

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0526679
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2015 11:49:25 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SEARS PROTECTION COMPANY
Company ID: 0526679
State of origin: Illinois
Formation date: 12/7/2001 12:00:00 AM
Date filed: 5/12/2015 11:49:25 AM
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

President	Gary L. Mitzner	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Mark Henrikson	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	Michael Wiest	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	Lawrence J. Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	Gary L. Mitzner	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Perry Weine	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Christopher R. Granger	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature	Mark Henrikson
Title	Secretary