

INSTRUCTIONS ON REVERSE SIDE

No. 16478

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — Please Correct, If Not Correct

SEARS, ROEBUCK AND CO.
TAX DEPT. -970
SEARS TOWER-41ST FLOOR BSC 6-26
CHICAGO IL 60684

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of NY

NO: 16478

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

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)

James A. Blanda

Date

10/18/94

Title

Vice Pres. & Controller

SEARS, ROEBUCK AND CO.
February 8, 1994

OFFICERS:

Business Address

Corporate

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

James A. Blanda, Vice President
and Controller
Sears Tower, Chicago, IL 60684

Gerald E. Buldak, Vice President,
Public Affairs

James M. Denny, Vice Chairman
Sears Tower, Chicago, IL 60684

Edward M. Liddy, Senior Vice President
and Chief Financial Officer
Sears Tower, Chicago, IL 60684

Alice M. Peterson, Vice President
and Treasurer
Sears Tower, Chicago, IL 60684

David Shute, Senior Vice President,
General Counsel and Secretary
Sears Tower, Chicago, IL 60084

Thomas J. Wilson
Vice President,
Strategy and Analysis
Sears Tower, Chicago, IL 60084

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Business Address

Merchandise Group

Paul A. Baffico, President,
Automotive Group
3333 Beverly Road, Hoffman Estates,
IL 60179

Dorrit J. Bern, Vice President and
General Merchandise Manager,
Women's Apparel and Home Fashions
3333 Beverly Road, Hoffman Estates

Warren F. Cooper, Vice President,
Human Resources
3333 Beverly Road, Hoffman Estates

John H. Costello
Senior Executive Vice President, General
Manager, Marketing Division
3333 Beverly Road, Hoffman Estates

Russell S. Davis, Executive Vice President
and Chief Financial Officer
3333 Beverly Road, Hoffman Estates

Rolando de Aguiar, Vice President
and Controller
3333 Beverly Road, Hoffman Estates

Warren E. Flick, President,
Mexican Operations
3333 Beverly Road, Hoffman Estates

Thomas C. Gorey, Vice President,
Logistics Operations and Integration
3333 Beverly Road, Hoffman Estates

John J. Guze, Vice President
Men's and Children's Apparel and Footwear
3333 Beverly Road, Hoffman Estates

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Business Address

Merchandise Group (continued)

Arthur C. Martinez, Chairman and
Chief Executive Officer
3333 Beverly Road, Hoffman Estates

Robert L. Mettler, President,
Apparel Group
3333 Beverly Road, Hoffman Estates

Daniel A. Mihalovich, Vice President,
Product Services
3333 Beverly Road, Hoffman Estates

Janice E. Page, Vice President and
General Merchandise Manager,
Intimate Apparel and Accessories
3333 Beverly Road, Hoffman Estates

William G. Pagonis, Senior Vice President,
Logistics
3333 Beverly Road, Hoffman Estates

Jerry T. Post, Vice President and
General Manager, Home Improvement
3333 Beverly Road, Hoffman Estates

Richard T. Quinn, Vice President, Quality
3333 Beverly Road, Hoffman Estates

Raymond, David W., Vice President
and General Counsel
3333 Beverly Road, Hoffman Estates

Fred Rosenberg, Vice President,
Facilities Planning
3333 Beverly Road, Hoffman Estates

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Business Address

Merchandise Group (continued)

Anthony J. Rucci, Executive Vice
President, Administration
3333 Beverly Road, Hoffman Estates

William L. Salter, Vice President and
General Manager, Brand Central
3333 Beverly Road, Hoffman Estates

Robert A. Shamberg, Vice President,
Marketing Operations
3333 Beverly Road, Hoffman Estates

Thomas C. Sharbaugh, Vice President,
Strategic Marketing and Advertising
3333 Beverly Road, Hoffman Estates

Joseph A. Smialowski, Vice President
and Chief Information Officer
3333 Beverly Road, Hoffman Estates

Marvin M. Stern, President, Home Group
3333 Beverly Road, Hoffman Estates

Allan B. Stewart, Senior Executive
Vice President
3333 Beverly Road, Hoffman Estates

Jane J. Thompson, Executive Vice
President, Credit
3333 Beverly Road, Hoffman Estates

James D. Thornton, Vice President
and General Manager, Automotive
3333 Beverly Road, Hoffman Estates

* Also Director of the Company

SEARS, ROEBUCK AND CO.
February 8, 1994

DIRECTORS:

Business Address

Hall Adams, Jr.
900 Skokie Boulevard
Northbrook, IL 60062

Warren L. Batts
Chairman and Chief Executive Officer
Premark International, Inc.
1717 Deerfield Road
Deerfield, IL 60015

*Edward A. Brennan
Chairman and Chief Executive Officer
Sears Tower
Chicago, IL 60684

James W. Cozad
205 North Michigan Avenue
Chicago, IL 60601

William E. LaMothe
Chairman Emeritus
Kellogg Company
One Kellogg Square
Battle Creek, MI 49016-3599

Michael A. Miles
Chairman and Chief Executive Officer
Philip Morris Companies Inc.
120 Park Avenue
New York, NY 10017

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

Nancy C. Reynolds
824 Camino de Las Trampas
Santa Fe, NM 87501

DIRECTORS:

Business Address

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

Donald H. Rumsfeld
400 N. Michigan Avenue
Suite 405
Chicago, IL 60610

Edgar B. Stern, Jr.
Chairman
Royal Street Corporation
Post Office Box 2687
(UPS and Federal Express Only:
220 Spring Street)
Friday Harbor, WA 98250

* Also Officer of the Company