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Annual Report

Filed 6-25-69

4 pgs.

**Corporation Report and Tax Return  
for Foreign and Domestic Corporations**  
State of Florida  
**Secretary of State**

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

F-4516

BEARS, ROTRUCK AND CO.  
MAX DEPT  
925 S. HOMER AVE  
CHICAGO 7, ILLINOIS 60607

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Bears, Rotruck and Co. (Give exact name of corporation) 2. \_\_\_\_\_ (General nature of business)

3. 925 South Homer Avenue (Street or Post Office Box of principal place of business) (City) \_\_\_\_\_ (County) \_\_\_\_\_ (State)

4. Max Dept (Officers Name) \_\_\_\_\_ (Title) \_\_\_\_\_ (Address)

5. Max Dept (Directors - Name) (Law requires at least (3) three) \_\_\_\_\_ (Address)

6. The Corporation Secretary, 13th Floor, Florida Trust Bldg, 110 S. Duval St., Tallahassee, Florida 32302 (Resident Agent Name) \_\_\_\_\_ (Address)

7. Last meeting of Directors May 10, 1960 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. Inactive, began \_\_\_\_\_ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date Incorporated June 1, 1956 (Month - Day - Year) 12. Date Qualified in Fla. \_\_\_\_\_ (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>200,000,000</u>	\$ <u>1,000,000</u>
(No. of shares with par value)	(Par value each)
_____	\$ _____
(No. of shares with no par value)	(Par value each)

14. Outstanding Capital Stock: (issued)

(a) <u>179,107,000</u>	\$ <u>895,535</u>	\$ <u>1,000,000</u>
(No. of shares with par value)	(Par value each)	(Total value)
(b) _____	_____	_____
(No. of shares with no par value)	(Par value each)	(Total value)
(c) _____	_____	_____
(No. of shares with no par value)	(Par value each)	(Total value)
(d) Total (a) + (b) + (c)	_____	\$ _____

15. Amount of tax due \$ \_\_\_\_\_ 16. Less Credit Memo if any \$ \_\_\_\_\_ 17. Penalty and Interest (see instructions) \$ \_\_\_\_\_ 18. Amount of tax remitted with this return \$ \_\_\_\_\_

19. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_ 20. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

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

By: Max Dept President or V-President Secretary Attest: \_\_\_\_\_ Secretary

STATE OF Illinois  
COUNTY OF Cook  
I personally appeared before me \_\_\_\_\_ 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 \_\_\_\_\_ day of \_\_\_\_\_ 1960.  
(Notary Seal) \_\_\_\_\_ Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

SEARS, ROEBUCK AND CO.  
MAY 19, 1969

OFFICERS:

<u>Business Address</u>	<u>Residence Address</u>
Gordon M. Metcalf, Chairman of the Board* 925 S. Homan Ave., Chicago, Ill. 60607	Turvey Lane, Downers Grove, Ill. 60515 1050 N. Green Bay Road Lake Forest, Ill. 60045
Arthur M. Wood, President* 925 S. Homan Ave., Chicago, Ill. 60607	85 Indian Hill Pond, Winnetka, Ill. 60093
James W. Butten, Senior Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	1001 Seneca Road, Wilmette, Ill. 60091
Robert H. Anderson, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	3757 N. Sheridan Road, Chicago, Ill. 60626
Sidney L. Royer, Vice President* 7401 Skokie Blvd., Skokie, Ill. 60076	5204 Tanbark Road, Dallas, Texas 75229
Alfred I. Davies, Vice President* 1409 S. Lamar St., Dallas, Texas 75202	Route 41, Box 157, West Chicago, Ill. 60185
Thomas F. Filline, Jr., Vice President 925 S. Homan Ave., Chicago, Ill. 60607	541 Appletree Lane, Glenview, Ill. 60025
John F. Gallagher, Vice President 2000 Spring Road, Oak Brook, Ill. 60521	650 Park Blvd., Glen Ellyn, Ill. 60137
Robert R. Jorgensen, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	1015 Seminole Road, Wilmette, Ill. 60091
Culver J. Kennedy, Vice President* 7447 Skokie Blvd., Skokie, Ill. 60076	1000 North Lake Shore Plaza, Apt. 30-C Chicago, Illinois 60611
Jack F. Kincannon, Vice President & Comptroller 925 S. Homan Ave., Chicago, 60607	Jonathan Club, 545 South Figueroa Los Angeles, Calif. 90017
John G. Lowe, Vice President* 2650 E. Olympic Blvd., Los Angeles, Calif. 90054	2510 Lincoln St., Evanston, Ill. 60201
William F. McCurdy, Vice President 7401 Skokie Blvd., Skokie, Ill. 60076	1101 Geneva Road, St. Charles, Ill. 60174
Warren G. Skoning, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	1500 Castlegate Drive, N.W., Atlanta, Georgia 30327
A. Dean Swift, Vice President* 675 Ponce de Leon Ave., N.E. Atlanta, Georgia 30308	916 Stony Lane, Gladwyne, Pa. 19035
Edward R. Telling, Vice President* 4640 Roosevelt Blvd., Philadelphia, Pa. 19132	1445 North Park Ave., River Forest, Ill. 60305
W. Wallace Tudor, Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	520 Parkside Terrace, Decatur, Ill. 60015
Thomas F. Wands, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	6406 Bronke Drive, Bethesda, Maryland 20014
John L. Wheeler, Vice President Chanin Building, Suite 1011 815 Connecticut Ave., N.W., Washington, D. C. 20006	6157 N. Kilpatrick, Chicago, Ill. 60646
Linden E. Wheeler, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	735 Ardsley Road, Winnetka, Ill. 60093
Emory Williams, Vice Pres. & Treasurer 925 S. Homan Ave., Chicago, Ill. 60607	1310 N. Ritchie Court, Chicago, Ill. 60610
Lawrence L. O'Connor, Vice Pres. & Secretary 925 S. Homan Ave., Chicago, Ill. 60607	5243 N. Knox Ave., Chicago, Ill. 60646
Vincent J. Graham, Division Vice President 925 S. Homan Ave., Chicago 60607	116 Manhasset Woods Road, Manhasset, Long Island, New York 11030
Stephen C. Hanson, Division Vice President 360 W. 31st St., New York, N. Y. 10001	

