

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90204 017 ***150.00

DOCUMENT # F01000001653

1. Entity Name
SEARS HOME IMPROVEMENT PRODUCTS, INC.



Principal Place of Business
3333 BEVERLY ROAD
HOFFMAN ESTATES IL 60179

Mailing Address
3333 BEVERLY ROAD
768 TAX - 82-1308
HOFFMAN ESTATES IL 60179

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **25-1698591**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** ☒ Delete
NAME **TOWER, MICHAEL J**
STREET ADDRESS **3333 BEVERLY ROAD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE **PCD** ☐ Change ☒ Addition
NAME **MARK GOOD**
STREET ADDRESS **3333 Beverly Road**
CITY-ST-ZIP **Hoffman Estates, IL 60179**

TITLE **VTD** ☐ Delete
NAME **STEENBEKE, JOSEPH J**
STREET ADDRESS **3333 BEVERLY ROAD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SHAY, PAUL**
STREET ADDRESS **3333 BEVERLY ROAD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **KLUS, CURT**
STREET ADDRESS **3333 BEVERLY ROAD**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE **AS** ☐ Change ☒ Addition
NAME **CHRISTINE MENGES**
STREET ADDRESS **3333 Beverly Road**
CITY-ST-ZIP **Hoffman Estates, IL 60179**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **ROBERT PHELAN**
STREET ADDRESS **3333 Beverly Road**
CITY-ST-ZIP **Hoffman Estates, IL 60179**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/2003 **847.286.9174**
Date Daytime Phone #

CR2E034 (10/02)

Attachment#

SEARS HOME IMPROVEMENT PRODUCTS, INC.
OFFICERS AND BOARD OF DIRECTORS

FOI000001653

Directors	Address
Mark Good	3333 Beverly Road, Hoffman Estates, IL 60179
Robert Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
Joseph J. Steenbeke	P. O. Box 522290, Longwood, FL 32752

Officers	Title	Address
Mark Good	CEO & President	3333 Beverly Road Hoffman Estates, IL 60179
Joseph J. Steenbeke	Vice President, General Manager & Treasurer	P. O. Box 522290 Longwood, FL 32752
Paul Shay	Secretary	3333 Beverly Road Hoffman Estates, IL 60179
Christine Menges	Asst. Secretary	3333 Beverly Road Hoffman Estates, IL 60179