

2014 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

02/12/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date