

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804516

Entity Name: SEARS, ROEBUCK AND CO.

Current Principal Place of Business:

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179

Current Mailing Address:

3333 BEVERLY RD
B2-130B
HOFFMAN ESTATES, IL 60179 US

FEI Number: 36-1750680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	S
Name	MEERSCHAERT, LAWRENCE J
Address	3333 BEVERLY RD
City-State-Zip:	HOFFMAN ESTATES IL

Title	D
Name	PHELAN, WILLIAM K
Address	3333 BEVERLY ROAD
City-State-Zip:	HOFFMAN ESTATES IL 60179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE J MEERSCHAERT

SECRETARY

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date