

No. C 16478

Due no later than May 31, 2002

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.  
768 TAX B2 095B  
3333 BEVERLY RD

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

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

HOFFMAN ESTATES, IL 60179

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW YORK  
C 16478

6.

Signature

*R. Paul Weatherford*

Date

4-4-07

Name (Typed or Printed)

R. Paul Weatherford

Title

Director

Issued 03/01/2002

Do Not Tape or Staple

445

## Sears, Roebuck and Co.

### Officers

<b>Alan J. Lacy</b> President and CEO	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Kathryn Bifano</b> Vice President, Softlines	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Mary E. Conway</b> President, Full-Line Stores	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Kris Crow</b> Vice President, Customer Relationship Manager	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Ron Culp</b> Senior Vice President, PR and Government Affairs	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Jean FitzSimon</b> CCO and Vice President	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Mark Good</b> President, Product Repair	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Lyle G. Heidemann</b> President, Hardlines	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Dennis Honan</b> Vice President and GM, Customer Direct	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Kevin Keleghan</b> President, Credit Services	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Anastasia D. Kelly</b> Secretary, Executive Vice President	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Greg Lee</b> Senior Vice President, Human Resources	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Paul Liska</b> Chief Financial Officer, Executive Vice President	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Anthony Marino</b> Vice President, Customer Care Network	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Gerald N. Miller</b> Senior Vice President and CIO	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Robert Rodgers</b> President, The Great Indoors	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>David Selby</b> Senior Vice President, Marketing	3333 Beverly Rd., Hoffman Estates, IL 60179
<b>Mike Tower</b> Senior Vice President, Strategy	3333 Beverly Rd., Hoffman Estates, IL 60179

### Board of Directors

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