\*Also Director of the Company

SEARS, ROEBUCK AND CO.  
MAY 19, 1969

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
Crowdus Baker Suite 1501, 720 North Michigan Ave. Chicago, Illinois 60611	2298 Drury Lane, Northfield, Ill. 60094
Sidney L. Boyar* 7401 Skokie Blvd., Skokie, Ill. 60076	3757 N. Sheridan Road, Chicago, Ill. 60626
Judson B. Branch c/o Allstate Insurance Company Allstate Plaza, Northbrook, Ill. 60062	305 Shadowood Lane, Northfield, Ill. 60094
James W. Button* 925 S. Homan Ave., Chicago, Ill. 60607	85 Indian Hill Road, Winnetka, Ill. 60093
Austin T. Cushman c/o The Savings and Profit Sharing Pension Fund of Sears, Roebuck and Co. Employees 120 S. LaSalle St., (21rd Floor), Chicago, Ill. 60603	1440 N. Lake Shore Drive, Chicago, Ill. 60610
Alfred I. Davies * 1409 S. Lamar St., Dallas, Texas 75202	5209 Tanbark Road, Dallas, Texas 75229
John D. deButts c/o American Telephone & Telegraph Company 195 Broadway, New York, New York 10007	200 East 66th St., New York, N. Y. 10021
Calvin Pentress, Jr. c/o Allstate Insurance Company Allstate Plaza, Northbrook, Ill. 60062	404 North Green Bay Road, Lake Forest, Ill. 60045
Claire Giannini Hoffman, Mrs. 300 Montgomery St., Suite #23 San Francisco, Calif. 94104	20 El Cerrito Ave., San Mateo, Calif. 94402
George E. Keck c/o United Air Lines P. O. Box 66100, Chicago, Ill. 60666	117 N. Dewey Road, Palatine, Ill. 60067
Culver J. Kennedy * 7447 Skokie Blvd., Skokie, Ill. 60076	1035 Seminole Road, Wilmette, Ill. 60091
John G. Lowe * 2650 E. Olympic Boulevard Los Angeles, California 90054	Jonathan Club, 545 South Figueroa, Los Angeles, California 90017
Gordon M. Metcalf * 925 S. Homan Ave., Chicago, Ill. 60607	Turvey Lane, Downers Grove, Ill. 60515
J. Roscoe Miller c/o Northwestern University 633 Clark St., Evanston, Ill. 60201	2870 Sheridan Place, Evanston, Ill. 60201
Lucien E. Oliver None	2222 Mt. Paran Road, N.W., Atlanta, Ga. 30327
Julius Rosenwald II P.O. Box 8873, Philadelphia, Pa. 19117	7910 Whitwrod Road, Elkins Park, Pa. 19117
Edgar B. Stern, Jr. 521 Royal Street, New Orleans, La. 70130	6 Garden Lane, New Orleans, La. 70124
A. Dean Swift * 675 Ponce de Leon Ave., N.F. Atlanta, Georgia 30308	3500 Castlegate Drive., N. W. Atlanta, Ga. 30327
Edward R. Telling * 4640 Roosevelt Blvd., Philadelphia, Pa. 19112	916 Stony Lane, Gladwyne, Pa. 19035
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