

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804516

FILED
Jan 27, 2009
Secretary of State

Entity Name: SEARS, ROEBUCK AND CO.

Current Principal Place of Business:

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

New Principal Place of Business:

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-1750680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, AYLWIN B
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: D () Delete
Name: RAVAS, ALLEN R
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL

Title: S () Delete
Name: WILLIAMS, DORIAN R
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: D () Delete
Name: HARKER, WILLIAM R
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: TD () Delete
Name: PHELAN, WILLIAM K
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: V () Delete
Name: MISPLON, JAMES L
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, W. BRUCE
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: D (X) Change () Addition
Name: MERRIWETHER, DEIDRA CHEEKS
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL

Title: S (X) Change () Addition
Name: MEERSCHAERT, LAWRENCE J
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PHELAN, WILLIAM K
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: VP (X) Change () Addition
Name: MISPLON, JAMES L
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. MISPLON

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date