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Annual Report

Filed 6-20-68

5 pgs.

Corporation Report and Tax Return
for Foreign and Domestic Corporations

1st Copy

State of Florida

FILE Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

73-11-F-874516

1968

02/01/30

SEARS ROEBUCK AND CO.
TAX DEPT.
123 S. HUMAN AVE.
CHICAGO 7, ILLINOIS 60607

1. Sears, Roebuck and Co.

2. Retail Merchandising

3. 925 South Heron Avenue
Chicago

Chicago

Cook

Illinois

See Attached List

(Officers - Name)

(Title)

(Address)

See Attached List

(Directors - Name) (Law requires at least (3) three)

(Address)

6. The Corporation Company, 13th Floor, Florida Title Bldg., 110 W. Forsyth St., Jacksonville,

(Resident Agent Name)

(Address) Duval County, Florida

7. Last meeting of Directors May 13, 1968

(Month - Day - Year)

8. Corporation Active? Yes

(Yes or No)

If inactive,

9. Inactively began

(Month - Day - Year)

10. If inactive, will corporation
begin business in the future? Yes

(Yes or No)

11. Date Incorporated June 20, 1906

(Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla.

Feb. 1, 1936

13. Total Authorized Capital Stock: 200,000,000

14. Outstanding Capital Stock: (issued) 153,023,391

(% of shares with par value)	(Per share value)	(Total value)
	\$ 1.30	
		\$

(% of shares with par value)	(Per share value)	(Total value)
(a) 153,023,391	\$ 1.30	\$ 229,535,089.50
(b)		
(c)		
(d) Total (a) + (b) + (c)		\$ 229,535,089.50

16. Less Credit

Memo if any \$

Penalty and Interest

(see instructions) \$

17. Amount of tax remitted

with this return \$ 2,000.00

18.

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

By President or V-President
STATE OF Illinois
COUNTY OF Cook

Attest: Secretary

E. R. Jorgensen

Personally appeared before me
and 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 13th day of April 1968

(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 20, 1968

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
Crowdus Baker, Vice Chairman of the Board* 925 S. Homan Ave., Chicago, Ill. 60607	2298 Drury Lane, Northfield, Ill. 60094
Arthur M. Wood, President* 925 S. Homan Ave., Chicago, Ill. 60607	1050 N. Green Bay Road Lake Forest, Ill. 60045
James W. Button, Senior Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	35 Indian Hill Road, Winnetka, Ill. 60093
Robert H. Anderson, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	1001 Seneca Road, Wilmette, Ill. 60091
Sidney L. Boyar, Vice President* 7401 Skokie Blvd., Skokie, Ill. 60076	5757 N. Sheridan Road, Chicago, Ill. 60626
Alfred I. Davies, Vice President* 1409 S. Lamar St., Dallas, Texas 75202	3209 Tanbark, Dallas, Texas 75229
Thomas F. Pilline, Jr., Vice President 925 S. Homan Ave., Chicago, Ill. 60607	Route #1, Box 157, West Chicago, Ill. 60185
John F. Gallagher, Vice President 3000 Spring Road, Oak Brook, Ill. 60521	841 Appletree Lane, Glenview, Ill. 60088
Robert R. Jorgensen, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	654 Park Blvd., Glen Ellyn, Ill. 60137
Culver J. Kennedy, Vice President* 7447 Skokie Blvd., Skokie, Ill. 60076	1035 Seminole Road, Wilmette, Ill. 60091
Jack F. Kincannon, Vice President & Comptroller 925 S. Homan Ave., Chicago, Ill. 60607	1000 North Lake Shore Plaza, Apt. 30-C Chicago, Illinois 60611
John G. Lowe, Vice President* 2650 E. Olympic Blvd., Los Angeles, Calif. 90054	9505 Lubec Street, Downey, Calif. 90240
William F. McCurdy, Vice President 7401 Skokie Blvd., Skokie, Ill. 60076	2510 Lincoln St., Evanston, Ill. 60201
Charles A. Meyer, Vice President* 4640 Roosevelt Blvd., Philadelphia, Pa. 19132	1313 Lafayette Road, Gladwyne, Pa. 19038
Lucien E. Oliver, Vice President* 675 Ponce de Leon Ave., N.E. Atlanta, Georgia 30308	2222 Mt. Paran Road, N.W., Atlanta, Georgia 30327
Warren G. Skoning, Vice President 925 S. Homan Avenue, Chicago, Ill. 60607	1101 Geneva Road, St. Charles, Ill. 60174
W. Wallace Tudor, Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	1445 North Park Ave., River Forest, Ill. 60305
Thomas F. Wanda, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	529 Margate Terrace, Deerfield, Ill. 60015
John L. Wheeler, Vice President Chanin Building, Suite 1011 815 Connecticut Ave., N.W., Washington, D. C. 20006	4930 Loughboro Road, N.W., Washington, D. C. 20016
Linden E. Wheeler, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	6157 N. Kilpatrick, Chicago, Ill. 60646
Emory Williams, Vice Pres. & Treasurer 925 S. Homan Ave., Chicago, Ill. 60607	735 Ardsley Road, Winnetka, Ill. 60093
Lawrence L. O'Connor, Vice Pres. & Secretary 925 S. Homan Ave., Chicago, Ill. 60607	1310 N. Ritchie Court, Chicago, Ill. 60610
Vincent J. Graham, Divisional Vice President 925 S. Homan Ave., Chicago, Ill. 60607	6243 N. Knox Avenue, Chicago, Ill. 60646
Stephen C. Hanson, Divisional Vice President 380 W. 31st St., New York, New York 10001	116 Manhasset Woods Road, Manhasset, Long Island, New York 11030
*Also director of the Company	

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Judson B. Branch c/o Allstate Insurance Company Allstate Plaza, Northbrook, Ill. 60062	305 Shadowood Lane, Northfield, Ill. 60094
James W. Buiton * 925 S. Homan Ave., Chicago, Ill. 60607	85 Indian Hill Road, Winnetka, Ill. 60095
Austin T. Cushman c/o The Savings and Profit Sharing Pension Fund of Sears, Roebuck and Co. Employees 120 S. LaSalle St., (23rd Floor), Chicago, Ill. 60603	1440 N. Lake Shore Drive, Chicago, Ill. 60610
Alfred I. Davies * 1409 S. Lamar St., Dallas, Texas 75202	5209 Tanbark, Dallas, Texas 75229
John D. deButta c/o American Telephone & Telegraph Company 19 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	555 Crab Tree Lane, Lake Forest, Ill. 60045
Claire Gianni Hoffman, Mrs. 300 Montgomery St., Suite 823 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, Illinois 60666	117 N. Dosey Road, Palatine, Ill. 60067
Culver J. Kennedy * 7447 Skokie Boulevard, Skokie, Ill. 60076	1035 Seminole Road, Wilmette, Ill. 60091
Homer J. Livingston c/o The First National Bank of Chicago 38 S. Dearborn St., Chicago, Ill. 60603	1425 Ashland Ave., River Forest, Ill. 60305
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Julius Rosenwald II P.O. Box 8873, Elkins Park, Pa. 19117	7910 Whitwood Road, Elkins Park, Pa. 19117
Edgar B. Stern, Jr. 521 Royal Street, New Orleans, La. 70176	6 Garden Lane, New Orleans, La. 70124
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