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Annual Report
Filed 6-17-55

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No. 45-16-11

Date Recd. 1955

**CORPORATION REPORT AND
TAX RETURN OF**

James R. Roberts and
Co.

Filed in the office of the Secretary of State
of the state of Florida, this 17 day of

A. D. 19.....

Secretary of State.

Sears, Roebuck and Co.

Atlanta, Georgia
June 15, 1955

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

Re: 1955 Corporation Tax
Sears, Roebuck and Co.

Dear Sir:

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 enclosed
check and report in the self-addressed, stamped envel-
ope enclosed for your convenience?

Yours very truly,

SEARS, ROEBUCK AND CO.

R. J. Bartoli
Tax Manager
Southern Territory

By:

C. H. Alford
C. H. Alford

CJA:rs
Encs.

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

As required by Senate Bill No. 734, Laws of Florida, 1931

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

Date Rec. JUN 17 1955

Amt. of Tax 1000.00

In compliance with the law above referred to we submit below information called for, and
enclose 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 County.
Agent to whom receipt is to be mailed Sears, Roebuck and Co., Tax Department
at 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

Name

Address

(2) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

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

(5) Date qualified in Florida February 3, 1936

(See law, on back of this sheet.)

Date of last meeting of Board of Directors: April 25, 1955

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.

27,500,000 shares of no par value.

Issued and outstanding:

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

24,281,524 shares of no par value issued at 9.37 per share.

Total issued amounts to _____ \$ 227,548,149

(7) Number of states doing business in 45

(8) Amount of capital stock allocated for use in the State of Florida \$ 3,838,899

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 on par schedule \$ 1,000.00

(SEAL)

[Signature]
By W. H. [Name] Vice-President

ATTEST:

[Signature]
Assistant Secretary

STATE OF GEORGIA
COUNTY OF FULTON

Personally appeared before me Charles M. Kellam

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 9th day of

June 1955

(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 So. Homan Ave., Chicago 7, Illinois
F. B. McConnell	President	" " " "
Crowdus Baker	Vice-President and Comptroller	" " " "
R. E. Brooker	Vice President	" " " "
C. B. Caldwell	"	" " " "
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles 54, Cal.
H. K. Duffield	"	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Edward Gudeman	"	925 So. Homan Ave., Chicago 7, Illinois
C. H. Kellstadt	"	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
C. A. Meyer	"	925 So. Homan Ave., Chicago 7, Illinois
H. F. Murphy	"	State & Van Buren St., Chicago, Illinois
R. L. Tayloe	"	1409 S. Lamar St., Dallas 2, Texas
Donald Mac Arthur	Treasurer	925 So. Homan Ave., Chicago 7, Illinois
Carl E. Good	Ass't Treasurer	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
Edward F. Lenke	" "	925 So. Homan Ave., Chicago 7, Illinois
Joan J. Moore	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Stuart C. Sadler	" "	2650 E. Olympic Blvd., Los Angeles 54, Cal.
Linden E. Wheeler	" "	1409 So. Lamar St., Dallas 2, Texas
Arthur M. Wood	Secretary	925 So. Homan Ave., Chicago 7, Illinois
William K. Alsop	Ass't Secretary	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Russell G. Curry	" "	2650 E. Olympic Blvd., Los Angeles 54, Cal.
John J. Kershner, Jr.	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Robert E. Monson	" "	1409 S. Lamar St., Dallas 2, Texas
Norman E. Nelson	" "	925 So. Homan Ave., Chicago 7, Illinois
Thomas F. Wanda	" "	360 W. 31st St., New York, N. Y.
John L. Wheeler	" "	2650 E. Olympic Blvd., Los Angeles 54, Cal.
Robert M. Wood	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.

DIRECTORS

T. V. Houser	Chairman	925 So. Homan Ave., Chicago 7, Illinois
Crowdus Baker		925 So. Homan Ave., Chicago 7, Illinois
J. M. Barker		Allstate Insurance Co., 7447 Skokie Blvd., Skokie, Illinois
R. E. Brooker		925 So. Homan Ave., Chicago 7, Illinois
C. B. Caldwell		" "
Lou R. Crandell		George A. Fuller Company, 87th & Madison, New York 22, N. Y.
A. T. Cushman		2650 E. Olympic Blvd., Los Angeles 54, Cal.
Calvin Pentress, Jr.		Allstate Insurance Co., 7447 Skokie Blvd., Skokie, Illinois
Edward Gudeman		925 So. Homan Ave., Chicago 7, Illinois
G. B. Wattersley		4640 Roosevelt Blvd., Philadelphia 32, Pa.
C. E. Humm		925 So. Homan Ave., Chicago 7, Illinois
C. H. Kellstadt		675 Ponce de Leon Ave., N.E., Atlanta, Ga.
H. J. Livingston		First National Bank of Chicago, 38 S. Dearborn St., Chicago, Illinois
F. B. McConnell		925 So. Homan Ave., Chicago 7, Illinois
H. F. Murphy		State & Van Buren Sts., Chicago, Illinois
J. Rosenwald II		7910 Whitewood Road, Elkins Park, Pa.
R. B. Stearns		24 Federal St., Boston 10, Massachusetts
H. B. Stern		2110 American Bank Bldg., New Orleans, La.
R. L. Tayloe		1409 S. Lamar St., Dallas 2, Texas
R. E. Wood		925 So. Homan Ave., Chicago 7, Illinois