

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0066294  
Trey Grayson  
Secretary of State  
Received and Filed  
5/10/2010 2:02:14 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SEARS, ROEBUCK AND CO.  
**Company ID:** 0066294  
**State of origin:** New York  
**Formation date:** 5/12/1928 12:00:00 AM  
**Date filed:** 5/10/2010 2:02:14 PM  
**Fee:** \$15.00

**Principal Office**

3333 BEVERLY RD  
DEPT. 768TAX; 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	W. Bruce Johnson	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Lawrence J Meerschaert	3333 Beverly Road, Hoffman Estates, IL 60179
Treasurer	Alfred H. Jasser	3333 Beverly Road, Hoffman Estates, IL
Vice President	James L Misplon	3333 Beverly Road, Hoffman Estates, IL 60179

**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**

<b>Signature</b>	James L. Misplon
<b>Title</b>	Vice President