

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1993

No. 16478	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct if Not Correct	BOISE ID 83701
* FIRST NOTICE * NO FEE REQUIRED	SEARS, ROEBUCK AND CO. DEPT. 970TAX - B5-266A 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179	3. Incorporated Under The Laws of NY NO: 16478

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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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)

Carol Garnant

Date

Title

Sr. Director, Taxes

SEARS, ROEBUCK AND CO.  
December 31, 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  
and Acting 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

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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  
Hoffman Estates

James R. Clifford, Senior Vice President  
and Chief Financial Officer,  
Canadian Operations  
Sears Canada, Inc.  
222 Jarvis Street  
Toronto M5B 2B8 Ontario, Canada

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

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

Warren E. Flick, President,  
Mexican Operations  
Sears Roebuck de Mexico  
San Luis Potosi NBR 214  
Mexico D. F.  
Mexico 6700

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

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Business Address

Merchandise Group (continued)

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

Barry Kaufman, Vice President,  
Real Estate Strategy  
Hoffman Estates

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

Robert L. Mettler, President,  
Apparel Group  
Hoffman Estates

Daniel A. Mihalovich, Vice President,  
Product Services  
Hoffman Estates

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

William G. Pagonis, Executive Vice  
President, Logistics  
Hoffman Estates

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

Richard T. Quinn, Vice President, Quality  
Hoffman Estates

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Business Address

Merchandise Group (continued)

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

Fred Rosenberg, Vice President,  
Facilities Planning  
Hoffman Estates

Anthony J. Rucci, Executive Vice  
President, Administration  
Hoffman Estates

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

Donald S. Shaffer, President and CEO  
Canadian Operations  
Sears Canada, Inc.  
222 Jarvis Street  
Toronto M5B 2B8 Ontario, Canada

Robert A. Shamberg, Vice President  
Marketing Operations  
Hoffman Estates

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

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

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Business Address

Merchandise Group (continued)

Marvin M. Stern, President, Home Group  
Hoffman Estates

Allan B. Stewart, Senior Executive  
Vice President  
Hoffman Estates

Jane J. Thompson, Executive Vice  
President, Credit  
Hoffman Estates

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

\* Also Director of the Company

SEARS, ROEBUCK AND CO.  
December 31, 1994

DIRECTORS:

Business Address

Hall Adams, Jr.  
Ridgebrook Office Plaza  
Suite 102  
900 Skokie Boulevard  
Northbrook, IL 60062

Warren L. Batts  
Premark International, Inc.  
1717 Deerfield Road  
Deerfield, IL 60015

\*Edward A. Brennan  
Sears Tower  
Chicago, IL 60684

James W. Cozad  
205 North Michigan Avenue  
Suite 4310  
Chicago, IL 60601

William E. LaMothe  
Kellogg Company  
Heritage Tower  
25 West Michigan  
Suite 1701  
Battle Creek, MI 49017

Michael A. Miles  
Three Lakes Drive  
Northfield, IL 60093-2753

Sybil C. Mobley  
Florida A&M University  
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.  
Equifax, Inc.  
1600 Peachtree Street, Northwest  
Atlanta, GA 30309

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

\* Also Officer of the Company