

SEARS HOLDINGS CORP  
Form 8-K  
November 23, 2016

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

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): November 17, 2016**

**SEARS HOLDINGS CORPORATION**  
**(Exact name of registrant as specified in charter)**

<b>Delaware</b>	<b>000-51217, 001-36693</b>	<b>20-1920798</b>
<b>(State or Other Jurisdiction</b>	<b>(Commission</b>	<b>(IRS Employer</b>
<b>of Incorporation)</b>	<b>File Number)</b>	<b>Identification No.)</b>
	<b>3333 Beverly Road</b>	

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**Hoffman Estates, Illinois**

**(Address of principal executive offices)**

**60179**

**(Zip code)**

**Registrant's telephone number, including area code: (847) 286-2500**

**(Former name or former address, if changed since last report): Not Applicable**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Mr. Jeffrey Balagna, Executive Vice President of Sears Holdings Corporation (the Company), will be departing from his position with the Company, effective as of November 30, 2016, in order to focus on his other business interests and pursue other career opportunities.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**SEARS HOLDINGS CORPORATION**

By: /s/ Robert A. Riecker  
Robert A. Riecker,  
Controller and Head of Capital  
Market Activities

Date: November 23, 2016