

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State
04-18-2003 90184 020 ***150.00

DOCUMENT # P22607

1. Entity Name
SEARS LOGISTICS SERVICES, INC.



Principal Place of Business
**3333 BEVERLY RD.
DEPT 768/TAX B5-208B
HOFFMAN ESTATES IL 60179
US**

Mailing Address
**3333 BEVERLY RD.
DEPT 768/TAX B5-208B
HOFFMAN ESTATES IL 60179
US**

2. Principal Place of Business

3. Mailing Address

3333 Beverly Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

B2-130B

City & State

City & State

Hoffman Estates, IL

Zip

Country

Zip

Country

60179

4. FEI Number **36-1857180**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	PAGONIS, WILLIAM G	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179	
TITLE	AT	☐ Delete
NAME	KRISE, JAMES A	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179	
TITLE	VD	☐ Delete
NAME	BROOKS, CHARLES A	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179	
TITLE	VT	☐ Delete
NAME	BROWN, CLINT A	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179	
TITLE	S	☐ Delete
NAME	HAGENER, MARIA N	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES FL 60179	
TITLE	VD	☐ Delete
NAME	COLEY, THOMAS E	
STREET ADDRESS	3333 BEVERLY RD	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60179	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TD	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAREN MANCUSO

4/11/03

847-586-12

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # P22607
30087781

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

Directors	Address
William G. Pagonis	3333 Beverly Rd., Hoffman Estates, IL 60179
Charles A. Brooks	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
Karen K. Galena	3333 Beverly Rd., Hoffman Estates, IL 60179
Mark R. Hilborn	3333 Beverly Rd., Hoffman Estates, IL 60179
David W. Hollis	3333 Beverly Rd., Hoffman Estates, IL 60179

Officers	Title	Address
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	Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Thomas E. Coley, Jr	VP Logistics Operation & Integration	3333 Beverly Rd. Hoffman Estates, IL 6017
James A. Krise	Assistant Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Maria N. Hagener	VP, General Counsel & Secretary - Logistics	3333 Beverly Rd. Hoffman Estates, IL 60179
Karen Mancuso	Assistant Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Rosanne Hoogenboom	Assistant Secretary	3333 Beverly Rd. Hoffman Estates, IL 60179