

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90217 043 ***150.00

DOCUMENT # P22607
 1. Entity Name

SEARS LOGISTICS SERVICES

Principal Place of Business 3333 Beverly Rd Dept 768/Tax B5-208B Hoffman Estates, IL 60179	Mailing Address 3333 Beverly Rd. Dept 768/Tax B5-208B Hoffman Estates, IL 60179
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C0083080

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 36-1857180		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324		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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD William G. Pagonis 3333 Beverly Rd 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	VP Charles A. Brooks 3333 Beverly Rd. 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	VP & T Clint A. Brown 3333 Beverly Rd. 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	Asst. T James A. Krise 3333 Beverly Rd 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	VP Thomas E. Coley 3333 Beverly Rd 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 Maria N. Hagener 3333 Beverly Rd Hoffman Estates, IL 60179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: James G. Coley **JAMES A. KRISE** 4/17/00
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
C0083080

SEARS LOGISTICS SERVICES, INC. # P22607

BOARD OF DIRECTORS

NAME: WILLIAM G. PAGONIS
TITLE: CHAIRMAN OF THE BOARD
DATE ELECTED: January 1, 1994

NAME: CLINT A. BROWN
DATE ELECTED: March 23, 1999

NAME: THOMAS E. COLEY, JR.
DATE ELECTED: March 23, 1999

NAME: JAMES E. COMERFORD
DATE ELECTED: March 23, 1993

NAME: DR. JOHN J. COYLE
DATE ELECTED: June 22, 1995

NAME: RICHARD McLAUGHLIN
DATE ELECTED: January 1, 1994

NAME: STEPHEN G. POPLAWSKI
DATE ELECTED: December 15, 1999

NAME: CHARLES A. BROOKS
DATE ELECTED: February 1, 2000

NAME: KAREN K. GALENA
DATE ELECTED: February 1, 2000

SEARS LOGISTICS SERVICES, INC.

Attachment
C0083080
#P22657

OFFICERS

NAME: WILLIAM G. PAGONIS
TITLE: PRESIDENT and CHIEF EXECUTIVE OFFICER
DATE ELECTED: April 21, 1999

NAME: CHARLES A. BROOKS
TITLE: VICE PRESIDENT TRANSPORTATION
DATE ELECTED: February 1, 2000

NAME: CLINT A. BROWN
TITLE: VICE PRESIDENT and TREASURER
DATE ELECTED: April 21, 1999

NAME: THOMAS E. COLEY, JR.
TITLE: VICE PRESIDENT LOGISTICS INTEGRATION
DATE ELECTED: April 21, 1999

NAME: RICHARD McLAUGHLIN
TITLE: VICE PRESIDENT HUMAN RESOURCES
DATE ELECTED: January 1, 1994

NAME: MARIA N. HAGENER
TITLE: GENERAL COUNSEL and SECRETARY
DATE ELECTED: January 1, 1994

NAME: JAMES A. KRISE
TITLE: ASSISTANT TREASURER
DATE ELECTED: April 21, 1999

NAME: GARY D. FARRAR
TITLE: ASSISTANT TREASURER
DATE ELECTED: March 23, 1993

NAME: ROSANNE HOOGENBOOM
TITLE: ASSISTANT SECRETARY
DATE ELECTED: March 1, 2000