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Annual Report

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Tax for Years

1965

**CORPORATION REPORT AND
TAX RETURN OF**

Sears, Roebuck and Co.

P. O. ADDRESS 925 S. Homan Ave.

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 of _____

A. D. 19 _____

Secretary of State.

UNIVERSITY MICROFILMS INTERNATIONAL

Sears, Roebuck and Co.

925 South Homan Avenue
Chicago 7, Illinois

June 20, 1962

Secretary of State
Tallahassee, Florida

Re: 1962 Corporation Report and
Tax Return
Sears, Roebuck and Co.

Dear Sir:

We are enclosing the 1962 Corporation Report
and Tax Return for Sears, Roebuck and Co.,
together with our check for \$1,000 in payment
of the tax due.

Kindly acknowledge receipt on the enclosed
carbon copy of this letter. A self-addressed,
stamped envelope is enclosed for your conveni-
ence in replying.

Very truly yours,

SEARS, ROEBUCK AND CO.

C. N. Clemetsen

C. N. Clemetsen
Tax Department 568

CNC:arp
Encl:

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. _____

Am. Rec. **JUN 29 1962**

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$1,000.00 JUN 29 62 #2 106888 **1,000.00

1. NAME Sears, Roebuck and Co.

2. ADDRESS 925 S. Homan Avenue Chicago 7, Illinois

3. ADDRESS 925 S. Homan Avenue D/568 Chicago 7, Illinois

4. NAME OF RESIDENT AGENT The Corporation Company ADDRESS 13th Floor Florida Title Bldg, 110 W. Forsyth St., Jacksonville, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
See Attached		

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
See Attached	

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED CAPITAL STOCK 100,000,000 Shares of par value of \$ 3.00 each.

8. 75,574,677 Shares of the par value of \$ 3.00 each, 226,724,031

9. Number of States in which you do business 50

10. Amount of capital employed in the State of Florida \$ 5,136,660

NOTE: If the amount reported is greater than that which has been previously allocated the law requires that you file an affidavit showing the increase and pay charter tax on said increase. In determining the correct amount of capital a foreign corporation will consider, you may divide the number of shares in which it is doing business into the authorized capital stock, and the quantity of such shares will indicate the amount applicable to Florida but the value of property or the amount of money to be utilized in Florida is the last matter.

Only one (1) report necessary where there than one (1) year's tax is paid at the time of filing.

11. Date of last meeting of Directors May 14, 1962

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

13. General nature of business engaged in Retail Merchandising

14. Date incorporated June 20, 19

STATE OF Illinois

COUNTY OF Cook

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 and subscribed to before me this 5th day of June 1962

(Notary Seal) Notary

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

Schedule A

OFFICERS

President	E. S. Gilmer	Atlanta, Georgia
Vice President	W. K. Boardman, Jr.	" "
" "	H. G. Booth	" "
" "	R. G. Elliott	" "
" "	F. M. Malone	" "
" "	J. S. Stone	" "
" "	R. R. Stubbs	" "
" "	W. A. Thompson	" "
Vice President & Comptroller	H. R. Stone	" "
Vice President & General Counsel	Jefferson Davis	" "
Secretary	T. T. Stubbs	" "
Treasurer	W. E. Dumean	" "
Vice President & General Manager - Alabama	Frank Newton	Birmingham, Ala.
" " - Florida	C. J. Yates	Jacksonville, Fla.
" " - Georgia	J. S. Seigle	Atlanta, Ga.
" " - Kentucky	C. H. Green	Louisville, Ky.
" " - Louisiana	H. G. Barteo	New Orleans, La.
" " - Mississippi	C. L. Lett	Jackson, Miss.
" " - N. C.	J. N. Wasson	Charlotte, N. C.
" " - S. C.	W. G. Edwards	Columbia, S. C.
Vice President - Tennessee	S. H. Youngblood	Nashville, Tenn.

Schedule B

DIRECTORS

	G. E. Daniel	Greenville, South Carolina
	A. D. Davis	Jacksonville, Florida
	F. M. Davis	Nashville, Tennessee
	C. F. Favrot	New Orleans, Louisiana
	B. S. Gilmer	Atlanta, Georgia
	E. D. Hill	Louisville, Kentucky
	F. M. Malone	Atlanta, Georgia
Vice President	E. J. McNeely	New York, New York
General	Edwin Pate	Laurinburg, North Carolina
Secretary	R. M. Rich	Atlanta, Georgia
	J. D. Robinson, Jr.	Atlanta, Georgia
	P. P. Sanford	Birmingham, Alabama
	W. K. Self	Marks, Mississippi
	J. S. Stone	Atlanta, Georgia
	G. C. White	Atlanta, Georgia