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Annual Report  
Filed 6-18-65

5 pgs.

Corporation Report and Tax  
for Foreign and Domestic

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

74-11-F-804516

1955

INSERT ZIP CODE IF NOT SHOWN

SEARS, ROEBUCK AND CO  
DEPT  
HUMAN AVE  
CHICAGO ILLINOIS 60607

1. Sears, Roebuck and Co (General nature of business) Retail Merchandising  
(Give exact name of corporation)

3. 925 S. HUMAN AVENUE (City) Cook (County) Illinois (State)  
(Street or Post Office Box of principal place of business)

4. a. (Officers - Name) (Title)  
See Attached Schedule

d. (Directors - Name) (Address)  
See Attached Schedule

5. a. (Directors - Name) (Law requires at least (3), three) (Address)  
See Attached Schedule

b. (Resident Agent Name) (Address)  
See Attached Schedule

6. The Corporation Company, 115 W. Florida Title Bldg., 110 W. Forsyth St. Jacksonville, Florida 32202  
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made. See Separate Acceptance Filed  
(Signature of resident agent)

7. Last meeting of Directors May 10, 1955 (Month - Day - Year)  
8. Corporation Active? Yes (Yes or No)  
9. Inactivity began (Month - Day - Year)

10. If inactive will corporation begin business in the future? (Yes or No)  
11. Date Incorporated June 20, 1906 (Month - Day - Year)  
12. Date Qualified in Fla. Feb. 1, 1936 (Month - Day - Year)

13. Total Authorized Capital Stock:		14. Outstanding Capital Stock:	
<u>100,000,000</u> (No. of shares with par value)	<u>\$ 3.00</u> (Par value each)	(a) <u>76,100,183</u> (No. of shares with par value)	<u>\$ 228,300,543.00</u> (Par value each) (Total value)
<u>    </u> (No. of shares with par value)	<u>    </u> (Par value each)	(b) <u>    </u> (No. of shares with par value)	<u>    </u> (Par value each) (Total value)
<u>    </u> (No. of shares with par or nominal value)	<u>    </u> (Par or nominal value)	(c) <u>    </u> (No. of shares without par or nominal value)	<u>    </u> (Total value)
		(d) Total (a) + (b) + (c)	<u>\$ 228,300,543.00</u> (Total value)

15. Amount of tax Due \$ 2,000.00  
16. Less Credit       
17. Memo if any       
18. If foreign corporation, give amount of capital employed in Florida. \$ 6,856,304.00

19. If foreign corporation, give the number of States in which you do business. 50  
20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By J. J. Connor President or Vice-President  
Attest: L. L. Connor Secretary

STATE OF Illinois  
COUNTY OF Cook  
I, L. L. Connor  
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 18th day of June 1955.

(Notary Seal) Signature of Notary Public James H. Shred  
Commission Expires March 25, 1967

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. 1st COPY  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

SEARS, ROEBUCK AND CO.  
May 18, 1964

OFFICERS

<u>Business Address</u>	<u>Residence Address</u>
Austin T. Cushman, Chairman of the Board * 925 S. Homan Ave., Chicago, Ill. 60607	1440 Lake Shore Drive, Chicago, Ill. 60610
Crowds Baker, President * 925 S. Homan Ave., Chicago, Ill. 60607	2298 Drury Lane, Northfield, Ill. 60094
Howard A. Benthin, Vice President and Comptroller * 925 S. Homan Ave., Chicago, Ill. 60607	103 E. Forest Ave., Wheaton, Ill. 60187
Lawrence L. O'Connor, Vice President and Secretary 925 S. Homan Ave., Chicago, Ill. 60607	2400 Lakeview Ave., Chicago, Ill. 60614
Emory Williams, Vice President and Treasurer 925 S. Homan Ave., Chicago, Ill. 60607	735 Ardsley Road, Winnetka, Ill. 60093
Alfred I. Davis, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	464 Sunset Road, Winnetka, Ill. 60093
Hugh K. Duffield, Vice President * 4640 Roosevelt Blvd., Philadelphia, Pa. 19132	1326 Colton Road, Gladwyne, Pa. 19035
John F. Gallagher, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	841 Apple Tree Lane, Glenview, Ill. 60025
James T. Griffin, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	1120 Lake Shore Drive, Chicago, Ill. 60611
Gordon M. Metcalf, Vice President * 8 E. Congress Parkway, Chicago, Ill. 60605	2 Turvey Lane, Downers Grove, Ill. 60518
Charles A. Meyer, Vice President * 1409 S. Lamar St., Dallas, Texas 75202	10243 Gaywood Road, Dallas, Texas 75229
Lucien E. Oliver, Vice President * 675 Ponce de Leon Ave., N.Y. Atlanta, Ga., 30308	2222 Mt. Paran Road, N.W., Atlanta, Ga. 30327
George H. Struthers, Vice President * JULIUS ROSENWALD II P.O. Box 8873, Elkins Park, Pa. 19117	325 Pebblebrook Road, Northbrook, Ill. 60062 7910 Whitewood Road, Elkins Park, Pa. 19117
Edgar E. Stern, Jr. 521 Royal Street, New Orleans, La. 70130	6 Garden Lane, New Orleans, La. 70134
George H. Struthers * 925 S. Homan Ave., Chicago, Ill. 60607	325 Pebblebrook Road, Northbrook, Ill. 60062
Richard L. Tayloe 1206 Tower Petroleum Bldg., Dallas, Texas 75201	4004 Gillon Ave., Dallas, Texas 75206
W. Wallace Tudor * 925 S. Homan Ave., Chicago, Ill. 60607	238 Forest Ave., Oak Park, Ill. 60302
J. Huber Wetenhall c/o National Dairy Products Corporation 160 Madison Ave., New York, N.Y. 10016	Westchester Country Club, Rye, New York 10580
Arthur M. Wood * 3650 E. Olympic Blvd., Los Angeles, Calif. 90054	804 Oxford Road, San Marico, Calif. 91108
Robert E. Wood 925 S. Homan Ave., Chicago, Ill. 60607 * Also officer of the Company.	464 Mayflower Road, Lake Forest, Ill. 60048

