| State o | of Rhode Island and Pro Office of the Secreta | |
|--|---|--|
| HOPE | Division Of Business 148 W. River S Providence RI 0290 (401) 222-304 | treet)4-2615 |
| | | |
| Foreign Business Corpora Annual Report Filing Period: January 1 - March 1 | ition | |
| n accordance with R.I.G.L. 7-1.2-7 annual report within thirty (30) days c&d)) is subject to a penalty fee o | s after the time prescribed by la | |
| ANNUAL REPORT YEAR: 2017 | | |
| 1. Corporate ID No. <u>00002</u> | 401 <u>5</u> | |
| 2. Name of Corporation Sears | , Roebuck and Co. | |
| 3. Street Address Principal Bus | iness Office: | |
| No. and Street: 3333 BEV | ERLY ROAD | |
| | <u>N ESTATES</u> State | : <u>IL</u> Zip: <u>60179</u> Country: <u>USA</u> |
| 5. State of Incorporation | | |
| State: <u>NY</u> | | |
| | ARTICLE III | |
| Using the following NAICS codes | , please select the code that b | est describes your business. |
| NAICS Code | | 6 44-45 |
| | | <u>6</u> <u>44-45</u> |
| 6. Brief Description of the Char | acter of Business Conducte | d in Rhode Island |
| RETAIL MERCHANDISING | ELECTRONIC SHOPPINC | <u>i</u> |
| 7. Names and Addresses of the | Officers and Directors: | |
| All officers and directors mu | st be listed. | |
| Title | Individual Name | Address |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| SECRETARY | LAWRENCE J. MEERSCHAERT | 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 USA |
| DIRECTOR | CHRISTOPHER K GOULD | 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 USA |

| | sued | | | |
|---|--|---|--|--|
| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
| STK | | \$0.0000 | 100.00 | 100 |
| Signed this 23 Day of Feb or individuals signing this signatory, under penalties act and deed of the corport | instrument constitutes of perjury, that this in | s the affirmation or ac strument is that indiv | cknowledgement idual's act and d | of the eed or the |
| v 1 | v | | | e of the |
| <i>electronic filing, in complic</i> By <u>LAWRENCE J MEER</u> Signature of Authorized | ance with R.I. Gen. La <u>SCHAERT</u> | ws § 7-1.2. | | e of the |

All Rights Reserved