

No. **C 16478**

Due no later than May 31, 2001
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SEARS, ROEBUCK AND CO.
~~DEPT 070 TAX B5-266A~~ 768TAX, B2-095B
3333 BEVERLY RD

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

HOFFMAN ESTATES, IL 60179

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

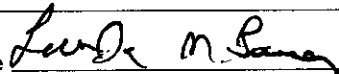
SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW YORK
C 16478

6.

Signature



Date

Name

(Typed or
Printed)

Lucinda Baier

Title:

Vice President

Time
XXXX

Sears, Roebuck and Co.

Officers

Alan J. Lacy President and Chief Executive Officer	3333 Beverly Rd., Hoffman Estates, IL 60179
M. Shan Atkins Executive Vice President	3333 Beverly Rd., Hoffman Estates, IL 60179
Jeffrey N. Boyer Chief Financial Officer	3333 Beverly Rd., Hoffman Estates, IL 60179
Larry Raymond Treasurer, Vice President	3333 Beverly Rd., Hoffman Estates, IL 60179
James R. Clifford President, Full-line Stores	3333 Beverly Rd., Hoffman Estates, IL 60179
Mary E. Conway President, Stores	3333 Beverly Rd., Hoffman Estates, IL 60179
Lyle G. Heidemann President, Hardlines	3333 Beverly Rd., Hoffman Estates, IL 60179
Kevin Keleghan President, Credit	3333 Beverly Rd., Hoffman Estates, IL 60179
Anastasia D. Kelly Secretary, Executive Vice President	3333 Beverly Rd., Hoffman Estates, IL 60179
Gerald N. Miller Senior Vice President and Chief Information Officer	3333 Beverly Rd., Hoffman Estates, IL 60179
William G. Pagonis Executive Vice President, Logistics	3333 Beverly Rd., Hoffman Estates, IL 60179
Lucinda Baier Vice President, Taxes	3333 Beverly Rd., Hoffman Estates, IL 60179
David Selby Senior Vice President, Marketing	3333 Beverly Rd., Hoffman Estates, IL 60179
Mike Tower Senior Vice President, Strategy	3333 Beverly Rd., Hoffman Estates, IL 60179

Board of Directors

<u>Name</u>	<u>Address</u>
Alan J. Lacy	3333 Beverly Rd., Hoffman Estates, IL 60179
Hall Adams, Jr.	900 Skokie Blvd., Skokie, IL 60062
Brenda C. Barnes	3333 Beverly Rd., Hoffman Estates, IL 60179
Warren L. Batts	1717 Deerfield Rd., Deerfield, IL 60015
James R. Cantalupo	3333 Beverly Rd., Hoffman Estates, IL 60179
W. James Farrell	3333 Beverly Rd., Hoffman Estates, IL 60179
Michael A. Miles	Three Lakes Drive, Northfield, IL 60093
Richard C. Notebaert	30 South Wacker Dr., Chicago, IL 60606
Hugh B. Price	3333 Beverly Rd., Hoffman Estates, IL 60179
Dorothy A. Terrell	5 Omni Way, Chelmsford, MA 01824