

No. C 141641		Due no later than Dec 31, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SEARS PROTECTION COMPANY DUNIA GRASSO 3333 BEVERLY RD B2-116B HOFFMAN ESTATES IL 60179		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-6017			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GARY MITZNER	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179	
SECRETARY	STUART W GARY	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
VICE PRESIDENT	LAWRENCE J MEERSCHAERT	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179	
5. Organized Under the Laws of: IL C 141641		6. Annual Report must be signed.* Signature: Lawrence J Meerschaert Name (type or print): Lawrence J Meerschaert				Date: 12/05/2016 Title: Vice President	
Processed 12/05/2016		* Electronically provided signatures are accepted as original signatures.					