

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212519802				
1.) CORPORATION NAME: <b>SEARS, ROEBUCK AND CO.</b>		DUE DATE: <b>7/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>		SCC ID NO: <b>F0032591</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED					
COMMON	100					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3333 BEVERLY RD  CITY/ST/ZIP: HOFFMAN ESTATES, IL 60179						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: LOUIS J. D'AMBROSIO TITLE: P/CEO ADDRESS: 3333 BEVERLY ROAD CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: LAWRENCE J MEERSCHAERT TITLE: SECRETARY ADDRESS: 3333 BEVERLY RD CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: William K. Phelan TITLE: DIRECTOR ADDRESS: 3333 Beverly Road CITY/ST/ZIP/CO: Hoffman Estates, IL 60179	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
<u>/s/ LAWRENCE J MEERSCHAERT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAWRENCE J MEERSCHAERT,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>5/29/2012</u> DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						