

804516

Annual Report
Filed 6-27-51

300002561803--1

7 pgs.

No. F.

4516-00

Date Rec.

1951

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 27 1951**

day of

A. D. 19.....

Secretary of State.

Sears, Roebuck and Co.

Atlanta, Georgia
June 26, 1951

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

Re: 1951 Corporation Tax
Sears, Roebuck and Co.

Dear Sir:

We are enclosing herewith 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.

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

Yours very truly,

SEARS, ROEBUCK AND CO.

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

CJA/lh

Encls.

submitted to the Secretary of State. For the purpose of this law the Secretary of State shall have and exercise the same powers and authority as the Secretary of State of any State in the United States. The Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

Form F.C.T.R.—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.

SIR:

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
(Give correct name of 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.

Insert to whom receipt is to be mailed Sears, Roebuck and Co., Tax Department
of Atlanta, Georgia, has designated and established 508 Consolidated Building
(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

NAME AND ADDRESS OF OFFICERS:

Name	Title	Address
R. E. Wood	Chairman of Board	925 South Roman Avenue, Chicago (7), Illinois
✓ P. B. McConnell	President	"
✓ G. E. Hume	Vice-Pres., Sec'y, Comptroller	"
E. F. Brooks	Vice-President	"
G. B. Hattersley	"	4647 Roosevelt Blvd., Phila. (32), Pennsylvania
T. V. Houser	"	925 South Roman Avenue, Chicago (7), Illinois
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles (54), California
C. H. Kellstadt	"	675 Ponce de Leon Avenue, N.E., Atlanta, Georgia
H. F. Murphy	"	State & Van Buren Streets, Chicago, Illinois
C. B. Roberts	"	1109 South Lamar Street, Dallas (2), Texas
Henry Rose	"	360 West 114th Street, New York (1), New York
✓ Croesus Baker	Treasurer	925 South Roman Avenue, Chicago (7), Illinois
E. F. Lemke	Asst. Treasurer	"
H. L. Becker	Asst. Secretary	475 Ponce de Leon Avenue, N.E., Atlanta, Georgia
R. G. Curry	"	2650 E. Olympic Blvd., Los Angeles (54), California
J. J. Kershner, Jr.	"	4640 Roosevelt Blvd., Phila. (32), Pennsylvania
W. E. Nelson	"	925 South Roman Avenue, Chicago (7), Illinois
S. E. Ferris	"	360 West 114th Street, New York (1), New York
R. O. Manson	"	1109 South Lamar Street, Dallas (2), Texas
W. M. Powers	"	4640 Roosevelt Blvd., Philadelphia (2), Pennsylvania

DIRECTORS

R. E. Wood	Chairman of Board	925 South Roman Avenue, Chicago (7), Illinois
J. L. Hancock	Director	c/o Lehman Bros., - 1 Wall Street, New York, N. Y.
J. W. Barker	"	c/o Allstate Insurance Co., 3245 West Arlington St., Chicago (7), Illinois
S. J. Weinberg	"	c/o Goldman, Sachs & Co., 30 Pine Street, New York, N. Y.
H. J. Indicott	"	Wanamaker Bank Bldg., Boston, Massachusetts
H. Stern	"	2110 American Bank Bldg., New Orleans, Louisiana
C. B. Roberts	"	1400 E. Lamar Street, Dallas (2), Texas
P. B. McConnell	"	925 South Roman Avenue, Chicago (7), Illinois
W. E. Nelson	"	360 West 114th Street, New York (1), New York
H. F. Murphy	"	State & Van Buren Streets, Chicago, Illinois
C. H. Kellstadt	"	675 Ponce de Leon Avenue, N.E., Atlanta, Georgia
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles (54), California
G. B. Hattersley	"	4647 Roosevelt Blvd., Philadelphia (32), Pennsylvania

