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Annual Report
Filed 8-2-57

400002561764-- 4

6 pgs.

No. P 45-16-NM
Tax for Years

1957

**CORPORATION REPORT AND
TAX RETURN OF**

SEARS, ROEBUCK AND CO. ✓

P. O. ADDRESS 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.

Sears, Roebuck and Co.

925 South Homan Avenue
Chicago 7, Illinois

July 29, 1957

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

Dear Mr. Gray:

Re: 1957 Corporation Tax
Sears, Roebuck and Co.

We are enclosing our check in the amount of \$1,000.00,
together with the Corporation Report for Sears, Roebuck
and Co.

Would you please acknowledge receipt of the above check
and report on the enclosed carbon copy of this letter?
We are enclosing a self-addressed, stamped envelope for
your convenience in replying.

Very truly yours,

SEARS, ROEBUCK AND CO.

C. A. Gendron
C. A. Gendron
Tax Department 568

VAS:rv
Enc.

A. T. Guesman
Hugh K. Duffield
Walter J. Guesman, Jr.

Edward Gudeman
G. B. Hattersley
C. M. Kellstadt
M. J. Livingston

F. R. McConnell
J. Roscoe Miller

H. F. Murphy
Julius Rosenwald, II
R. B. Stearns
E. B. Stern
R. L. Taylor
R. E. Wood

George A. Fuller Company,
57th St. & Madison Ave., New York 22, N. Y.
1650 E. Olympic Blvd., Los Angeles 34, Calif.
4640 Roosevelt Blvd., Philadelphia 32, Pa.
Allstate Insurance Co.
7447 Skokie Blvd., Skokie, Ill.
925 S. Homan Ave., Chicago 7, Ill.
4640 Roosevelt Blvd., Philadelphia 32, Pa.
675 Ponce de Leon Ave., Atlanta, Ga.
The First National Bank of Chicago,
38 S. Dearborn St., Chicago 90, Ill.
925 S. Homan Ave., Chicago 7, Ill.
Northwestern University
Evanston, Ill.
8 E. Congress Parkway, Chicago 5, Ill.
7910 Whitewood Road, Elkins Park 17, Pa.
24 Federal St., Boston 10, Mass.
2110 American Bank Bldg., New Orleans 12, La.
1409 S. Lamar St., Dallas 2, Texas
1806 Board of Trade Bldg., Chicago 4, Ill.

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(DO NOT DETACH)

Form F.C.T.R.—For Foreign Corporations.

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

AUG 2 1957
Date Rec. _____

Amt. of Tax 1,000.00

HON. E. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and en-
close remittance for \$1,000.00 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 Count.
Insert X whom receipt is to be mailed Sears, Roebuck and Co., Tax Department, 548
of Chicago, Ill., 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

(2) NAMES AND ADDRESSES OF OFFICERS:

Name Address

SEE ATTACHED SHEET

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address

SEE ATTACHED SHEET

(4) General nature of main business engaged in Retail Merchandising

(5) Date qualified in Florida February 1, 1936

(See copy of law printed herein).

Date of last meeting of Board of Directors July 2, 1927

Is Corporation active? ... Yes If inactive, state how long

Is the purpose of the Corporation to begin operation in the future? ... No

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:
100,000,000 shares of the par value of \$3.00 each.
..... shares of no par value.

Issued and outstanding:
74,898,425 shares of the par value of \$3.00 each.
..... shares of no par value issued at per share.
Total issued amounts to \$224,665,275

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$2,918,167.27
Reason: 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 \$ 1,000.00

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

(SEAL)

[Signature]
Vice-President

ATTEST:
[Signature]
Secretary

ILLINOIS
STATE OF ILLINOIS
COUNTY OF COOK

Personally appeared before me C. A. Meyer

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 27th day of July, 1927.

(SEAL)

[Signature]
Notary Public

SEARS, ROEBUCK AND CO. (New York)
OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
T. V. Houser	Chairman of the Board	925 S. Homan Ave., Chicago 7, Ill.
F. B. McConnell	President	" " " "
Crowdus Baker	Vice President and Comptroller	" " " "
R. E. Brooker	Vice President	" " " "
A. T. Cushman	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
H. K. Duffield	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Edward Gudeman	" "	925 S. Homan Ave., Chicago 7, Ill.
C. H. Kellstadt	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
C. A. Meyer	" "	925 S. Homan Ave., Chicago 7, Ill.
G. M. Metcalf	" "	8 E. Congress Parkway, Chicago 5, Ill.
R. L. Tayloe	" "	1409 S. Lamar St., Dallas 2, Texas
W. W. Tudor	" "	925 S. Homan Ave., Chicago 7, Ill.
J. C. Worthy	" "	" " " "
Arthur M. Wood	Vice President and Secretary	" " " "
William K. Alsop	Asst. Secretary	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Russell G. Curry	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
J. J. Eisenberg	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Fred R. Hamilton	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
George J. Kuschler	" "	8 E. Congress Parkway, Chicago 5, Ill.
Robert B. Monson	" "	1409 S. Lamar St., Dallas 2, Texas
Norman E. Nelson	" "	925 S. Homan Ave., Chicago 7, Ill.
Lucien E. Oliver	" "	360 W. 31st St., New York 1, N. Y.
John L. Wheeler	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
Robert M. Wood	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
Donald MacArthur	Treasurer	925 S. Homan Ave., Chicago 7, Ill.
Walter H. Davies, Jr.	Asst. Treasurer	8 E. Congress Parkway, Chicago 5, Ill.
Carl E. Good	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
A. M. Gray	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
Edward F. Lemke	" "	925 S. Homan Ave., Chicago 7, Ill.
John J. Noone	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Linden E. Wheeler	" "	1409 S. Lamar St., Dallas 2, Texas

DIRECTORS

T. V. Houser	Chairman of the Board	925 S. Homan Ave., Chicago 7, Ill.
Crowdus Baker	" "	" " " "
J. M. Barker	" "	Allstate Insurance Co., 7447 Skokie Blvd., Skokie, Ill.
R. E. Brooker	" "	925 S. Homan Ave., Chicago 7, Ill.
Lou R. Crandall	" "	George A. Fuller Company, 57th St. & Madison Ave., New York 22, N. Y.
A. T. Cushman	" "	2650 E. Olympic Blvd., Los Angeles 54, Calif.
Hugh K. Duffield	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Calvin Festress, Jr.	" "	Allstate Insurance Co., 7447 Skokie Blvd., Skokie, Ill.
Edward Gudeman	" "	925 S. Homan Ave., Chicago 7, Ill.
G. B. Hattersley	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
C. H. Kellstadt	" "	675 Ponce de Leon Ave., Atlanta, Ga.
H. J. Livingston	" "	The First National Bank of Chicago, 38 S. Dearborn St., Chicago 90, Ill.
F. B. McConnell	" "	925 S. Homan Ave., Chicago 7, Ill.
J. Roscoe Miller	" "	Northwestern University Evanston, Ill.
H. F. Murphy	" "	8 E. Congress Parkway, Chicago 5, Ill.
Julius Rosenwald, II	" "	7910 Whitewood Road, Elkins Park 17, Pa.
R. B. Stearns	" "	24 Federal St., Boston 10, Mass.
E. B. Stern	" "	2110 American Bank Bldg., New Orleans 12, La.
R. L. Tayloe	" "	1409 S. Lamar St., Dallas 2, Texas
R. E. Wood	" "	1806 Board of Trade Bldg., Chicago 4, Ill.