

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215534304

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HEMANT PORWAL		
TITLE:	PRESIDENT		
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:	DORIAN R WILLIAMS		
TITLE:	ASST SECRETARY		
ADDRESS:	3333 BEVERLY RD		
CITY/ST/ZIP/CO:	HOFFMAN ESTATES, IL 60179		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM K. PHELAN		
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.