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Annual Report
Filed 7-5-47

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No. 4571-T

1947

**CORPORATION REPORT AND
TAX RETURN OF**

Shaw Washburn Co.

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

JUL 5 1947

day of

Secretary of State

10-592-130

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.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 500.00 to pay the tax imposed by said law.

(1) That Sears, Roebuck and Co. a corporation
(Give correct name of corporation)
fully organized and existing under the laws of the State of New York
with its principal place of business at Atlanta, Georgia - Fulton County.
Insert to whom receipt is to be mailed Sears, Roebuck and Co., Tax Department
Atlanta, Georgia 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 The Corporation Company

JUL 5 - 1947

Date Rec. _____

Amt. Rec. 500.00

Amt. of Tax _____

SEARS, ROEBUCK AND CO. (NEW YORK)

OFFICERS

Name	Title	Address
F. B. McEneaney	President	965 S. Dearborn Ave., Chicago 7, Ill.
C. S. Marx	Vice-President, Secretary Comptroller	
E. P. Brooks	Vice-President - (Factory)	4680 Roosevelt Blvd. (321) Chicago, Ill.
G. B. Hattersley	Vice-President (East-Terr.)	925 S. Dearborn, Chicago 7, Ill.
T. W. Houser	Vice-President (Merchandise)	6650 E. 91st St., (34) Los Angeles, Calif.
H. W. Kingsley	Vice-President (Sec. Cont.)	675 Pence in Penn Ave., N. E. Atlanta, Ga.
J. F. Moore	Vice-President (So. Terr.)	360 W. 34th St., (1) New York, N. Y.
F. Pons	Vice-President (N. E. Office)	675 Pence in Penn Ave., N. E. Atlanta, Ga.
T. J. DeRotta	Treasurer	6650 E. 91st St., (34) Los Angeles, Calif.
C. G. Williams	Asst. Treasurer	4680 Roosevelt Blvd. (321) Chicago, Ill.
H. L. Secler	Asst. Sec'y	925 S. Dearborn, Chicago, Ill.
P. G. Curry	Asst. Sec'y	360 W. 34th St., New York, N. Y.
J. J. Korshack, Jr.	Asst. Sec'y	675 Pence in Penn Ave., N. E. Atlanta, Ga.
H. E. Saloon	Asst. Sec'y	925 S. Dearborn, Chicago, Ill.
T. W. Bennett	Asst. Sec'y	360 W. 34th St., New York, N. Y.

DIRECTORS

Name	Title	Address
R. E. Wood	Chairman of the Board	965 S. Dearborn Ave., Chicago 7, Ill.
A. S. Barrows	Director	2650 N. Olympic Blvd., (33) Los Angeles, Calif.
J. M. Harcock	Director	C/O Lehman Bros., New York, N. Y.
J. M. Barker	"	c/o Allstate Insurance 20 N. Wacker Drive, Chicago, Ill.
E. J. Pollock	"	925 S. Dearborn, Chicago 7, Ill.
S. J. Weinberg	"	c/o Calmar, Dept. 7 Co. 30 Pine Street, New York, N. Y.
H. W. ...	"	Shrewsbury Bank Bldg., Boston, Mass.
W. W. ...	"	211 American Bank Bldg. New Orleans, La.
J. B. ...	"	1007 E. ...
F. ...	"	
H. ...	"	
M. ...	"	
R. F. ...	"	

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 in which its receipts to be mailed Sears, Roebuck and Co., Tax Department
Atlanta, Georgia 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 Sears, Roebuck and Co., Corporation Company

OFFICERS AND DIRECTORS
 STATE, ROEBUCK AND COMPANY, NEW YORK

OFFICERS

NAME	TITLE	ADDRESS
F. B. McCormell	President	925 S. Homan Ave., Chicago 7, Ill.
C. S. Egan	Vice-President, Secretary Comptroller	
E. P. Brooks	Vice-President - (Factory)	4640 Roosevelt Blvd. (32), Phila., Pa.
C. B. Hattersley	Vice-President (East-Terr.)	925 S. Homan Ave., Chicago 7, Ill.
T. V. Houser	Vice-President (Merchandising)	2650 E. Olympic Blvd., (54), Los Angeles, Calif.
H. W. Kingsley	Vice-President (Pac. Coast)	675 Fonce de Leon Ave., N. W. Atlanta, Ga.
J. F. Moore	Vice-President (So. Terr.)	540 W. 31st St. (A), New York, N. Y.
H. Rosa	Vice-President (N. Y. Office)	925 S. Homan Ave., Chicago 7, Ill.
R. J. DeMotte	Treasurer	
C. C. Williams	Ass't. Treasurer	675 Fonce de Leon Ave., N. W. Atlanta, Ga.
H. L. Decker	Ass't. Sec'y	2650 E. Olympic Blvd., (54), Los Angeles, Calif.
R. G. Curry	Ass't. Sec'y.	4640 Roosevelt Blvd., (32) Phila., Pa.
J. J. Korahner, Jr.	Ass't. Sec'y.	925 S. Homan Ave., Chicago 7, Ill.
H. K. Nelson	Ass't. Sec'y.	350 W. 31st St. (A), New York, N. Y.
T. W. Bennett	Ass't. Sec'y.	