JUN 27 1951

Date Rec. _____

Amt. of Tax 750.00

592-037

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

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
R. S. Wood	Chairman of Board	925 South Roman Avenue, Chicago (7), Illinois
✓ P. B. McConnell	President	" "
✓ C. E. Humm	Vice-Pres., Sec'y.	" "
	Comptroller	" "
E. P. Brooks	Vice-President	" "
G. B. Hattersley	"	4640 Roosevelt Blvd., Phila. (32), Pennsylvania
T. V. Houser	"	925 South Roman Avenue, Chicago (7), Illinois
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles (54), California
C. H. Kallstadt	"	675 Ponce de Leon Avenue, N.E., Atlanta, Georgia
H. F. Murphy	"	State & Van Buren Streets, Chicago, Illinois
C. B. Roberts	"	1409 South Lamar Street, Dallas (2), Texas
Henry Rose	"	360 West 31st Street, New York (1), New York
✓ Croesus Baker	Treasurer	925 South Roman Avenue, Chicago (7), Illinois
E. F. Lenke	Asst. Treasurer	" "
H. L. Becker	Asst. Secretary	675 Ponce de Leon Avenue, N.E., Atlanta, Georgia
R. G. Curry	"	2650 E. Olympic Blvd., Los Angeles (54), California
J. J. Kershner, Jr.	"	4640 Roosevelt Blvd., Phila. (32), Pennsylvania
W. E. Nelson	"	925 South Roman Avenue, Chicago (7), Illinois
S. D. Ferris	"	360 West 31st Street, New York (1), New York
R. B. Manson	"	1409 S. Lamar Street, Dallas (2), Texas
W. H. Powers	"	4640 Roosevelt Blvd., Philadelphia (2), Pennsylvania

DIRECTORS

R. S. Wood	Chairman of Board	925 South Roman Avenue, Chicago (7), Illinois
J. M. Hancock	Director	c/o Lehman Bros., - 1 Williams Street, New York, N. Y.
J. H. Barker	"	c/o Allstate Insurance Co., 3245 West Arthington St., Chicago (7), Illinois
S. J. Weinberg	"	c/o Goldman, Sachs & Co., 30 Pine Street, New York, N. Y.
H. W. Endicott	"	Shammut Bank Bldg., Boston, Massachusetts
E. B. Stern	"	2110 American Bank Bldg., New Orleans, Louisiana
C. B. Roberts	"	1409 S. Lamar Street, Dallas (2), Texas
F. B. McConnell	"	925 South Roman Avenue, Chicago (7), Illinois
J. Rosenwald, II	"	c/o Alvert Corp., Jenkintown, Pennsylvania
T. V. Houser	"	925 South Roman Avenue, Chicago (7), Illinois
G. B. Hattersley	"	4640 Roosevelt Blvd., Philadelphia (32), Penna.
E. P. Brooks	"	925 South Roman Avenue, Chicago (7), Illinois
C. E. Humm	"	" "
Robert W. LaFollette	"	" "
H. F. Murphy	"	State & Van Buren Streets, Chicago, Illinois
Edward Gudeman, Jr.	"	725 South Roman Avenue, Chicago (7), Illinois
Calvin Festress, Jr.	"	c/o Allstate Insurance Co. 3245 West Arthington Street, Chicago (7), Illinois
F. R. Michaels	"	925 South Roman Avenue, Chicago (7), Illinois
C. H. Kallstadt	"	675 Ponce de Leon Ave., N.E., Atlanta, Georgia
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles (54), California

Date of last meeting of Board of Directors: April 23, 1951

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.

25,000,000 shares of no par value.

Issued and outstanding:

-0- shares of the par value of -0- each.

23,646,513 shares of no par value issued at 8.09 per share.

Total issued amounts to _____ \$ 191,298,271.65

(7) Number of states doing business in 47

(8) Amount of capital stock allocated for use in the State of Florida \$ 1,117,186.00

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 statements of facts to be true and correct as shown by our books.

(SEAL)

[Signature]
By President or Vice-President.

ATTEST:

[Signature]
Assistant Secretary.

STATE OF GEORGIA

COUNTY OF FULTON

Chas. H. Kellstadt

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 13th day of

June, 1951

(SEAL)

[Signature]
(Signature of officer taking acknowledgment)
Notary Public

STATE OF FLORIDA

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

STATE OF GEORGIA)
COUNTY OF HILTON) SS

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 \$1,117,186.00; 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 13th day of June, 1951.

Larson & Davis
Notary Public

submitted to the Secretary of State. For the purpose of this law the Secretary of State shall make such investigation as may be necessary to determine the value of the surplus of the corporation and the value of the stock to be sold and the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.