2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

2222 BEVEDLY BOAD

F01000001653 DOCUMENT

1. Entity Name

Principal Place of Business

2222 DEVEDIV BOAD

SIGNATURE:

SEARS HOME IMPROVEMENT PRODUCTS, INC.

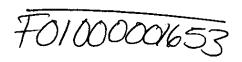
Apr 18, 2003 8:00 am Secretary of State 04-18-2003 90204 017 ***150.00

547.286,9174

HOFFMAN ESTATES IL 60179				768 TAX - B2-130B HOFFMAN ESTATES IL 60179										
2. Principal Place of Business			3. Mai	3. Mailing Address					1 LOOISBU IIII OOTOI HIBIT OOHI OOHI	 		11181 1111 1111		
Suite, Apt. #, etc.			Suit	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES						
City & State			City	City & State				4. FEI Number 25-1698591			<u> </u>	pplied For ot Applicable		
Zip		Country Zip Cour				гу		5. 0	Certificate of Status Desired		\$8.75 Ad Fee Require			
	6. Name	and Address of Current	Register	ed Agent				7. N	Name and Address of New R	egistered A	gent			
C T CORPORATION SYSTEM						Name Street Address (P.O. Box Number is Not Acceptable)								
		LAND ROAD								, 				
PLANTATI	ON FL 3332	4												
						City				FL	Zip Coo	le		
	named entity ions of registe		r the purp	oose of changing its	registere	d office o	registere	d age	ent, or both, in the State of Flo	rida. I am f	amiliar with,	, and accept		
SIGNATURE.	Signature, typed	or printed name of registered agent	and title if app	olicable. (NOTE	: Registered	Agent signat	ure required v	when re	einstating)	DATE		· · · · · · · · · · · · · · · · · · ·		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees														
		Florida Department o	f State						Trust Fund Contribution	n. 🗀	i Adde	d to Fees		
10,		OFFICERS AND	DIRECTO	I DRS	11.			AD	DITIONS/CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11		
	PCD			Delete	TITLE		PCO	· ·			☐ Change	Addition		
	TOWER, M	ICHAEL J		,	NAME		MAA		G000					
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TITLE	VTD			☐ Delete	TITLE				•		Change	☐ Addition		
		e, Joseph J			NAME									
	3333 BEVE					T ADDRESS								
CITY-ST-ZIP	HUFFMAIN	ESTATES IL 60179				ST-ZIP								
TITLE	S DAY DAL	11		Delete	TITLE NAME						Change	☐ Addition		
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		ESTATES IL 60179				ST-ZIP								
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	3333 BEVE				STREE	T ADDRESS	333	31	bevery road	, , , ,				
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NAME					NAME		12000	んて	ARLEATIVE AND	/				
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NAME					NAME							1		
STREET ADDRESS CITY-ST-ZIP					CITY-S	T ADDRESS ST-71P								
		information accombined college	thin fills -	dogo not suglify for	R		tad in Sa-	tion :	110 07/2\/ii\ Eleride Statutes	further on-	ifu that the	nformation		
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.														

Attachment#

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



	Directors	Ad	3333 Beverly Road, Hoffman Estates, IL 60179				
	Mark Good	33.					
	Robert Phelan	33.	33 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				