniform Business Report (UBR)

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report (UBR) for Sears Home Administrative Services, Inc. together with our check for \$150.00 as payment of the tax due.

Please acknowledge receipt of the above on the enclosed copy of this letter and return in the envelope provided for your convenience.

Sincerely,



Ora Poole  
Tax Analyst  
Department 768Tax

ATTACH DOC# F990000001871

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