

Sears Holdings CORP
Form 4
July 06, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Day Julian C

2. Issuer Name **and** Ticker or Trading
Symbol
Sears Holdings CORP [SHLD]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
3333 BEVERLY ROAD
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
07/01/2005

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

HOFFMAN ESTATES, IL 60179

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Shares	07/01/2005	07/01/2005	M		14,331 A \$ 20	14,331	D
Common Shares	07/01/2005	07/01/2005	S		100 D \$ 151.92	14,231	D
Common Shares	07/01/2005	07/01/2005	S		168 D \$ 151.93	14,063	D
Common Shares	07/01/2005	07/01/2005	S		300 D \$ 151.94	13,763	D
Common Shares	07/01/2005	07/01/2005	S		432 D \$ 151.95	13,331	D
	07/01/2005	07/01/2005	S		200 D	13,131	D

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Common Shares						\$ 151.96		
Common Shares	07/01/2005	07/01/2005	S	500	D	\$ 151.97	12,631	D
Common Shares	07/01/2005	07/01/2005	S	200	D	\$ 151.98	12,431	D
Common Shares	07/01/2005	07/01/2005	S	400	D	\$ 152	12,031	D
Common Shares	07/01/2005	07/01/2005	S	1,300	D	\$ 152.01	10,731	D
Common Shares	07/01/2005	07/01/2005	S	400	D	\$ 152.02	10,331	D
Common Shares	07/01/2005	07/01/2005	S	600	D	\$ 152.03	9,731	D
Common Shares	07/01/2005	07/01/2005	S	100	D	\$ 152.06	9,631	D
Common Shares	07/01/2005	07/01/2005	S	2,700	D	\$ 153	6,931	D
Common Shares	07/01/2005	07/01/2005	S	200	D	\$ 153.05	6,731	D
Common Shares	07/01/2005	07/01/2005	S	1,000	D	\$ 153.09	5,731	D
Common Shares	07/01/2005	07/01/2005	S	600	D	\$ 153.11	5,131	D
Common Shares	07/01/2005	07/01/2005	S	200	D	\$ 153.12	4,931	D
Common Shares	07/01/2005	07/01/2005	S	400	D	\$ 153.38	4,531	D
Common Shares	07/01/2005	07/01/2005	S	200	D	\$ 153.42	4,331	D
Common Shares	07/01/2005	07/01/2005	S	2,331	D	\$ 153.5	2,000	D
Common Shares	07/01/2005	07/01/2005	S	2,000	D	\$ 154	0	D

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

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(9-02)

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (Right to Buy)	\$ 20	07/01/2005	07/01/2005	M		14,331		05/06/2004	10/18/2006	Common Shares	189,659

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Day Julian C 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179		X		

Signatures

/s/Andrea L. Zopp, as
Attorney-In-Fact

07/06/2005

__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).

(1) Option granted in consideration of service.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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