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Annual Report

Filed 6-15-67

4 pgs.

B.H.S. 16

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence
70-11-P-804516
02/01/36

This return is due
on July 1
1967

SEARS ROEBUCK AND CO
TAX DEPT
25 S HOMAN AVE
CHICAGO 7 ILLINOIS 60607

(General nature of business) 2. Retail Merchandising 350.00

Sears, Roebuck and Co.
(Give exact name of corporation)
925 South Homan Avenue Chicago Cook Illinois
(Street or Post Office Box of principal place of business) (City) (County) (State)
See Attached List
(Officers-Name) (Title) (Address)

See Attached List
(Directors-Name) (Law requires at least (3) three) (Address)

The Corporation Company, 13th Floor, Florida Title Bldg., 110 W. Forsyth St., Jacksonville,
(Resident Agent Name) (Address) Duval County, Florida

Last meeting of Directors May 15, 1967 8. Corporation Active? Yes 9. If inactive, inactivity began (Month - Day - Year)
(Month - Day - Year) (Yes or No) (Month - Day - Year)
If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated June 20, 1906 12. Date Qualified in Fla. Feb. 1, 1936
(Yes or No) (Month - Day - Year) (Month - Day - Year)

Total Authorized Capital Stock:	
<u>200,000,000</u>	\$ <u>1.50</u>
(No. of shares with par value)	(Par value each)
	\$
(No. of shares with par value)	(Par value each)
	\$
(No. of shares without par or nominal value)	(Total amount)
Due	\$ <u>2000.00</u>

14. Outstanding Capital Stock: (issued)		
(a) <u>152,747,308</u>	\$ <u>1.50</u>	\$ <u>229,120,962.00</u>
(No. of shares with par value)	(Par value each)	(Total value)
(b)		
(No. of shares with par value)	(Par value each)	(Total value)
(c)		
(No. of shares with or without par or nominal value)	(Total amount)	(Total value)
(d) Total (a) + (b) + (c)		\$ <u>229,120,962.00</u>

Less Credit Memo if any \$
Penalty and Interest (see instructions) \$
Amount of tax permitted with this return \$ 2000.00
19. If foreign corporation, give amount of capital employed in Florida. \$ 6,720,118.00
20. If foreign corporation, give the number of States in which you do business. 50

We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.
By [Signature] President or V-President
Attest: [Signature] Secretary
STATE OF Illinois
COUNTY OF Cook

Personally appeared before me R. R. Jorgensen
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 15th day of July 1967.
(Notary Seal) [Signature]
Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

SEARS, ROEBUCK AND CO.
May 15, 1967

OFFICERS.

Business Address

Residence Address

Gordon M. Metcalf, Chairman of the Board* 925 S. Homan Ave., Chicago, Ill. 60607	Turvey Lane, Downers Grove, Ill. 60515
Crowtus Baker, President* 925 S. Homan Ave., Chicago, Ill. 60607	2298 Drury Lane, Northfield, Ill. 60094
Howard A. Benthin, Vice Pres. & Comptroller* 925 S. Homan Ave., Chicago, Ill. 60607	103 E. Forest Ave., Wheaton, Ill. 60187
Sidney L. Boyar, Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	8757 N. Sheridan Road, Chicago, Ill. 60626
James W. Button, Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	85 Indian Hill Road, Winnetka, Ill. 60093
Alfred I. Davies, Vice President* 1409 S. Lamar St., Dallas, Texas 75202	5209 Tanbark, Dallas, Texas 75229
John F. Gallinger, Vice President 2000 Spring Road, Oak Brook, Ill. 60521	841 Appletree Lane, Glenview, Ill. 60023
John C. Lowe, Vice President 2650 E. Olympic Blvd., Los Angeles, Cal. 90054	9505 Lubec Street, Downey, Calif. 90240
Charles A. Meyer, Vice President* 4640 Roosevelt Blvd., Philadelphia, Pa. 19132	1313 Lafayette Road, Gladwyne, Pa. 19035
Lucien E. Oliver, Vice President* 875 Ponce de Leon Ave., N.E. Atlanta, Georgia 30308	2222 Mt. Paran Road, N.W., Atlanta, Georgia 30327
W. Wallace Tudor, Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	238 Forest Ave., Oak Park, Ill. 60302
Thomas F. Wands, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	520 Margate Terrace, Deerfield, Ill. 60015
Linden E. Wheeler, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	6157 N. Kilpatrick, Chicago, Ill. 60646
Arthur M. Wood, Vice President* 8 E. Congress Parkway, Chicago, Ill. 60605	1050 N. Green Bay Road, Lake Forest, Ill. 60045
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. 60507	1310 N. Ritchie Court, Chicago, Ill. 60610
Robert H. Anderson, Divisional Vice President 925 S. Homan Ave., Chicago, Ill. 60607	1001 Seneca Road, Wilmette, Ill. 60091
Thomas F. Filline, Divisional Vice President 925 S. Homan Ave., Chicago, Ill. 60607	Route #1, Box 157, West Chicago, Ill. 60188
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 360 W. 31st St., New York, New York 10001	116 Manhasset Woods Road, Manhasset, Long Island, New York 11030
Robert A. Jorgensen, Divisional Vice President 925 S. Homan Ave., Chicago, Ill. 60607	354 Park Blvd., Glen Ellyn, Ill. 60137
Jack F. Kincannon, Divisional Vice President 925 S. Homan Ave., Chicago, Ill. 60607	148 Linden Ave., Elmhurst, Ill. 60126
William F. McCurdy, Divisional Vice President 925 S. Homan Ave., Chicago, Ill. 60607	2310 Lincoln St., Evanston, Ill. 60201

