

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001653

**Entity Name:** SEARS HOME IMPROVEMENT PRODUCTS, INC.

**Current Principal Place of Business:**

3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179

**Current Mailing Address:**

3333 BEVERLY ROAD  
B2-130B  
HOFFMAN ESTATES, IL 60179

**FEI Number:** 25-1698591

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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           VP  
Name           MEERSCHAERT, LAWRENCE J  
Address        3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

Title           S  
Name           HENRIKSON, MARK A  
Address        3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

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

**VICE PRESIDENT**

**02/20/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date