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Annual Report  
Filed 6-28-52

500002561805--4

7 pgs.

No. F. 4516 BB

Date Rec. 1952

CORPORATION REPORT AND  
TAX RETURN OF

Sears, Roebuck  
and Co.

Filed in the office of the Secretary of State of the

State of Florida, this JUN 28 1952

day of \_\_\_\_\_

A. D. 19\_\_\_\_\_

Secretary of State.

# Sears, Roebuck and Co.

Atlanta, Georgia  
June 26, 1952

TATE

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

Re: 1952 Corporation Tax  
Sears, Roebuck and Co.

Dear Sir:

We are enclosing herewith our check in the amount of \$750.00 together with the Corporation Report for Sears, Roebuck and Co. We are also enclosing an affidavit of the amount of capital employed in the State of Florida.

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

Yours very truly,

SEARS, ROEBUCK AND CO.

R. J. Bartoli  
Tax Manager  
Southern Territory

By: *C. J. Alford*  
C. J. Alford

CJA/mb

Encls.

11.

(54),

f.

11.

(32), Pa.

Leon Ave., N. E., Atlanta, Ga.  
Buren St., Chicago, Ill.  
Street, Dallas (2), Texas  
Man Ave., Chicago 7, Ill.

Blvd., Los Angeles (54), Calif.

Street, New York (1), N. Y.

Blvd., Philadelphia (32), Pa.

Man Ave., Chicago 7, Ill.

Blvd., Philadelphia (32), Pa.

Street, Dallas (2), Texas

Leon Ave., N. E., Atlanta, Ga.

Chicago 7, Ill.

C. H. Kallstadt  
H. F. Murphy  
R. L. Tayloe  
Crowdus Baker  
E. F. Lemke  
R. G. Curry

Treasurer  
Ass't. Treasurer  
Ass't. Secretary

S. D. Ferris  
J. J. Kershner, Jr.  
N. E. Nelson  
J. J. Noone  
R. B. Monson  
R. M. Wood

Chairman of the Board  
Vice " " "  
Director

R. E. Wood  
T. V. Houser  
Crowdus Baker  
J. M. Barker

Robert E. Brooker  
A. T. Cushman

11.

STATE OF FLORIDA

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

STATE OF GEORGIA )  
                          ) SS  
COUNTY OF FULTON)

Chas. H. Kellstatt, being first duly sworn on oath states that he is the Vice President 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 \$1,061,058.98; 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.

*Chas. H. Kellstatt*  
Vice President

Subscribed and sworn to before me  
this 19<sup>th</sup> day of June, 1952.

*Mary B. Robinson*  
Notary Public

- |                     |                  |
|---------------------|------------------|
| a. F. Murphy        | "                |
| R. L. Taylor        | "                |
| Crowdus Baker       | Treasurer        |
| E. F. Lenke         | Ass't. Treasurer |
| R. G. Curry         | Ass't. Secretary |
| S. D. Ferris        | "                |
| J. J. Kershner, Jr. | "                |
| M. E. Nelson        | "                |
| J. J. Noone         | "                |
| R. B. Monson        | "                |
| M. M. Wood          | "                |

DIRECTORS

- |               |                       |                                       |
|---------------|-----------------------|---------------------------------------|
| R. E. Wood    | Chairman of the Board | 925 So. Dearborn St., Chicago 7, Ill. |
| T. V. Houser  | Vice " " "            | " " " "                               |
| Crowdus Baker | Director              | " " " "                               |
| J. M. Barker  | "                     | " " " "                               |

c/o All

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

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

Date Rec. July 15 1932  
 Amt. of Tax 750.00

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 \$750.00 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.  
 Insert to whom receipt is to be mailed Sears, Roebuck and Co., Tax Department  
 of Atlanta, Georgia, has designated and established 508 Consolidated Building  
(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:

SEARS, ROEBUCK AND CO. (NEW YORK)  
 OFFICERS AND DIRECTORS  
 OFFICERS

NAME	TITLE	ADDRESS
R. E. Wood	Chairman of the Board	925 South Roman Ave., Chicago 7, Ill.
T. V. Houser	Vice "	" "
F. B. McConnell	President	" "
C. E. Rumm	Vice-President & Comptroller	" "
A. M. Wood	Secretary	" "
Robert E. Brooker	Vice-President	" "
C. B. Caldwell	"	2650 E. Olympic Blvd., Los Angeles (54), Calif.
A. T. Cushman	"	" "
Edward Gudeman, Jr.	"	925 South Roman Ave., Chicago 7, Ill.
G. B. Hattersley	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
C. H. Kellehalt	"	677 Ponce de Leon Ave., N. E., Atlanta, Ga.
H. F. Murphy	"	State & Van Buren Sts., Chicago, Ill.
R. L. Taylor	"	1409 S. Lamar Street, Dallas (2), Texas
Crowdus Baker	"	925 South Roman Ave., Chicago 7, Ill.
E. F. Lemke	"	2650 E. Olympic Blvd., Los Angeles (54), Calif.
R. G. Curry	"	" "
S. D. Ferris	"	360 West 31st Street, New York (1), N. Y.
J. J. Kershner, Jr.	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
N. E. Nelson	"	925 South Roman Ave., Chicago 7, Ill.
J. J. Moore	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
R. B. Monson	"	1409 S. Lamar Street, Dallas (2), Texas
R. M. Wood	"	675 Ponce de Leon Ave., N. E., Atlanta, Ga.

