

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000007776

**Entity Name:** SEARS INSURANCE SERVICES, L.L.C.

**Current Principal Place of Business:**

3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179

**Current Mailing Address:**

3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179

**FEI Number:** 36-4287182

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name MEERSCHAERT, LAWRENCE J  
Address 3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

Title VP  
Name MEERSCHAERT, LAWRENCE J  
Address 3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

Title T  
Name PHELAN, ROBERT J  
Address 3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

Title MGRP  
Name MITZNER, GARY L J  
Address 3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

Title MGR  
Name VALENTINO, LUKE A  
Address 3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

Title CFO  
Name RIECKER, ROBERT A  
Address 3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LAWRENCE J MEERSCHAERT

**VICE PRESIDENT OF TAX 05/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date