

CT CORPORATION SYSTEM

F01000006247

CORPORATION(S) NAME

Sears Protection Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Reinstatement

☐ Annual Report

☐ Other

☐ Limited Partnership

☐ Name Registration

☐ Change of RA

☐ LLC

☐ Fictitious Name

☐ UCC

☐ Certified Copy

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☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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12/6/01

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Ref#:

*****70.00 *****70.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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01 DEC -6 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Sears Protection Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-4471250
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 24, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3333 Beverly Road, Hoffman Estates, Illinois 60179

(Current mailing address)

8. To engage in any lawful activity permitted under the Florida Business Corporation Law.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christine M. Eastwine
(Registered agent's signature)

Christine M. Eastwine
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Not Applicable

Address: _____

Vice Chairman: Paul Shay

Address: 3333 Beverly Road,

Hoffman Estates, Illinois 60179

Director: Mark Good

Address: 3333 Beverly Road

Hoffman Estates, Illinois 60179

Director: Renuka Reddy

Address: 3333 Beverly Road,

Hoffman Estates, Illinois 60179

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Renuka Reddy

Address: 3333 Beverly Road

Hoffman Estates, Illinois 60179

Vice President: Not Applicable

Address: _____

Secretary: Paul Shay

Address: 3333 Beverly Road,

Hoffman Estates, Illinois 60179

Treasurer: Paul Shay

Address: 3333 Beverly Road,

Hoffman Estates, Illinois 60179

see attached
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Christine Menges
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christine Menges, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ADDITIONAL OFFICERS/DIRECTORS

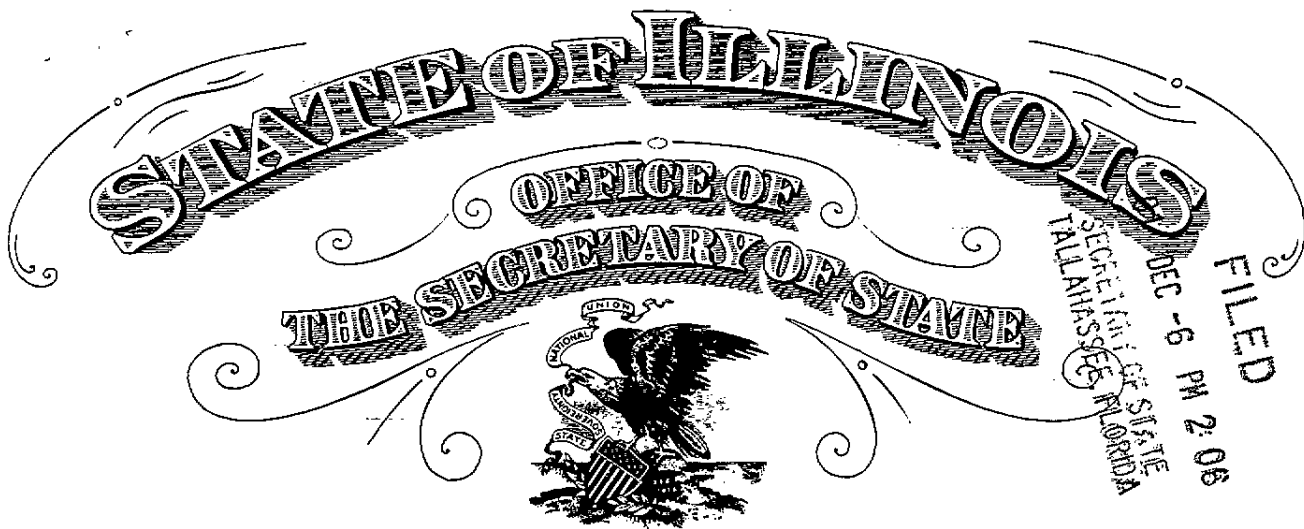
Christine Menges

Assistant Secretary

3333 Beverly Road
Hoffman Estates, IL
60179

FILED
01 DEC -6 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

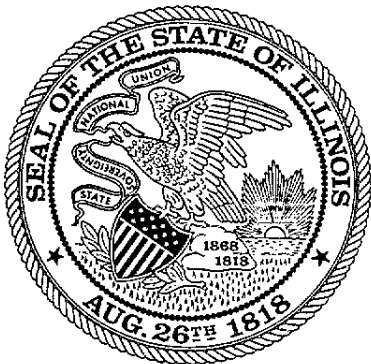
File Number 6182-562-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SEARS PROTECTION COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 24, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH *day of* NOVEMBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE