



Robert A. Schriesheim, Executive Vice President and Chief Financial Officer of the Company, will be departing from his position with the Company to focus on his other business interests and pursue other career opportunities. Mr. Schriesheim has agreed to continue to act as principal financial officer of the Company until his successor is appointed. Following the appointment of his successor, Mr. Schriesheim has agreed to act as an advisor, upon the Company's request, without additional compensation through January 31, 2017.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99.1 - Press release dated May 26, 2016.

This information in Item 2.02 of this Current Report on Form 8-K, included the press release incorporated in such Item 2.02, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be incorporated by reference in any filing under the Securities Act of 1933, as amended, except as expressly set forth by specific reference in such filing.

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 hereunto duly authorized.

SEARS HOLDINGS CORPORATION

By: /s/ Robert A. Riecker

Robert A. Riecker

Vice President, Controller and Chief Accounting Officer

Date: May 26, 2016

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Exhibit Index

99.1 Press release dated May 26, 2016.

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