

Filing fee: \$35.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

**Sears, Roebuck and Co.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on April 11, 1930, authorizing it to transact business in Rhode Island under the name of Sears, Roebuck and Co.

SECOND: The corporate name of the corporation has been changed to No change

(If no change, so indicate.)

THIRD: The name which it elects to use hereafter in Rhode Island is No change

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:  
[See §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

	Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
*From:	200,000,000	common	-	\$1.50
*To:	400,000,000	common	-	\$.75

\*On May 27, 1977, Sears amended the THIRD Article of the Articles of Incorporation filed in N. Y., the state of incorporation, to increase the aggregate number of shares which the Company shall have authority to issue to 400,000,000 and to reduce the par value of each share to \$.75.

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$13,911,476,000.

(B): An estimate of the value of its property to be located within Rhode Island during such year is \$11,739,764.

(C): An estimate of the gross amount of business to be transacted by it during such year is \$16,610,000,000.

(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$53,431,000.

Dated June 17, 1977

Sears, Roebuck and Co.

By

Its President

and

Its Secretary

STATE OF Illinois

COUNTY OF Cook

Sc.

At Chicago in said County on the 17th day of June 1977, before me personally appeared

A. D. Swift, who being by me first duly sworn, declared that he is the

President of Sears, Roebuck and Co.,

that he signed the foregoing document as such President

of the corporation, and that the statements therein contained are true.

Notary Public

(NOTARIAL SEAL)

JUN 27 1977

See / for

JUN 27 1977



State of Rhode Island and Providence Plantations  
A 400 OFFICE OF THE GENERAL TREASURER

Providence, April 11, 1930 192

I Hereby Certify That Sears, Roebuck and Co. (M. J.)

has paid into the State Treasury a fee of twenty-five dollars in accordance with Chapter 248 General Laws, as a condition precedent to carrying on business in this State.

\$25

George C. Clark  
General Treasurer

W. H. W.