Edgar Filing: Sears Holdings CORP - Form 4

Sears Holdin Form 4	gs CORP											
April 27, 200)5											
FORM	14						NGEG		OMB AF	PROVAL		
	UNITED	STATES		shington,			NGE C	OMMISSION	OMB Number:	3235-0287		
Check this box if no longer STATEMENT OF CHAN				IGES IN BENEFICIAL OWNER				VERSHIP OF	Expires:	January 31, 2005		
Section 16. SECURITIES								Estimated average burden hours per				
Form 4 o Form 5	Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,								response	0.5		
obligation may cont	ns Section 17(U	1935 or Section	ı			
See Instru 1(b).		30(h) o	of the In	vestment	Compar	ny Ac	t of 194	0				
(Print or Type I	Responses)											
1. Name and Address of Reporting Person _ 2. Issue MEADS MINDY C Symbol								5. Relationship of Reporting Person(s) to Issuer				
Sears H			Holdings CORP [SHLD]				(Check all applicable)					
(Month/D) 3333 BEVERLY ROAD 04/25/24 (Street) 4. If Ame			te of Earliest Transaction				Director	10%	Owner			
				/25/2005				Officer (give title Other (specify below) below) Executive Vice President				
			nendment, Date Original Ionth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)					
HOFFMAN	ESTATES, IL 6		X	2	,			_X_ Form filed by O Form filed by M Person				
(City)	(State)	(Zip)	Tabl	e I - Non-D	Derivative	Secur	ities Acqu	iired, Disposed of,	or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deer (Month/Day/Year) Executio any (Month/I		d Date, if	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(11047-7)			
Common Shares	04/25/2005			F	190	D	\$ 133.63	7,312	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address			Relationships			
	Director	10% Owner	Officer	Other		
MEADS MINDY C 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179			Executive Vice President			
Signatures						
Ellis Regenbogen, as Attorney-in-Fact		04/27/2005				
**Signature of Reporting Person		Date				

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.