

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jul 08, 2016
Secretary of State
CC9753295005**

Entity Name: SEARS HOLDINGS MANAGEMENT CORPORATION

Current Principal Place of Business:

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179

Current Mailing Address:

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179

FEI Number: 20-3592148

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: LAWRENCE J. MEERSCHAERT

07/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DIRECTOR
Name HUCKINS, SCOTT E
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 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: LAWRENCE J. MEERSCHAERT

VICE PRESIDENT

07/08/2016

Electronic Signature of Signing Officer/Director Detail

Date