

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SEARS PROTECTION COMPANY
Company ID	0526679.09.99999
Date Filed	3/11/2008 10:43:20 AM
Fee	\$15.00

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	Mark Henrikson	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	Katie Gazdacka	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	Mark Henrikson
Title	Secretary