

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**

04-17-2001 90111 021 \*\*\*150.00

**DOCUMENT # P22607**

1. Entity Name  
**SEARS LOGISTICS SERVICES, INC.**

Principal Place of Business <b>3333 BEVERLY RD.          DEPT 768/TAX B5-2088          HOFFMAN ESTATES IL 60179          US</b>	Mailing Address <b>3333 BEVERLY RD.          DEPT 768/TAX B5-2088          HOFFMAN ESTATES IL 60179          US</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

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

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
 1200 S. 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 \_\_\_\_\_

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PD PAGONIS, WILLIAM G 3333 BEVERLY RD HOFFMAN ESTATES IL 60179</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT KRISE, JAMES A 3333 BEVERLY RD HOFFMAN ESTATES IL 60179</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BROOKS, CHARLES A 3333 BEVERLY RD HOFFMAN ESTATES IL 60179</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT BROWN, CLINT A 3333 BEVERLY RD HOFFMAN ESTATES IL 60179</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S HAGENER, MARIA N 3333 BEVERLY RD HOFFMAN ESTATES FL 60179</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V COLEY, THOMAS E 3333 BEVERLY RD HOFFMAN ESTATES IL 60179</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/D</b> <input checked="" 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:** *R. Paul Weatherford* **R. Paul Weatherford** **4-10-01**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment  
D # P22607  
A050879

**SEARS LOGISTICS SERVICES, INC.  
OFFICERS AND BOARD OF DIRECTORS**

<u>Directors</u>	<u>Address</u>
William G. Pagonis	3333 Beverly Rd., Hoffman Estates, IL 60179
Clint A. Brown	3333 Beverly Rd., Hoffman Estates, IL 60179
Thomas E. Coley, Jr	3333 Beverly Rd., Hoffman Estates, IL 60179
James E. Comerford	3333 Beverly Rd., Hoffman Estates, IL 60179
Dr. John J. Coyle	3333 Beverly Rd., Hoffman Estates, IL 60179
Richard Mc Laughlin	3333 Beverly Rd., Hoffman Estates, IL 60179
Stephen G. Poplawski	3333 Beverly Rd., Hoffman Estates, IL 60179
Charles A. Brooks	3333 Beverly Rd., Hoffman Estates, IL 60179
Karen K. Galena	3333 Beverly Rd., Hoffman Estates, IL 60179

<u>Officers</u>	<u>Title</u>	<u>Address</u>
William G. Pagonis	President and CEO	3333 Beverly Rd. Hoffman Estates, IL 60179
Charles A. Brooks	VP Transportation	3333 Beverly Rd. Hoffman Estates, IL 60179
Clint A. Brown	VP Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Thomas E. Coley, Jr	VP Logistics Integration	3333 Beverly Rd. Hoffman Estates, IL 6017
Richard Mc Laughlin	VP Human Resources	3333 Beverly Rd. Hoffman Estates, IL 60179
James A. Krise	Assistant Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Maria N. Hagener	General Counsel and Secretary	3333 Beverly Rd. Hoffman Estates, IL 60179
Gary D. Farrar	Assistant Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Rosanne Hoogenboom	Assistant Secretary	3333 Beverly Rd. Hoffman Estates, IL 60179