

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002081

Entity Name: HERBERT P. SEARS CO., INC

Current Principal Place of Business:

2000 18TH STREET
BAKERSFIELD, CA 93301

Current Mailing Address:

2000 18TH STREET
BAKERSFIELD, CA 93301

FEI Number: 95-1887051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title P
Name COLLINS, PATRICK
Address 2008 NORWICH WAY
City-State-Zip: BAKERSFIELD CA 93311

Title S
Name COLLINS, TERRI
Address 2008 NORWICH WAY
City-State-Zip: BAKERSFIELD CA 93311

Title TREASURER
Name THOMPSON, CHRIS
Address 2000 18TH STREET
City-State-Zip: BAKERSFIELD CA 93301

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK JOSEPH COLLINS

CEO/DIRECTOR

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date