

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0066294

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: SEARS, ROEBUCK AND CO.
Company ID: 0066294
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	W. Bruce Johnson	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Lawrence J Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	James L Misplon	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	Alfred H. Jasser	3333 Beverly Road, Hoffman Estates, IL

Directors

Director	William R Harker	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Deidra Cheeks Merriwether	3333 Beverly Road, Hoffman Estates, IL 60179
Director	William K Phelan	3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature	James L. Mislon
Title	Vice President