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George M. Struthers, Vice President * 925 S. Homan Ave., Chicago, Ill. 60607	325 Pebblebrook Road, Northbrook, Ill. 60062
W. Wallace Tudor, Vice President * 925 S. Homan Ave., Chicago, Ill. 60607	238 Forest Avenue, Oak Park, Ill. 60302
Arthur K. Walton, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	417 S. Prospect St., Elmhurst, Ill. 60126
Linden E. Wheeler, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	858 Fair Oaks, Deerfield, Ill. 60015
Arthur M. Wood, Vice President * 2650 E. Olympic Blvd. Los Angeles, Calif. 90054	604 Oxford Road, San Marino, Calif. 91108

\* Also director of the Company.

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May 18, 1964

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Crowdas Baker *	2298 Drury Lane, Northfield, Ill. 60094
925 S. Homan Ave., Chicago, Ill. 60607	
James M. Barker	1430 Lake Shore Drive, Chicago, Ill. 60610
c/o Allstate Insurance Company	
7447 Skokie Blvd., Skokie, Ill. 60078	
Howard A. Benthin *	103 E. Forest Ave., Wheaton, Ill. 60187
925 S. Homan Ave., Chicago, Ill. 60607	
Judson B. Branch	308 Shadowood Lane, Northbrook, Ill. 60062
c/o Allstate Insurance Company	
7447 Skokie Blvd., Skokie, Ill. 60078	
Edgar G. Burton	129 Dunvegan Road, Toronto 7, Canada
c/o The Robert Simpson Company Limited	
160 Yonge St., Toronto 1, Canada	
Austin T. Cushman *	1440 Lake Shore Drive, Chicago, Ill. 60610
925 S. Homan Ave., Chicago, Ill. 60607	
John D. deButts	1200 Whitebridge Hill, Winnetka, Ill. 60093
c/o Illinois Bell Telephone Company	
312 Washington St., Chicago, Ill. 60606	
Hugh K. Duffield *	1326 Colton Road, Gladwyne, Pa. 19035
4840 Roosevelt Blvd., Philadelphia, Pa. 19132	
Calvin Pentress, Jr.	700 S. Ridge Road, Lake Forest, Ill. 60045
c/o Allstate Insurance Company	
7447 Skokie Blvd., Skokie, Ill. 60078	
Claire Giannini Hoffman, Mrs.	20 El Cerrito Ave., San Mateo, Calif. 94402
300 Montgomery St., Suite 823	
San Francisco, Calif. 94104	
Charles H. Kellstedt	5555 Sheridan Road, Chicago, Ill. 60640
925 S. Homan Ave., Chicago, Ill. 60607	
Romer J. Livingston	1425 Ashland Ave., River Forest, Ill. 60305
c/o The First National Bank of Chicago	
38 S. Dearborn St., Chicago, Ill. 60620	
Gordon M. Metcalf *	2 Turvey Lane, Downers Grove, Ill. 60515
8 E. Congress Pkwy., Chicago, Ill. 60605	
Charles A. Meyer *	10243 Gaywood Road, Dallas, Texas 75229
1409 S. Lamar St., Dallas, Texas 75202	
J. Roscoe Miller	2870 Sheridan Place, Evanston, Ill. 60201
c/o Northwestern University	
619 Clark St., Evanston, Ill. 60201	
Lucien E. Oliver *	2222 Mt. Paran Road, N.W., Atlanta, Ga. 30337
675 Ponce de Leon Ave., N.E., Atlanta, Ga. 30308	
Julius Rosenwald II	740 Whitewood Road, Elkins Park, Pa. 19117
P.O. Box 8873, Elkins Park, Pa. 19117	
Edgar B. Stern, Jr.	6 Garden La. New Orleans, La. 70184
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