

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0570565

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/11/2019 4:25:44 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SEARS PROCUREMENT SERVICES, INC.  
**Company ID:** 0570565  
**State of origin:** Illinois  
**Formation date:** 10/21/2003 12:00:00 AM  
**Date filed:** 6/11/2019 4:25:44 PM  
**Fee:** \$15.00

**Principal Office**

3333 BEVERLY ROAD  
B2-130B  
HOFFMAN ESTATES, IL 60179

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                         |                                              |
|----------------|-------------------------|----------------------------------------------|
| Vice President | Lawrence J. Meerschaert | 3333 Beverly Road, Hoffman Estates, IL 60179 |
|----------------|-------------------------|----------------------------------------------|

**Directors**

|          |                        |                                              |
|----------|------------------------|----------------------------------------------|
| Director | Robert B Walsh         | 3333 Beverly Road, Hoffman Estates, IL 60179 |
| Director | Lawrence J Meerschaert | 3333 Beverly Road, Hoffman Estates, IL 60179 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Lawrence J. Meerschaert |
| <b>Title</b>     | Vice President          |