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Annual Report
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SEARCHED

No. F 4516-0
Date Rec 1947

CORPORATION REPORT AND
TAX RETURN OF

Wards, Rockwell
and Co.

Filed in the office of the Secretary of State of the
State of Florida, this
day of JUL 3 - 1943

A. D. 19

R. A. Gray
Secretary of State.

THE FRANKLIN PRESS, INC.

Sears, Roebuck and Co.

June 30, 1943
Chicago, Illinois

Secretary of State
Tallahassee,
Florida

Dear Sir:

We are enclosing herewith our check in the amount of \$500.00 together with the State Franchise Report as required by Senate Bill #734 Law of Florida 1931.

We are also enclosing an affidavit of the amount of capital employed in the State of Florida.

Kindly acknowledge receipt of check and affidavit directly to this department in the self-addressed, stamped envelope enclosed for your convenience.

Very truly yours,

SEARS, ROEBUCK AND CO.
A. R. Kaiser
General Manager Tax Dept.

By C. J. Fibiger
C. J. Fibiger

CJP/ar
Encs.

Farm P.C.T.R.—For Foreign Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

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

Date Rec JUL 3 - 1943
Amt. Rec 500
Amt. of Tax _____

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

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 500.00 to pay the tax imposed by said law.

(1) That Sears, Roebuck and Co. corporation
(Give correct name of corporation)

is duly organized and existing under the laws of the State of New York
with its principal place of business at Chicago, Illinois Cook County
Agent to whom receipt is to be mailed Sears, Roebuck and Co. Dept. 568
Chicago, Illinois 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
now hereby names as its agent The Corporation Company

OFFICERS

Robert E. Wood	Chairman of Board	925 So. Halsted Ave., Chicago, Illinois
Thomas J. Carney	President	" " "
Arthur S. Barrows	Vice President	" " "
Edward P. Brooks	Vice President	" " "
Gordon B. Hattersley	Vice President	" " "
Theodore V. Houser	Vice President	" " "
Fowler B. McConnell	Vice President	" " "
Charles A. Walter	Vice President	" " "
Charles E. Hamm	Comptroller & Secretary	" " "
Ralph J. DeBette	Treasurer	" " "
Russell G. Curry	Assistant Secretary	" " "
John J. Kruehner, Jr.	Assistant Secretary	" " "
Elmer J. Voorhis	Assistant Secretary	" " "
Guy S. Williams	Assistant Secretary	" " "

DIRECTORS

Robert E. Wood	Chairman of Board	925 So. Halsted Ave., Chicago, Illinois
James M. Barker	"	" " "
Arthur S. Barrows	"	" " "
Edward P. Brooks	"	" " "
Thomas J. Carney	"	" " "
E. Wendell Endicott	"	" " "
John M. Hancock	"	" " "
Gordon B. Hattersley	"	" " "
Theodore V. Houser	"	" " "
Fowler B. McConnell	"	" " "
Mail J. Pollock	"	" " "
Charles B. Roberts	"	" " "
Julius Rosenwald II	"	" " "
Edgar B. Stern	"	" " "
Charles A. Walter	"	" " "
Sidney J. Weinberg	"	" " "

(5) Date qualified in Florida February 1, 1936
(See law, on back of this sheet.)

Date of last meeting of Board of Directors: April 26, 1943

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:

of shares of the par value of _____ each

6,000,000 shares of no par value.

Issued and outstanding:

0 shares of the par value of _____ each.

6,780,774 shares of no par value issued at \$51.79 per share.

Total issued amounts to \$ 183,781,136.68

(7) Number of States doing business in 47

(8) Amount of capital stock allocated for use in the State of Florida \$ 585,534.69

Note.—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

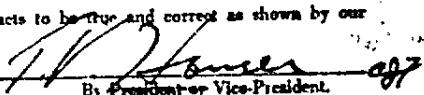
ALLOCATIONS OF CAPITAL.—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation.

Only one report is necessary where more than one year's tax is paid at the time of filing.

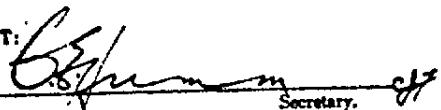
Term as per schedule 8 ROC.00

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

(SEAL)


By President or Vice-President.

ATTEST:


G. H. Houser
Secretary.

STATE OF ILLINOIS

COUNTY OF COOK

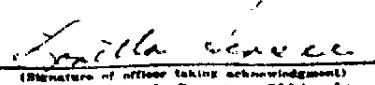
Personally appeared before me T. V. Houser

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.

Swear to and subscribed before me this 26th day of

April 1943

(SEAL)


Notary Public, Cook County, Illinois

Notary Public, Cook County, Illinois

STATE OF FLORIDA

CERTIFICATE OF AMOUNT OF CAPITAL EMPLOYED AND/OR TO BE EMPLOYED
IN THE STATE

STATE OF ILLINOIS))
COUNTY OF COOK)

C. E. HUMMEL, being first duly sworn on oath states that he is the Secretary of Sears, Roebuck and Co., which corporation is organized and existing under the laws of the State of New York and was heretofore granted permission to transact business in the State of Florida.

That the amount of capital of said corporation employed in and/or to be employed in the State of Florida at any time during the current fiscal year of said corporation will not exceed \$565,536.87, and that if the remainder or greater amount of its capital is employed in the State of Florida at any time a report thereof shall be made to the Secretary of State of Florida not later than thirty days after the close of its fiscal year in which said corporation operates, and the proper fees thereon shall be paid to the Secretary of State.

E. C. Hummel
Secretary

Subscribed and sworn to before me
this 29th day of June, 1943.

Lorraine Hansen
NOTARY PUBLIC

He shall pay into the State Treasury of Florida, in the event that there is no Legislature, just determined by the Governor, such sum as may be necessary to meet the expenses of this Act. Such sum shall be deposited in the State Treasury, and each share shall be divided or proportioned of such value as to bear \$100.00 per share, which proportioned sum may be deposited in the State Treasury, and the same may be used and expended for the purpose of this Act. For the purpose of this Act the Secretary of State is hereby directed to any one year.

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PEARS, ROLBUCK AND CO.

BALANCE SHEET

January 31, 1943

ASSETS

FIXED ASSETS:

Real Estate, Buildings, Fixtures, Machinery, etc. 160,567,066.41

Investments:

Federal and Municipal Obligations - 73,462,460.33
Capital Stock of Other Corporations 20,617,869.16

CURRENT ASSETS:

Inventories 140,494,625.44
Accounts Receivable 47,428,312.87
Cash 70,435,741.36 258,358,683.67

Deferred Assets

3,995,071.09

TOTAL ASSETS:

517,001,150.66

LIABILITIES AND CAPITAL

CURRENT LIABILITIES:

Accounts and Notes Payable 45,999,505.56
Accrued Taxes 75,557,082.32 121,556,587.88

Reserve for Depreciation

71,233,675.45

Other Reserves

42,111,977.94

Common Capital Stock

Authorized 6,000,000 shares of No par Value 183,781,136.63
Outstanding 5,780,774 " " " " 98,297,833.14

TOTAL LIABILITIES AND CAPITAL

517,001,150.66