

No. 16478  Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC OF STATE NO FEE REQUIRED 22 NOV 6 PM 1 58	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1989  1. Mailing Address — Please Correct 16478 SEARS, ROEBUCK AND CO. TAX DEPT. 970 SEARS TOWER-41ST FLOOR  CHICAGO IL 60684	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701  3. Incorporated Under The Laws of NEW YORK  NO: 16478
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## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LISTING

## 5. Nature of Business

Retail Merchandising

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Mr. Edward J. Condon, Jr.

Date

10/20/89

Title

Vice President

SEARS, ROEBUCK AND CO.  
May 11, 1989

OFFICERS:

Business Address

Corporate

\*Edward A. Brennan, Chairman of the Board,  
President and Chief Executive Officer  
Sears Tower, Chicago, IL 60684

Randolf H. Aires, Vice President,  
Governmental Affairs  
633 Pennsylvania Avenue, Northwest  
Washington, DC 20004

Charles A. Carlson, Vice President,  
Technology Services  
Sears Technology Services  
95 West Algonquin Road  
Arlington Heights, IL 60005

Edward J. Condon, Jr., Vice President  
and Corporate Treasurer  
Sears Tower, Chicago, IL 60684

Warren F. Cooper, Vice President,  
Corporate Personnel  
Sears Tower, Chicago, IL 60684

James M. Denny, Senior Vice President  
and Chief Financial Officer  
Sears Tower, Chicago, IL 60684

Edward M. Liddy, Vice President,  
Corporate Finance  
Sears Tower, Chicago, IL 60684

Charles F. Moran, Senior Vice President,  
Chief Information Officer  
Sears Tower, Chicago, IL 60684

David P. Norum, Vice President, Corporate  
Taxes, Sears Tower, Chicago, IL 60684

OFFICERS  
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Business Address

Merchandise Group (continued)

Peter R. Fisher, Vice President  
Sears Tower, Chicago, IL 60684

Warren E. Flick, Vice President  
Sears Tower, Chicago, IL 60684

Alfred G. Goldstein, President,  
Sears Specialty Merchandising  
Sears Tower, Chicago, IL 60684

Jerry A. Hand, Vice President  
Sears Tower, Chicago, IL 60684

Forrest R. Haselton, Vice President  
Sears Tower, Chicago, IL 60684

Philo K. Holland, Jr., Vice President  
Sears Tower, Chicago, IL 60684

Clifton F. Hooks, Vice President  
Sears Tower, Chicago, IL 60684

Matthew A. Howard, Senior Executive  
Vice President  
Sears Tower, Chicago, IL 60684

Claude M. Ireson, Vice President  
Sears Tower, Chicago, IL 60684

Robert L. Johnson, Vice President  
Sears Tower, Chicago, IL 60684

OFFICERS  
5/11/89

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Business Address

Merchandise Group (continued)

Marvin M. Stern, Vice President  
Sears Tower, Chicago, IL 60684

Allan B. Stewart, Senior Executive  
Vice President  
Sears Tower, Chicago, IL 60684

Gene J. Stroner, Vice President  
Sears Tower, Chicago, IL 60684

Thomas B. Sweeney, Vice President  
Sears Tower, Chicago, IL 60684

Robert E. Wallace, Vice President  
Sears Tower, Chicago, IL 60684

Wayne G. Williams, Vice President  
Sears Tower, Chicago, IL 60684

John F. Wirth, Vice President and Comptroller  
Sears Tower, Chicago, IL 60684

\* Also Director of the Company

DIRECTORS  
5/11/89

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Business Address

Sybil C. Mobley  
Dean, School of Business and Industry  
1500 Wahnish Way  
Florida A&M University  
Tallahassee, FL 32307

Norma Pace  
Partner  
Economic Consulting And Planning Inc.  
100 East 42nd Street  
New York, NY 10017

Philip J. Purcell  
Chairman and Chief Executive Officer  
Dean Witter Financial Services Inc.  
Two World Trade Center, 66th Floor  
New York, NY 10048

Nancy C. Reynolds  
Co-Chairman and Partner  
Wexler, Reynolds, Fuller, Harrison & Schuler  
1317 F Street, Northwest  
Suite 600  
Washington, DC 20004

Clarence B. Rogers, Jr.  
President and Chief Operating Officer  
Equifax, Inc.  
1600 Peachtree Street, Northwest  
Atlanta, GA 30309

Donald H. Rumsfeld  
Senior Advisor  
William Blair & Co.  
135 South LaSalle Street  
Suite 1740  
Chicago, IL 60603

Edgar B. Stern, Jr.  
Chairman and President  
Royal Street Corporation  
Post Office Box 2687  
220 Spring Street  
Friday Harbor, WA 98250

Edward R. Telling  
Sears Tower 98  
Chicago, IL 60684

\* Also Officer of the Company