

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg 1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P22607 (6)**
1. Corporation Name
SEARS LOGISTICS SERVICES, INC.



Principal Place of Business: **3333 BEVERLY RD. HOFFMAN ESTATES IL 60179 US**
Mailing Address: **SEARS TOWER D/970TAX, BSC 6-26 CHICAGO IL 60684 US**

2. Principal Place of Business: **3333 Beverly Rd.**
21. Suite, Apt. #, etc.
22. City & State: **Hoffman Estates, IL**
23. Zip: **60179** Country: **U.S.A.**

3. Date Incorporated or Qualified: **01/18/1989**
3a. Date of Last Report: **04/27/1995**
4. FEET Number: **36-1857180**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COMERFORD, JAMES, E	1.2 NAME	
STREET ADDRESS	3333 BEVERLY RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOFFMAN ESTATES IL	1.4 CITY-ST-ZIP	
TITLE	VTD	2.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRAUSS, JAMES J	2.2 NAME	
STREET ADDRESS	3333 BEVERLY RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOFFMAN ESTATES IL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAUGHLIN, RICHARD M	3.2 NAME	
STREET ADDRESS	3333 BEVERLY RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOFFMAN ESTATES IL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILL, ROGER	4.2 NAME	
STREET ADDRESS	3333 BEVERLY RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOFFMAN ESTATES IL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGENER, MARIA N	5.2 NAME	
STREET ADDRESS	3333 BEVERLY RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOFFMAN ESTATES IL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	Assistant Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, DAVID K	6.2 NAME	Gary D. Farrar
STREET ADDRESS	3333 BEVERLY RD	6.3 STREET ADDRESS	3333 Beverly Rd.
CITY-ST-ZIP	HOFFMAN ESTATES IL	6.4 CITY-ST-ZIP	Hoffman Estates, IL 60179

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Maria N. Hagener* MARIA N. HAGENER 4/23/96 (847) 286-9033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

Officers of Sears Logistics Services, Inc.

Effective Date: April 5, 1996

James E. Comerford	President & Chief Executive Officer 3333 Beverly Road, Hoffman Estates, Illinois 60179
Richard McLaughlin	Vice President Human Resources 3333 Beverly Road, Hoffman Estates, Illinois 60179
Roger Will	Vice President Transportation Services 3333 Beverly Road, Hoffman Estates, Illinois 60179
James J. Strauss	Treasurer 3333 Beverly Road, Hoffman Estates, Illinois 60179
Maria N. Hager	General Counsel and Secretary 3333 Beverly Road, Hoffman Estates, Illinois 60179
Gary D. Farrar	Assistant Treasurer 3333 Beverly Road, Hoffman Estates, Illinois 60179
Phillip E. Goodchild	Assistant Secretary 3333 Beverly Road, Hoffman Estates, Illinois 60179

Board of Directors of Sears Logistics Services, Inc.
Effective Date: March 26, 1996

William G. Pagonis	3333 Beverly Road, Hoffman Estates, Illinois 60179
James E. Comerford	3333 Beverly Road, Hoffman Estates, Illinois 60179
Dr. John J. Coyle	509 Business Administration Building Penn State University University Park, Pennsylvania 16802-3005
Alan J. Lacy	3333 Beverly Road, Hoffman Estates, Illinois 60179
Richard McLaughlin	3333 Beverly Road, Hoffman Estates, Illinois 60179
Allan B. Stewart	3333 Beverly Road, Hoffman Estates, Illinois 60179
Roger Will	3333 Beverly Road, Hoffman Estates, Illinois 60179