DIRECTORS

R. E. Wood	Chairman of the Board	925 S. Homan Ave., Chicago 7, Ill.
A. S. Barrows	Director	2650 E. Olympic Blvd., (54) Los Angeles, Calif.
J. M. Harcock	Director	c/o Lehman Bros., 1 William St., New York, N. Y.
J. M. Ecker	"	c/o Allstate Insurance 20 N. Wacker Drive, Chicago, Ill.
E. J. Pollock	"	925 S. Homan Ave., Chicago 7, Ill.
S. J. Weinberg	"	c/o Goldman, Sachs & Co. 50 Pine Street, New York, N. Y.
H. W. Salicoff	"	Shamut Bank Bldg., Boston, Mass.
T. B. Stern	"	210 American Bank Bldg., New Orleans, La.
C. B. Roberts	"	1409 S. Lamar St. (2), D 12th, Tenn.
F. B. McCormell	"	925 S. Homan Ave., Chicago 7, Ill.
J. Rosenwald II	"	c/o Alverthorp, Centertown, Pa.
T. V. Houser	"	925 S. Homan Ave., Chicago 7, Ill.
C. B. Hattersley	"	4640 Roosevelt Blvd. (32) Phila., Pa.
E. P. Brooks	"	925 S. Homan Ave., Chicago 7, Ill.
C. S. Egan	"	
R. J. DeMotte	"	
J. F. Moore	"	675 Fonce de Leon Ave., N. W. Atlanta, Ga.
H. F. Murphy	"	State and Van Puren Bldg. Chicago, Illinois

Date of last meeting of Board of Directors: April 28, 1947

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.

24,000,000 shares of no par value.

Issued and outstanding:

0 shares of the par value of 0 each.

23,625,304 shares of no par value issued at \$8.08 per share.

Total issued amounts to \$190,980,836.65

(7) Number of states doing business in 47

(8) Amount of capital stock allocated for use in the State of Florida \$92,295.54

NOTE:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

ALLOCATIONS OF CAPITAL—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) assets in Florida, or (b) the proportion of the total business in Florida to the total business of the corporation.

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

Taxes as per schedule \$500.00

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

(SEAL)

By J. H. Williams Vice-President.

ATTEST:

W. H. Ruffin
Assistant Secretary.

STATE OF GEORGIA

COUNTY OF FULTON

Personally appeared before me J. F. MOORE

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 3rd day of

July, 1947

(SEAL)

J. F. Moore
Notary Public

10-592-1123

Sears, Roebuck and Co.

Atlanta, Georgia
July 3, 1917

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

Presi-
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len

Dear Sir:

We are enclosing herewith our check in the amount of \$500.00 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.

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greater
port
thirty
, and

Kindly acknowledge receipt of the enclosed check, report, and affidavit directly to this department in the self-addressed, stamped envelope enclosed for your convenience.

Very truly yours

SEARS, ROEBUCK AND CO.

R. J. Bartoli
R. J. Bartoli
Manager Tax Department
Southern Territory

AWL:ld
Encs.

... Secretary of State ... in make the ... reports called ... shall be ...
... such corporation shall be ... for the ... of this Act, each share shall be ... assumed to have value of at least \$100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.
Approved May 28, 1921.

592 BY 2

STATE OF FLORIDA

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

STATE OF GEORGIA)
) SS
COUNTY OF FULTON)

J. F. Moore, 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 \$902,995.56; 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.

J. F. Moore
Vice President

Subscribed and sworn to before me
this 30 day of July 1946.

[Signature]
Notary Public

annual reports called
Article 10, Section 10
Act to provide for the collection and the transmission to the Secretary of State of the annual reports of the corporations organized under the laws of this State...
Approved May 23, 1931.

