2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F9800005719 1. Entity Name SEARS BANKRUPTCY RECOVERY MANAGEMENT SERVICES. I 04-10-2001 90093 007 ***150.00 Principal Place of Business Mailing Address 3333 BEVERLY ROAD 3333 BEVERLY ROAD としいだないひひ HOFFMAN ESTATES IL 60179 HOFFMAN ESTATES IL 60179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-6032267 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change ☐ Addition TITLE LACY, ALAN J NAME NAME STREET ADDRESS 3333 BEVERLY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOFFMAN ESTATES IL TITLE TITLE Asst. Sec'y YEST Change ☐ Addition XX Delete NAME NAME FITZ, SIMON Michael Kier STREET ADDRESS STREET ADDRESS 3333 BEVERLY ROAD 3333 Beverly Rd. CITY-ST-ZIP CITY-ST-ZIP <u>HOFFMAN ESTATES IL</u> Hoffman Estates, IL 60179 TITLE - - - -X Change TITLE ■ Addition XXX Delete Secretary NAME NAME MATHEWS, CARLA N Paul Shay STREET ADDRESS STREET ADDRESS 3333 BEVERLY ROAD 3333 Beverly Rd. CITY-ST-ZIP CITY-ST-ZIP <u>Hoffman estates II</u> <u>loffman Estates, IL 60179</u> TITLE ☐ Delete Change TITLE Addition NAME NAME LACY, ALAN STREET ADDRESS STREET ADDRESS 3333 BEVERLY ROAD CITY-ST-ZIP CITY-ST-7IP <u>HOFFMAN ESTATES IL</u> TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Kier SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR