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Date Rec. \_\_\_\_\_

1953

CORPORATION REPORT AND  
TAX RETURN OF

Sears, Roebuck and  
Co.

Filed in the office of the Secretary of State  
of the State of Florida, this JUN 24 1953

day of \_\_\_\_\_  
A. D. 19. JUN 25 1953  
JUL 1 1953

Secretary of State.

FROM  
R. A. GRAY  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

SEC. 582-F.L.&E.  
PERMIT NO. 5  
TALLAHASSEE, FLA.

SEC. 582-F.L.&E.

JUL 1 1953  
 JUN 25 1953  
 JUN 24 1953

Form 900 (Rev. 1-22-52) For Foreign Corporations  
**Corporation Report and Tax Returns**

to the  
**Secretary of State of Florida**

As required by Senate Bill No. 734, Laws of Florida, 1931

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

Date Rec. \_\_\_\_\_

Amt. of Tax \_\_\_\_\_

750.00

In compliance with the law above referred to we submit below information called for, and  
 enclose remittance for \$ 750.00 to pay the tax imposed by said law.

(1) That Sears, Roebuck and Co. a corporation  
 duly organized and existing under the laws of the State of New York  
 with its principal place of business at Atlanta, Georgia, Fulton County,  
 to whom receipt is to be mailed: Sears, Roebuck and Co., Tax Department  
Atlanta, Georgia has designated and established 508 Consolidated Bldg.  
 County of Duval State of Florida  
 as its place of business or domicile for the service of process within the State, and has  
 and does hereby name as its agent The Corporation Company

**SEARS, ROEBUCK AND CO. (NEW YORK)**  
**OFFICERS AND DIRECTORS**

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
R. E. Wood	Chairman of the Board	925 South Homan Ave., Chicago 7, Ill.
T. V. Houser	Vice " " "	" " "
F. B. McConnell	President	" " "
C. E. Humm	Vice-President & Comptroller	" " "
A. M. Wood	Secretary	" " "
Robert E. Brooker	Vice-President	" " "
C. B. Caldwell	"	" " "
E. J. Condon	"	" " "
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles, (54), Calif.
Edward Gudeman, Jr.	"	925 South Homan Ave., Chicago 7, Ill.
G. B. Hattersley	"	1610 Roosevelt Blvd., Philadelphia (32), Pa.
C. H. Kellstadt	"	675 Ponce de Leon Ave., N. E., Atlanta, Ga.
H. F. Murphy	"	State & Van Buren Sts., Chicago, Ill.
R. L. Tavlos	"	1409 S. Lamar Street, Dallas (2), Texas
Crowdus Baker	Treasurer	925 South Homan Ave., Chicago 7, Ill.
C. E. Good	Ass't.	675 Ponce de Leon Ave., N. E., Atlanta, Ga.
E. F. Lenke	"	925 South Homan Ave., Chicago 7, Ill.
J. J. Noons	"	1610 Roosevelt Blvd., Philadelphia (32), Pa.
H. C. Pearce	"	1409 S. Lamar Street, Dallas (2), Texas
L. E. Wheeler	"	2650 E. Olympic Blvd., Los Angeles (54), Calif.
W. K. Alsop	Ass't. Secretary	1610 Roosevelt Blvd., Philadelphia (32), Pa.
R. G. Curry	"	2650 E. Olympic Blvd., Los Angeles (54), Calif.
J. J. Kershner, Jr.	"	1610 Roosevelt Blvd., Philadelphia (32), Pa.
R. B. Monson	"	1409 S. Lamar Street, Dallas (2), Texas
N. E. Nelson	"	925 South Homan Ave., Chicago 7, Ill.
T. F. Wands	"	350 West 31st Street, New York (1), N. Y.
J. L. Wheeler	"	2650 E. Olympic Blvd., Los Angeles (54), Calif.
R. H. Wood	"	675 Ponce de Leon Ave., N. E., Atlanta, Ga.

DIRECTORS

R. E. Wood	Chairman of the Board	925 South Homan Ave., Chicago 7, Ill.
T. V. Houser	Vice " " "	" " "
Crowdus Baker	Director	" " "
J. W. Barker	"	c/o All-state Insurance Co., 1015 F. Washington St., Chicago 7, Ill.

STARS, ROEBUCK AND CO. (NEW YORK)  
OFFICERS AND DIRECTORS

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NAME	TITLE	ADDRESS
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F. B. McConnell	President	" " " "
C. E. Humm	Vice-President & Comptroller	" " " "
A. M. Wood	Secretary	" " " "
Robert E. Brooker	Vice-President	" " " "
C. B. Caldwell	"	" " " "
E. J. Condon	"	" " " "
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles, (54), Calif.
Edward Gudeman, Jr.	"	925 South Homan Ave., Chicago 7, Ill.
G. B. Hattersley	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
C. H. Kellstadt	"	675 Ponce de Leon Ave., N. E., Atlanta, Ga.
H. F. Murphy	"	State & Van Buren Sts., Chicago, Ill.
R. L. Taylor	"	1409 S. Lamar Street, Dallas (2), Texas
Crowdus Baker	Treasurer	925 South Homan Ave., Chicago 7, Ill.
C. E. Oood	Ass't."	675 Ponce de Leon Ave., N. E., Atlanta, Ga.
E. F. Lenke	" "	925 South Homan Ave., Chicago 7, Ill.
J. J. Noone	" "	4640 Roosevelt Blvd., Philadelphia (32), Pa.
H. C. Pearce	" "	1409 S. Lamar Street, Dallas (2), Texas
L. E. Wheeler	" "	2650 E. Olympic Blvd., Los Angeles (54), Calif.
W. K. Alsop	Ass't. Secretary	4640 Roosevelt Blvd., Philadelphia (32), Pa.
R. G. Curry	" "	2650 E. Olympic Blvd., Los Angeles (54), Calif.
J. J. Kerstner, Jr.	" "	4640 Roosevelt Blvd., Philadelphia (32), Pa.
R. B. Monson	" "	1409 S. Lamar Street, Dallas (2), Texas
N. E. Nelson	" "	925 South Homan Ave., Chicago 7, Ill.
T. F. Wandt	" "	360 West 31st Street, New York (1), N. Y.
J. L. Wheeler	" "	2650 E. Olympic Blvd., Los Angeles (54), Calif.
R. M. Wood	" "	675 Ponce de Leon Ave., N. E., Atlanta, Ga.

DIRECTORS

R. E. Wood	Chairman of the Board	925 South Homan Ave., Chicago 7, Ill.
T. V. Houser	Vice " " " "	" " " "
Crowdus Baker	Director	" " " "
J. M. Barker	"	c/o Allstate Insurance Co., 3245 W. Arthington St., Chicago 7, Ill.
Robert E. Brooker	"	925 So. Homan Ave., Chicago 7, Ill.
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles (54), Calif.
H. W. Endicott	"	Shawmut Bank Bldg., Boston, Mass.
Calvin Pentress, Jr.	"	c/o Allstate Insurance Co., 3245 West Arthington St., Chicago 7, Ill.
Edward Gudeman, Jr.	"	925 South Homan Ave., Chicago 7, Ill.
J. M. Hancock	"	c/o Lehman Bros., 1 Williams St., New York, N. Y.
G. B. Hattersley	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
C. E. Humm	"	925 So. Homan Ave., Chicago 7, Ill.
C. H. Kellstadt	"	675 Ponce de Leon Ave., N. E., Atlanta, Ga.
F. B. McConnell	"	925 So. Homan Ave., Chicago 7, Ill.
F. R. Michaels	"	" " " "
H. F. Murphy	"	State & Van Buren Sts., Chicago, Ill.
J. Rosenwald, II	"	c/o Alverthorp, Jenkintown, Pa.
E. B. Stern	"	2110 American Bank Bldg., New Orleans, La.
R. L. Taylor	"	1409 S. Lamar St., Dallas (2), Texas
S. J. Weinberg	"	c/o Goldman, Sachs & Co., 30 Pine Street, New York, N. Y.

Date of last meeting of Board of Directors: April 27, 1953

Is Corporation active? yes If inactive, state how long \_\_\_\_\_

Is the purpose of the Corporation to begin operation in the future? \_\_\_\_\_

### CAPITAL STOCK STATEMENT

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

0 shares of the par value of 0 each.

27,500,000 shares of no par value.

Issued and outstanding:

0 shares of the par value of 0 each.

21,168,840 shares of no par value issued at 9.18 per share.

Total issued amounts to \$ 221,810,429.17

(7) Number of states doing business in 18

(8) Amount of capital stock allocated for use in the State of Florida \$ 1,391,111.78

*Note:—If the amount of allocation 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 mailing 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 \$ 750.00

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

By [Signature] Vice-President.

WITNESSES:

[Signature] Assistant Secretary.

STATE OF Georgia

COUNTY OF Fulton

Personally appeared before me Chas. H. Kells, Not

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 19th day of \_\_\_\_\_

1953

(SEAL)

[Signature]  
Notary Public  
My Commission Expires Feb. 27, 1955

100-502-NV-2

# Sears, Roebuck and Co.

Atlanta, Georgia  
June 12, 1933

Hon. R. A. Gray  
Secretary of State  
Tallahassee, Florida

Re: 1933 Corporation Tax  
Sears, Roebuck and Co.

Dear Sir:

We are enclosing our check in the amount of \$750.00 together with the Corporation Report for Sears, Roebuck and Co. We are also enclosing an affidavit of the amount of capital employed in the State of Florida.

Would you please acknowledge receipt of the enclosed check, report, and affidavit in the self-addressed, stamped envelope enclosed for your convenience.

Yours very truly,  
SEARS, ROEBUCK AND CO.

R. J. Bartoll  
Tax Manager  
Southern Territory

By: *C. J. Alford*  
C. J. Alford

GJA:plj  
Encls.

*right of 1933  
H. J. ...*

MS. 92. 11. 2

Section 11. No par value stock; valuation. In the event the shares of stock of any such corporation, and the proceeds of the sale of such stock, are not received by the corporation, the Secretary of State, for the purpose of this act, shall determine the value of such stock as he may determine to be correct from the price submitted; and in so doing the Secretary of State may take into consideration all such with reference to the fair market value of the stock included, the price for which the stock was sold, and the surplus as part of the net assets of the corporation at the time of the sale of such stock.

Approved May 22, 1931.

STATE OF FLORIDA

CERTIFICATE OF AMOUNT OF CAPITAL EMPLOYED AND/OR TO BE EMPLOYED IN THE STATE

STATE OF GEORGIA )  
                          ) SS  
COUNTY OF FULTON )

Chas. H. Kellstadt, being first duly sworn on oath states that he is the Vice-President of Sears, Roebuck and Co., which corporation is organized and existing under the laws of the State of New York and was heretofore granted permission to transact business in the State of Florida.

That the amount of capital of said corporation employed in and/or to be employed in the State of Florida at any time during the current fiscal year of said corporation will not exceed 1,391,111.78; and that if the remainder or greater amount of its capital is employed in the State of Florida at any time a report thereof shall be made to the Secretary of State of Florida not later than thirty days after the close of its fiscal year in which said corporation operates, and the proper fees thereon shall be paid to the Secretary of State.

*Chas. H. Kellstadt*  
\_\_\_\_\_  
Vice-President

Subscribed and sworn to before me  
this 19th day of June.

*Archie Quinn*  
\_\_\_\_\_  
Notary Public  
Notary Public, Grand State of Leno  
My Commission Expires Feb. 27, 1950

*[Faint, mostly illegible text, possibly a reverse side or another document page.]*