

F990000001871

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002833436--9

-04/08/99--01075--026

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W99-8427

Sears Home Administrative Services, Co.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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JOEY



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 8, 1999

C T CORP

SUBJECT: SEARS HOME ADMINISTRATIVE SERVICES CO.  
Ref. Number: W99000008427

We have received your document for SEARS HOME ADMINISTRATIVE SERVICES CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Their was no attachment page of officers enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 599A00017821

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Please back date  
Thanks

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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 Home Administrative Services, Co.

(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. Connecticut

(State or country under the law of which it is incorporated)

3. 36-424-973

(FEI number, if applicable)

4. July 28, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 750 Washington Boulevard, 5th Floor, Stamford, Connecticut 06901

(Current mailing address)

8. Operate as an appointed agent for specific insurance companies and administer service contracts and mechanical breakdown insurance policies.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

James M. Halpin  
(Registered agent's signature) (Officer)

James M. Halpin

Assistant Secretary

(Type Name and Title of Officer)

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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: \_\_\_\_\_

A. DIRECTORS

Chairman: See attached list of directors \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Joseph Melendez, President  
(Typed or printed name and capacity of person signing application)

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# **Sears Home Administrative Services, Co.**

## **List of Officers & Directors**

### **Directors**

Richard J. Srednicki - 3333 Beverly Road, Hoffman Estates, IL 60179

John Pigott - 3333 Beverly Road, Hoffman Estates, IL 60179

Joseph Melendez - 750 Washington Boulevard, 5<sup>th</sup> Floor, Stamford, CT 06901

### **Officers**

Joseph Melendez - President

750 Washington Boulevard, 5<sup>th</sup> Floor, Stamford, CT 06901

John Pigott, Vice President and Treasurer

3333 Beverly Road, Hoffman Estates, IL 60179

Thomas Reilly, Vice President of Insurance Services

750 Washington Boulevard, 5<sup>th</sup> Floor, Stamford, CT 06901

Pamela R. Schneider - Secretary

3333 Beverly Road, Hoffman Estates, IL 60179

Heidi Heifetz - Assistant Secretary

3333 Beverly Road, Hoffman Estates, IL 60179

Janette E. Dubin - Assistant Secretary

750 Washington Boulevard - 5<sup>th</sup> Floor, Stamford, CT 06901

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DIVISION OF RECORDS & ADMINISTRATION

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that  
the Certificate of Incorporation of

SEARS HOME ADMINISTRATIVE SERVICES, CO.

as a STOCK corporation under the Connecticut General Statutes was filed  
in this office on July 28, 1998. The organization and first annual  
report has not been filed in this office as of the date of this  
certificate.

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: April 5, 1999

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