DIRECTORS

R. E. Wood	Chairman	925 South Roman Ave., Chicago 7, Ill.
T. V. Houser	Vice	" "
Crowdus Baker	Director	" "

existing under the laws of the State of New York  
 principal place of business at Atlanta, Georgia, Fulton County  
 in which receipt is to be mailed Sears, Roebuck and Co., Tax Department  
 has designated and established 508 Consolidated Building  
 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

SEARS, ROEBUCK AND CO. (NEW YORK)  
 OFFICERS AND DIRECTORS  
OFFICERS

NAME	TITLE	ADDRESS
R. E. Wood	Chairman of the Board	925 South Homan Ave., Chicago 7, Ill.
T. V. Houser	Vice " " " "	" " " "
F. B. McConnell	President	" " " "
C. E. Humm	Vice-President & Comptroller	" " " "
A. M. Wood	Secretary	" " " "
Robert E. Brooker	Vice-President	" " " "
C. B. Caldwell	"	2650 E. Olympic Blvd., Los Angeles (54), Calif.
A. T. Cushman	"	" " " "
Edward Gudeman, Jr.	"	925 South Homan Ave., Chicago 7, Ill.
G. B. Hattersley	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
C. H. Kellstadt	"	675 Ponce de Leon Ave., N. E., Atlanta, Ga.
H. F. Murphy	"	State & Van Buren Sts., Chicago, Ill.
R. L. Tayloe	"	1409 S. Lamar Street, Dallas (2), Texas
Crowdus Baker	Treasurer	925 South Homan Ave., Chicago 7, Ill.
E. F. Lemke	Ass't. Treasurer	" " " "
R. G. Curry	Ass't. Secretary	2650 E. Olympic Blvd., Los Angeles (54), Calif.
S. D. Ferris	"	360 West 31st Street, New York (1), N. Y.
J. J. Kerahner, Jr.	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
M. E. Nelson	"	925 South Homan Ave., Chicago 7, Ill.
J. J. Noone	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
R. B. Monsen	"	1409 S. Lamar Street, Dallas (2), Texas
R. M. Wood	"	675 Ponce de Leon Ave., N. E., Atlanta, Ga.

DIRECTORS

R. E. Wood	Chairman of the Board	925 South Homan Ave., Chicago 7, Ill.
T. V. Houser	Vice " " " "	" " " "
Crowdus Baker	Director	" " " "
J. M. Barker	"	c/o Allstate Insurance Co., 3245 W. Arthington Sts., Chicago 7, Ill.
Robert E. Brooker	"	925 So. Homan Ave., Chicago 7, Ill.
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles (54), Calif.
H. W. Endicott	"	Shawmut Bank Bldg., Boston, Mass.
Calvin Fentress, Jr.	"	c/o Allstate Insurance Co., 3245 West Arthington Sts., Chicago 7, Ill.
Edward Gudeman, Jr.	"	925 South Homan Ave., Chicago 7, Ill.
J. M. Hancock	"	c/o Lehman Bros., 1 Williams St., New York, N. Y.
G. B. Hattersley	"	4640 Roosevelt Blvd., Philadelphia (32), Pa.
C. E. Humm	"	925 So. Homan Ave., Chicago 7, Ill.
C. H. Kellstadt	"	675 Ponce de Leon Ave., N. E., Atlanta, Ga.
Robert M. LaFollette	"	925 So. Homan Ave., Chicago 7, Ill.
F. B. McConnell	"	" " " "
F. R. Michaels	"	" " " "
H. F. Murphy	"	State & Van Buren Sts., Chicago, Ill.
J. Rosenwald, II	"	c/o Alverthorp, Jenkintown, Pa.
E. B. Stern	"	2110 American Bank Bldg., New Orleans, La.
S. J. Weinberg	"	c/o Goldman, Sachs & Co., 30 Pine Street, New York, N. Y.

Date of last meeting of Board of Directors

Is Corporation active?  Yes

Is the purpose of the Corporation to begin operations?

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:

\_\_\_\_\_ shares of the par value of \_\_\_\_\_ each.

25,000,000 shares of no par value.

Issued and outstanding:

\_\_\_\_\_ shares of the par value of \_\_\_\_\_ each.

23,616,513 shares of no par value issued at \$0.09 per share.

Total issued amounts to \$191,298,971.65

(7) Number of states doing business in 17

(8) Amount of capital stock allocated for use in the State of Florida \$1,061,052.88

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 as per schedule \$750.00

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

(SEAL)

*Chas. H. Kallstadt*  
By President or Vice-President.

IN WITNESS WHEREOF:

*[Signature]*  
Assistant Secretary.

STATE OF Georgia

COUNTY OF Summit

Personally appeared before me Chas. H. Kallstadt

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 19th day of

June, 1952

*Mary K. Relison*  
Signature of Notary Public

Notary Public