

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215534296

1.) CORPORATION NAME:

SEARS PROCUREMENT SERVICES, INC.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1566472**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

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: HEMANT PORWAL OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 3333 BEVERLY ROAD
 CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179

NAME: LAWRENCE J. MEERSCHAERT OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 3333 BEVERLY RD
 CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179

NAME: DORIAN R WILLIAMS OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 3333 BEVERLY RD
 CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179

NAME: WILLIAM K. PHELAN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 3333 BEVERLY ROAD
 CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179

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.

| | | |
|---|---|-----------|
| /s/ LAWRENCE J. MEERSCHAERT | LAWRENCE J. MEERSCHAERT, | 9/18/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY PRINTED NAME AND CORPORATE TITLE | 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.