

No. C 151304	Due no later than Oct 31, 2014 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. SEARS PROCUREMENT SERVICES, INC. AIMEE MOHR 3333 BEVERLY RD B2-126B HOFFMAN ESTATES IL 60179		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
			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
DIRECTOR	WILLIAM K. PHELAN	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179
PRESIDENT	HEMANT PORWAL	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179
SECRETARY	LAWRENCE J. MEERSCHAERT	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179
5. Organized Under the Laws of: IL C 151304	6. Annual Report must be signed.* Signature: Lawrence J. Meerschaert Name (type or print): Lawrence J. Meerschaert		Date: 09/18/2014 Title: Secretary			
Processed 09/18/2014		* Electronically provided signatures are accepted as original signatures.				