

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90400 048 ***150.00

DOCUMENT # P21841

1. Entity Name

HO. LAKELAND MALL INVESTMENT CO.

Principal Place of Business

**3333 BEVERLY RD
 HOFFMAN ESTATES IL 60179
 US**

Mailing Address

**3333 BEVERLY RD
 768TAX. ~~000000~~ B2-130B
 HOFFMAN ESTATES IL 60179
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

768 TAX, B2-130B

City & State

City & State

4. FEI Number

36-3478573

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD DOUGLASS, RONALD**
 STREET ADDRESS **3333 BEVERLY ROAD**
 CITY-ST-ZIP **HOFFMAN ESTATES IL**

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

TITLE ☐ Delete
 NAME **VD MAY, CHARLES**
 STREET ADDRESS **3333 BEVERLY ROAD**
 CITY-ST-ZIP **HOFFMAN ESTATES IL**

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

TITLE ☐ Delete
 NAME **D BERGHEL, VICTORIA**
 STREET ADDRESS **3333 BEVERLY ROAD**
 CITY-ST-ZIP **HOFFMAN ESTATES IL**

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

TITLE ☐ Delete
 NAME **TS GRIFFIN, KIMBERLY**
 STREET ADDRESS **333 BEVERLY ROAD**
 CITY-ST-ZIP **HOFFMAN ESTATES IL**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3333 BEVERLY ROAD**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS COZZI, CARRIE**
 STREET ADDRESS **3333 BEVERLY RD**
 CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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:

Weatherford
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-9-02

CR2E034 (9/01)

Attachment 4100CH 21841

Appointment and Delegation of Authority

944902

Pursuant to the authority vested in me by a resolution of the Board of Directors of Sears, Roebuck and Co., I, Lucinda M. Baier, Vice President – Taxes of Sears, Roebuck and Co., hereby appoint and designate

R. Paul Weatherford
Director, State Income and Franchise Taxes

of Sears, Roebuck and Co., to sign, execute and deliver on behalf of and in the name of Sears, Roebuck and Co. and its wholly-owned subsidiaries, with respect to every state of the United States, and any jurisdiction therein and the District of Columbia, any of the following instruments:

1. State Income Tax Returns, Franchise Tax Returns, and Annual Reports.
2. Pleadings, bonds, petitions, affidavits and other documents and instruments pertaining to the conduct of litigation, administrative proceedings, and/or audits including all state and local income and franchise taxes.

The authority designated pursuant to this resolution shall remain in full force and effect notwithstanding the fact that the individual who granted such authority ceases to hold the position he or she held at the time such authority was granted., whether due to promotion, transfer, resignation, retirement, death or otherwise; provided however, that such individual, his or her successor or any other individual having plenary authority under this resolution, as noted above, may modify or rescind such designated authority at any time.

IN WITNESS WHEREOF, the undersigned set her hand as Vice President – Taxes of Sears, Roebuck and Co. this 9th day of July, 2001.

Lucinda M. Baier

Lucinda M. Baier
Vice President – Taxes