* Also director of the Company

Resident Agent: The Corporation Company, 13th Floor, Florida Title Bldg.,
110 West Forsyth Street, Jacksonville, Fla.

SEARS, ROEBUCK AND CO.
May 15, 1967

<u>Business Address</u>	<u>Residence Address</u>
Crowdus Baker 925 S. Homan Ave., Chicago, Ill. 60607	2298 Drury Lane, Northfield, Ill. 60094
James M. Barker 221 N. LaSalle St., Suite 1348, Chicago, Ill. 60601	1430 Lake Shore Drive, Chicago, Ill. 60610
Howard A. Benthin 925 S. Homan Ave., Chicago, Ill. 60607	103 E. Forest Ave., Wheaton, Ill. 60157
Sidney L. Boyar 925 S. Homan Ave., Chicago, Ill. 60607	5737 N. Sheridan Road, Chicago, Ill. 60626
Judson B. Branch c/o Allstate Insurance Company 7447 Skokie Blvd., Skokie, Ill. 60076	305 Shadowood Lane, Northfield, Ill. 60094
Edgar G. Burton c/o The Robert Simpson Company Limited 176 Yonge St., Toronto 1, Ontario, Canada	The Benvenuto Apt. Hotel, 10 Benvenuto Place Apt. 301, Toronto 7, Ontario, Canada
James W. Eutton 925 S. Homan Ave., Chicago Ill. 60607	83 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., (23rd Floor), Chicago, Ill. 60603	1440 Lake Shore Drive, Chicago, Ill. 60610
Alfred I. Davies 1409 E. Lamar St., Dallas, Texas 75202	5209 Tanbark, 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. 10022
Nugh K. Duffield None	1326 Culton Road, Gladwyne, Pa. 19035
Calvin Fentress, Jr. c/o Allstate Insurance Company 7447 Skokie Blvd., Skokie, Ill. 60076	555 Crab Tree Lane, Lake Forest, Ill. 60045
Claire Giannini Hoffman, Mrs. 300 Montgomery St., Suite 323 San Francisco, Calif. 94104	20 El Cerrito Ave., San Mateo, Calif. 94403
Romer J. Livingston c/o The First National Bank of Chicago 38 S. Dearborn St., Chicago, Ill. 60690	1425 Ashland Ave., River Forest, Ill. 60305
Gordon M. Metcalf 925 S. Homan Ave., Chicago, Ill. 60607	Turvey Lane, Downers Grove, Ill. 60515
Charles A. Meyer 4640 Roosevelt Blvd., Philadelphia, Pa. 19132	1313 Lafayette Rd., Gladwyne, Pa. 19035
J. Roscoe Miller c/o Northwestern University 619 Clark St., Evanston, Ill. 60201	2870 Sheridan Place, Evanston, Ill. 60201
Lucien K. Oliver 675 Ponce de Leon Ave., N.E., Atlanta, Ga. 30308	2222 Mt. Paran Road, N.W., Atlanta, Ga. 30327
Julius Rosenwald II P.O. Box 2873, Elkins Park, Pa. 19117	7910 Whitewood Road, Elkins Park, Pa. 19117
Edgar B. Stern, Jr. 521 Royal Street, New Orleans, La. 70130	6 Garden Lane, New Orleans, La. 70124
W. Wallace Tudor 925 S. Homan Ave., Chicago, Ill. 60607	238 Forest Ave., Oak Park, Ill. 60302
J. Huber Vetenhall c/o National Dairy Products Corporation 260 Madison Ave., New York, New York 10016	Westchester Country Club, Rye, N.Y. 10580
Arthur M. Wood S E. Congress Parkway Chicago, Ill. 60605	1050 N. Green Bay Road, Lake Forest, Ill. 60045
Robert E. Wood 925 S. Homan Ave., Chicago, Ill. 60607	464 N. Mayflower Road, Lake Forest, Ill. 60045

* Also officer of the Company