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10000256484

Annual Report

Filed 2-23-72

4 pgs.

RICHARD (DICK) STONE
 Secretary of State
 THE CAPITOL
 TALLAHASSEE, FLA.
 32304

STATE OF FLORIDA

09 1103

BLK. RT.
 U.S. POSTAGE
 PAID
 TALLAHASSEE, FLA.
 PERMIT #88

FILED
 DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
 FOR CORPORATIONS & OTHER ENTITIES

FEB 23 1972
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

ADDRESS CORRECTION REQUESTED

804516-78-11 02/01/76

FEB 21-72-2 26600 *****5.00

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

60607

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____

Zip _____

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Sears, Roebuck and Co.

2. 36-1750680

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. _____

(Officer Name)

(Title)

(Street Address)

(City)

4. (a) See Schedule Attached
 (b) _____
 (c) _____
 (d) _____

(Street Address)

(City)

(Directors, Trustees, Managers)

5. (a) See Schedule Attached
 (b) _____
 (c) _____
 (d) _____

(Street Address)

(City)

(Resident Agent Name)

6. THE CORPORATION COMPANY, 13th Floor, Florida Title Bldg, 110 W. Forsyth St., Jacksonville
 (City) FLA. 32202

7. General Nature of Business Retail Merchandising

8. Date Formed or Incorporated 6 / 20 / 06

9. If Foreign Corporation, Date Qualified in Florida 2 / 1 / 36

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) common	\$1.50	200,000,000	155,340,462	\$ 233,010,693
(b) _____				\$ _____
(c) _____				\$ _____
(d) _____				\$ _____
(e) Total Book Value of Stock (Certificates) Issued				\$ 233,010,693

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return 1 / 1

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.
Sears, Roebuck and Co.

(Corporate Seal)

Attest: [Signature]
 Secretary or Assistant Secretary

(Corporate Name)

By: [Signature]
 President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
 NON-PROFIT ENTITIES \$2.00

600 Belleview St., Dallas, Texas 75259

SEARS, ROEBUCK AND CO.

February 7, 1972

Attachment to Florida
Privilege Tax Return

OFFICERS:

Business Address

Residence Address

Gordon M. Metcalf, Chairman of the Board*
925 S. Homan Ave., Chicago, Ill. 60607
Arthur M. Wood, President*
925 S. Homan Ave., Chicago, Ill. 60607
James W. Button, Senior Vice President*
925 S. Homan Ave., Chicago, Ill. 60607
Robert H. Anderson, Vice President
925 S. Homan Ave., Chicago, Ill. 60607
Sidney L. Boyar, Vice President*
7401 Skokie Blvd., Skokie, Ill. 60076
Alfred I. Davies, Vice President*
~~1408 S. Lamar St., Dallas, Texas 75202~~
~~Thomas F. Pilline, Jr., Vice President~~
~~925 S. Homan Ave., Chicago, Ill. 60607~~
John F. Gallagher, Vice President
7401 Skokie Blvd., Skokie, Ill. 60076
Robert R. Jorgensen, Vice President
925 S. Homan Ave., Chicago, Ill. 60607
Culver J. Kennedy, Vice President*
7447 Skokie Blvd., Skokie, Ill. 60076
Jack F. Kincannon, Vice President & Comptroller
925 S. Homan Ave., Chicago, Ill. 60607
John G. Lowe, Vice President*
900 S. Fremont Ave., Alhambra, Calif. 98102
William F. McCurdy, Vice President
303 East Ohio Street, 20th Fl., Chicago, Ill. 60611
Warren G. Skoning, Vice President
925 S. Homan Ave., Chicago, Ill. 60607
A. Dean Swift, Vice President*
675 Ponce de Leon Ave., N.E.,
Atlanta, Georgia 30308
Edward R. Telling, Vice President*
4640 Roosevelt Blvd., Philadelphia, Pa. 19132
W. Wallace Tudor, Vice President*
925 S. Homan Ave., Chicago, Ill. 60607
Thomas F. Wanda, Vice President
925 S. Homan Ave., Chicago, Ill. 60607
~~John L. Wheeler, Vice President Suite 202~~
~~1211 Connecticut Ave., N.W.,~~
~~Washington, D.C. 20036~~
Linden E. Wheeler, Vice President
925 S. Homan Ave., Chicago, Ill. 60607
Enory Williams, Vice Pres. & Treasurer
Suite 1011, One North Wacker Drive
Chicago, Ill. 60606
Lloyd S. McClelland, Secretary
925 S. Homan Ave., Chicago, Ill. 60607
Vincent J. Graham, Division Vice President
925 S. Homan Ave., Chicago, Ill. 60607
Stephen C. Hanson, Division Vice President
360 W. 51st., New York, N. Y. 10001

