

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005197

**Entity Name:** SEARS PROCUREMENT SERVICES, INC.

**Current Principal Place of Business:**

3333 BEVERLY RD.  
HOFFMAN ESTATES, IL 60179

**Current Mailing Address:**

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

**FEI Number:** 30-0092859

**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            SECRETARY  
Name            MEERSCHAERT, LAWRENCE J  
Address        3333 BEVERLY RD.  
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