

Kentucky Secretary of State Annual Report

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Company SEARS PROTECTION COMPANY
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Principal Office

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

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	John Pigott	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Maria Dilozenzo	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	Dawn Eber	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	John Pigott	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Perry Weine	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Gary Mitzner	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature Maria Dilozenzo
Title Secretary