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Annual Report
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No. 4516-QG

Tax for Years

1960

**CORPORATION REPORT AND
TAX RETURN OF**

Sears, Roebuck and Co.

P. O. ADDRESS 925 So. Homan Ave.

Chicago 7, Illinois

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this

day of

A. D. 19

Secretary of State.

(DO NOT DETACH)

Form F.C.T.R.—For Foreign Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 698, Florida Statutes

Date Rec. JUN 22 1960

Amt. of Tax 1,000

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 1,000.00 to pay the tax imposed by said law.

(1) That Sears, Roebuck and Co.

(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of New York with its principal place of business at 925 So. Rowan Ave., Chicago 7, Ill., Cook County.

Insert to whom receipt is to be mailed Sears, Roebuck and Co., Tax Department 568 of Chicago 7, Illinois, has designated and established 505 Consolidated Bldg.

(Street or Building)

City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent to accept service of process: The Corporation Company

Whose address is:

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
<u>See Attached List</u>		

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
<u>See Attached List</u>	

(4) General nature of main business engaged in Retail Merchandising

(5) Date qualified in Florida February 1, 1936

(See copy of law printed herein.)

Date of last meeting of Board of Directors May 9, 1960

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? No

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:

100,000,000 shares of the par value of 3.00 each.
_____ shares of no par value.

Issued and outstanding:

75,235,590 shares of the par value of 3.00 each.
_____ shares of no par value issued at _____ per share.

Total issued amounts to \$ 225,706,770.00

(7) Number of states doing business in 50

(8) Amount of capital employed in the State of Florida \$ 4,394,910.31

Note:—If the amount employed shown is greater than that which you allocated when you qualified, the law requires you to report the increase, and pay additional charter tax. Check this before making the report.

Only one report is necessary where more than one year's tax is paid at the time of filing.

Taxes as per schedule \$ 1,000.00

(9) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

Amberwood
By: President or Vice-President

ATTEST:

J. S. [Signature]
Assistant Secretary

ILLINOIS
STATE OF FLORIDA,
COUNTY OF Cook

Personally appeared before me A. W. Wood

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 17 day of June, 19 60

(SEAL)

[Signature]
(Signature of officer taking acknowledgment)

SEARS, ROEBUCK AND CO. (New York corporation)

May 9, 1960

OFFICERS

NAME	TITLE	Address
Charles H. Kellstadt	Chairman of the Board	925 S. Homan Ave., Chicago 7, Ill.
Gregorius Baker	President	" " "
Arthur M. Wood	Vice President, Secretary and Comptroller	" " "
Arthur F. Gushman	Vice President	2650 E. Olympic Blvd., Los Angeles 54, Calif.
Paul H. Duffield	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
John F. Gallagher	" "	925 S. Homan Ave., Chicago 7, Ill.
Gordon M. Metcalf	" "	8 E. Congress Parkway, Chicago 5, Ill.
Charles A. Moyes	" "	1409 S. Lamar St., Dallas 2, Texas
Leaton E. Oliver	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
Frank J. Ross	" "	925 S. Homan Ave., Chicago 7, Ill.
George M. Strubers	" "	" " "
W. Wallace Juder	" "	" " "
John E. Walton	" "	" " "
Paul C. Werby	" "	" " "
John E. Wood	Treasurer	" " "
James W. Sutton	Asst. Vice President	360 W. 31st St., New York 1, N.Y.
William K. Alapp	Asst. Secretary	4640 Roosevelt Blvd., Philadelphia 32, Pa.
William J. Coughlin	" "	8 E. Congress Parkway, Chicago 5, Ill.
Russell G. Conroy	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
John E. Finckler	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Alan Grayson	" "	1409 S. Lamar St., Dallas 2, Texas
Fred M. Hamilton	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
George J. Knackler	" "	8 E. Congress Parkway, Chicago 5, Ill.
Robert S. Manna	" "	1409 S. Lamar St., Dallas 2, Texas
Robert E. Nelson	" "	925 S. Homan Ave., Chicago 7, Ill.
August J. O'Connor	" "	" " "
William Walker	" "	360 W. 31st St., New York 1, N.Y.
John L. Wheeler	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
Robert M. Wood	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
John A. Armstrong	Asst. Treasurer	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
Clayton H. Ranzhaf	" "	925 S. Homan Ave., Chicago 7, Ill.
John E. Taylor, Jr.	" "	8 E. Congress Parkway, Chicago 5, Ill.
Frank M. Gray	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
John L. Hume	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
John W. Woodall, Jr.	" "	1409 S. Lamar St., Dallas 2, Texas

DIRECTORS

Charles H. Kellstadt	Chairman of the Board	925 S. Homan Ave., Chicago 7, Ill.
Gregorius Baker	"	" " "
James M. Barker	"	c/o Allstate Insurance Company 7447 Skokie Blvd., Skokie, Ill.
Lou R. Casdall	"	c/o George A. Fuller Company 57th St. & Madison Ave., New York 22, N.Y.
Arthur F. Gushman	"	2650 E. Olympic Blvd., Los Angeles 54, Calif.
Paul H. Duffield	"	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Calvin Ferguson, Jr.	"	c/o Allstate Insurance Co. 7447 Skokie Blvd., Skokie, Ill.
Edward Gubens	"	925 S. Homan Ave., Chicago 7, Ill.
Thaddeus V. Hepler	"	Mass Neck Manor, Fredericksburg, Va.
Edward J. Kirkpatrick	"	c/o The First National Bank of Chicago 38 S. Dearborn St., Chicago 90, Ill.
James D. McLaughlin	"	925 S. Homan Ave., Chicago 7, Ill.
Robert M. Metcalf	"	8 E. Congress Parkway, Chicago 5, Ill.
Charles A. Moyes	"	1409 S. Lamar St., Dallas 2, Texas
J. Kenneth Miller	"	c/o Northwestern University, Evanston, Ill.
Robert F. Murphy	"	1124 Fair Oaks Ave., Oak Park, Ill.
Leaton E. Oliver	"	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
John E. Rosenwald II	"	7210 Whitewood Road, Elkins Park 17, Pa.
Edward B. Stearns	"	24 Federal St., Boston 20, Mass.
Edward S. Stern, Jr.	"	520 Royal St., New Orleans 16, La.
George H. Strubers	"	925 S. Homan Ave., Chicago 7, Ill.
Richard L. Taylor	"	1409 S. Lamar St., Dallas 2, Texas
W. Wallace Juder	"	925 S. Homan Ave., Chicago 7, Ill.
Arthur M. Wood	"	" " "
Robert E. Wood	"	1806 Board of Trade Bldg., Chicago 4, Ill.