Also Director of the Company

1900 Lake Shore Drive, Chicago, Ill. 60616
1050 N. Green Bay Road
Lake Forest, Ill. 60045
85 Indian Hill Road Winnetka, Ill. 60093
1001 Seneca Road, Wilmette, Ill. 60091
Apt. 27-A, 3150 N. Lake Shore Drive
Chicago, Ill. 60657
5209 Tanbark Road, Dallas, Texas 75229
~~Route #1, Box 187, West Chicago, Ill. 60185~~
841 Appletree Lane, Glenview, Ill. 60025
189 Park Blvd., Glen Ellyn, Ill. 60137
1035 Seminole Road Wilmette, Ill. 60091
1000 North Lake Shore Plaza, Apt. 30-C
Chicago, Illinois 60611
Apt. 14, 1200 S. Orange Grove Blvd.
Pasadena, Calif. 91105
2510 Lincoln St., Evanston, Ill. 60201
1101 Geneva Road, St. Charles, Ill. 60174
3500 Castlegate Drive, N.W.,
Atlanta, Georgia 30327
916 Stony Lane, Gladwyne, Pa. 19035
1445 North Park Ave.
River Forest, Ill. 60305
520 Margate Terrace, Deerfield, Ill. 60015
~~9406 Brooke Drive~~
~~Bethesda, Maryland 20834~~
6157 N. Kilpatrick, Chicago, Ill. 60646
735 Ardsley Road, Winnetka, Ill. 60093
72 Canterbury East
Northfield, Ill. 60093
6243 N. Knox Ave., Chicago, Ill. 60648
116 Manhasset Woods Road
Manhasset, Long Island, New York 11030

1000 Bellevue St., Dallas, Texas 75259

Addendum to Florida
Privilege Tax Return

SEARS, ROEBUCK AND CO.
May 17, 1971

DIRECTORS:

Business Address

Residence Address

Thomas G. Ayers
c/o Commonwealth Edison Co.
P.O. Box 767, Chicago, Ill. 60690

William O. Beers
c/o Kraftco Corp.
260 Madison Ave., New York, N.Y. 10016

Sidney L. Boyar*
7401 Skokie Blvd., Skokie, Ill. 60076

Judson B. Branch
c/o Allstate Insurance Company
Allstate Plaza, Northbrook, Ill. 60062

James W. Button*
925 S. Homan Ave., Chicago, Ill. 60607

Austin T. Cushman
c/o The Savings and Profit Sharing Pension
Fund of Sears, Roebuck and Co. Employees
120 S. LaSalle St., (23rd Fl.)
Chicago, Ill. 60603

Alfred I. Davies*
~~* 1409 S. Lamar St., Dallas, Texas 75202~~

John D. deButts
c/o American Telephone & Telegraph Company
195 Broadway, New York, N.Y. 10007

Calvin Fentress, Jr.
c/o The Savings and Profit Sharing Pension
Fund of Sears, Roebuck and Co. Employees
120 S. LaSalle St., Rm. 2161, Chicago, Ill. 60603

George E. Keck
117 N. Dewey Road, Palatine, Ill. 60067

Culver J. Kennedy*
7447 Skokie Blvd., Skokie, Ill. 60076

John G. Lowe*
900 S. Fremont Ave., Alhambra, Calif. 91802

Gordon M. Matcalf*
925 S. Homan Ave., Chicago, Ill. 60607

Julius Rosenwald II
P. O. Box 8873, Elkins Park, Pa. 19117

Eleanor P. Sheppard
1601 Princeton Rd., Richmond, Va. 23227

William I. Spencer
c/o First National City Bank
399 Park Ave., New York, N.Y. 10022

Edgar B. Stern, Jr.
Box JJ, Aspen, Colo. 81611

A. Dean Swift*
675 Ponce de Leon Ave., N.E.
Atlanta, Ga. 30308

Edward R. Telling*
4640 Roosevelt Blvd., Philadelphia, Pa. 19132

W. Wallace Tudor*
925 S. Homan Ave., Chicago, Ill. 60607

Arthur M. Wood*
925 S. Homan Ave., Chicago, Ill. 60607

*Also Officer of the Company

199 Montclair, Glen Ellyn, Ill. 60137

45 Woodley Rd., Winnetka, Ill. 60093

Apt. 27-A, 3150 N. Lake Shore Drive
Chicago, Ill. 60657

305 Shadowood Lane, Northfield, Ill. 60093

85 Indian Hill Road, Winnetka, Ill. 60093

1130 Oak Grove Ave.
San Marino, Calif. 91108

5209 Tanbark Road, Dallas, Texas 75229

Apt. E-407, 200 East 66th St.
New York, N.Y. 10021

404 North Green Bay Road
Lake Forest, Ill. 60045

117 N. Dewey Road, Palatine, Ill. 60067

1035 Seminole Road, Wilmette, Ill. 60091

Apt. 14, 1200 S. Orange Grove Blvd.
Pasadena, Calif. 91105

1300 Lake Shore Drive, Chicago, Ill. 60610

7910 Whitewood Road, Elkins Park, Pa. 19117

1601 Princeton Rd., Richmond, Va. 23227

12 Beekman Pl., New York, N.Y. 10022

Box JJ, Aspen, Colo. 81611

3500 Castlegate Drive, N.W.
Atlanta, Ga. 30327

916 Stony Lane, Gladwyne, Pa. 19035

1445 No. Park Ave., River Forest, Ill. 60305

1050 N. Green Bay Road
Lake Forest, Ill. 60045

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