

Kentucky Secretary of State Annual Report

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Company	SEARS, ROEBUCK AND CO.
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Principal Office

3333 BEVERLY RD
DEPT. 768TAX; B2-130B
HOFFMAN ESTATES, IL 60179

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	W. Bruce Johnson	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Lawrence J Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	William K Phelan	3333 Beverly Road, Hoffman Estates, IL
Vice President	James L Mispion	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	William R Harker	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Allen R Ravas	3333 Beverly Road, Hoffman Estates, IL 60179
Director	William K Phelan	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature	James L. Mispion
Title	Vice President