

No. C 141641		Due no later than Dec 31, 2014		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 AIMEE MOHR 3333 BEVERLY RD B2-126B HOFFMAN ESTATES IL 60179 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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	GARY MITZNER	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179
SECRETARY	MARK HENRIKSON	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179
PRESIDENT	JOHN PIGOTT	3333 BEVERLY RD	HOFFMAN ESTATES	IL	USA	60179
DIRECTOR	PERRY N WEINE	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179
DIRECTOR	JOHN T PIGOTT	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179
TREASURER	MICHAEL J WIEST	3333 BEVERLY ROAD	HOFFMAN ESTATES	IL	USA	60179
5. Organized Under the Laws of: IL C 141641		6. Annual Report must be signed.* Signature: Mark Henrikson Name (type or print): Mark Henrikson Date: 10/22/2014 Title: Secretary				
Processed 10/22/2014		* Electronically provided signatures are accepted as original signatures.				