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Annual Report

Filed 7-4-58

6 pgs.

No. F 4516-00

Tax for Year

1958

**CORPORATION REPORT AND
TAX RETURN OF**

SOLE, DOMESTIC AND CO.

P. O. ADDRESS 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

A. D. 19

Secretary of State.

PRINTED AT THE STATE PRINTING OFFICE, TALLAHASSEE, FLORIDA

Sears, Roebuck and Co.

925 So. Homan Avenue
Chicago 7, Illinois

June 27, 1958

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

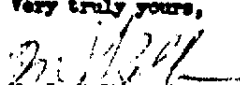
Dear Mr. Gray:

Re: 1958 Corporation Tax
Sears, Roebuck and Co.

We are enclosing our check in the amount of \$1,000.00, together with the Corporation Report for Sears, Roebuck and Co.

Would you please acknowledge receipt of the above check and report on the enclosed carbon copy of this letter. We are enclosing a self-addressed, stamped envelope for your convenience in replying.

Very truly yours,


M. J. Kelb
Tax Dept. (568)

VAS:i
enc.

1958
1000-

SEE ATTACHED INDEX

(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 804, Florida Statutes

JUL 4 1958
Date Rec

Amt. of Tax 1000

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. Roman Avenue Chicago 7, Ill. Cook County,
Insert to whom receipt is to be mailed Sears, Roebuck and Co. Tax Dept. (368)
of Chicago 7, Illinois has designated and established 508 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

SEE ATTACHED SHEET

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

Name Address

SEE ATTACHED SHEET

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

(5) Date qualified in Florida: February 1, 1936

ESP (See copy of law printed herein).

Date of last meeting of Board of Directors May 12, 1958

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:
75,061,754 shares of the par value of 3.00 each
_____ shares of no par value issued at _____ per share.

Total issued amounts to \$ 225,185,262.00

(7) Number of states doing business in 48

(8) Amount of capital employed in the State of Florida \$ 4,783,924.88

Note:— If the amount employed shows, 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 \$ 1,000.00

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

(SEAL)

Ernest Baker AS
By Ernest Baker or Vice-President

ATTEST:

J. S. Wilson AS
Assistant Secretary

ILLINOIS
STATE OF RECORDS

COUNTY OF Cook

Personally appeared before me Ernest Baker

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 27th day of June 1958

(SEAL)

[Signature]
Signature of officer taking acknowledgment

SEARS, ROEBUCK AND CO. (New York corporation)
OFFICERS and DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
OFFICERS		
Fowler B. McConnell	Chairman of the Board	925 S. Homan Ave., Chicago 7, Ill.
Charles H. Kellstadt	President	" " " "
Crowdus Baker	Vice President and Comptroller	" " " "
Austin T. Cushman	Vice President	2650 E. Olympic Blvd., Los Angeles 54, Calif.
Hugh K. Duffield	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Edward Gudeman	" "	925 S. Homan Ave., Chicago 7, Ill.
Gordon M. Metcalf	" "	8 E. Congress Parkway, Chicago 5, Ill.
Charles A. Meyer	" "	925 S. Homan Ave., Chicago 7, Ill.
Lucien E. Oliver	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
Richard L. Tayloe	" "	1409 S. Lamar St., Dallas 2, Texas
W. Wallace Tudor	" "	925 S. Homan Ave., Chicago 7, Ill.
Arthur K. Walton	" "	" " " "
Arthur M. Wood	Vice President and Secretary	" " " "
James C. Worthy	Vice President	" " " "
Donald Mac Arthur	Treasurer	" " " "
George H. Struthers	Asst. Vice President	360 W. 31st St., New York 1, N. Y.
William K. Alsop	Asst. Secretary	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Jack P. Cleff	" "	925 S. Homan Ave., Chicago 7, Ill.
Russell G. Curry	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
John J. Eisenberg	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Alan Griswood	" "	1409 S. Lamar St., Dallas 2, Texas
Fred R. Hamilton	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
George J. Kuschler	" "	8 E. Congress Parkway, Chicago 5, Ill.
Robert B. Monson	" "	1409 S. Lamar St., Dallas 2, Texas
Norman E. Nelson	" "	925 S. Homan Ave., Chicago 7, Ill.
William Wadler	" "	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.
Clayton Banzhaf	Asst. Treasurer	925 S. Homan Ave., Chicago 7, Ill.
Walter H. Davies, Jr.	" "	8 E. Congress Parkway, Chicago 5, Ill.
Carl E. Good	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
Arthur M. Gray	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
Edward F. Lenke	" "	925 S. Homan Ave., Chicago 7, Ill.
John J. Noone	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
John H. Woodall, Jr.	" "	1409 S. Lamar St., Dallas 2, Texas

DIRECTORS

Fowler B. McConnell	Chairman of the Board	925 S. Homan Ave., Chicago 7, Ill.
Crowdus Baker	" " " "	" " " "
James M. Barker	c/o Allstate Insurance Co.	7447 Skokie Blvd., Skokie, Ill.
Robert E. Brooker	c/o Whirlpool Corporation	St. Joseph, Michigan
Leu R. Crandall	c/o George A. Fuller Company	57th St. & Madison Ave., New York 22, N.Y.
Austin T. Cushman	2650 E. Olympic Blvd.,	Los Angeles 54, Calif.
Hugh K. Duffield	4640 Roosevelt Blvd.,	Philadelphia 32, Pa.
Calvin Pentress, Jr.	c/o Allstate Insurance Co.	7447 Skokie Blvd., Skokie, Ill.
Edward Gudeman	925 S. Homan Ave.,	Chicago 7, Ill.
Theodore V. Houser	" " " "	" " " "
Charles H. Kellstadt	c/o The First National Bank of Chicago	38 S. Dearborn St., Chicago 90, Ill.
Homer J. Livingston	8 E. Congress Parkway,	Chicago 5, Ill.
Gordon M. Metcalf	c/o Northwestern University,	Evanston, Ill.
J. Roscoe Miller	1104 Fair Oaks Ave.,	Oak Park, Ill.
Herbert F. Murphy	7910 Whitewood Road,	Elkins Park 17, Pa.
Julius Rosenwald II	24 Federal St.,	Boston 10, Mass.
Russell B. Stearns	320 Royal St.,	New Orleans 18, La.
Edgar B. Stern, Jr.	1409 S. Lamar St.,	Dallas 2, Texas
Richard L. Tayloe	925 S. Homan Ave.,	Chicago 7, Ill.