

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22607

Entity Name: SEARS LOGISTICS 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 US

FEI Number: 36-1857180

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 TIETZE, FRED B
Address 3333 BEVERLY RD
City-State-Zip: HOFFMAN ESTATES IL 60179

Title VP
Name MEERSCHAERT, LAWRENCE J
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

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date