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Annual Report  
Filed 7-12-56

6 pgs.

No. F. 4-516-LL

Date Rec. 1956

**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

day of JUL 12 1956

A. D. 19

JUL 13 1956

Secretary of State.

Sears, Roebuck and Co.

Atlanta, Georgia  
July 6, 1956

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

Dear Mr. Gray:

Re: 1956 Corporation Tax  
Sears, Roebuck and Co.

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 above check  
and report on the enclosed carbon copy of this letter.  
We are enclosing a self-addressed, stamped envelope for  
your convenience in replying.

Yours very truly,

SEARS, ROEBUCK AND CO.

R. J. Bartoli  
Tax Manager  
Southern Territory

  
By: S. E. Dyer

R/S:SED:vw  
Encls.

Form F.A.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

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 \$ 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.

Person to whom receipt is to be mailed Sears, Roebuck and Co., Tax Department

of 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

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

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

(5) Date qualified in Florida February 1, 1936

(See law, on back of this sheet.)

JUL 13 1956

JUL 12 1956

Date Rec.

Amt. of Tax 1,000.00

Date of last meeting of Board of Directors: April 30, 1956

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:

100,000,000 shares of the par value of 3.00 each.

27,500,000 shares of no par value.

Issued and outstanding:

73,904,912 shares of the par value of 3.00 each.

24,261,524 shares of no par value issued at 1.57 per share.

Total issued amounts to 98,166,436 \$ 259,810,924

(7) Number of states doing business in 48

(8) Amount of capital stock allocated for use in the State of Florida \$ 1,954,399

*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 \$ 1,000.00

shown by our books.

(SEAL)

Charles H. Kallstadt  
By President Vice-President

ATTEST:

[Signature]  
Assistant Secretary.

STATE OF GEORGIA  
COUNTY OF FULTON

Personally appeared before me Charles 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 6th day of

July 1956

(SEAL)

Miss A. Clay  
Notary Public, Georgia, State of Georgia  
My Commission Expires Feb. 27, 1960

**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 S. Roman Ave., Chicago 7, Ill.
F. B. McConnell	President	" " " "
Crowdus Baker	Vice President and Comptroller	" " " "
R. E. Brooker	Vice President	" " " "
A. T. Cushman	" "	2650 E. Olympic Blvd., Los Angeles 84, Cal.
H. K. Duffield	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Edward Gudeman	" "	925 S. Roman Ave., Chicago 7, Ill.
C. H. Kellstadt	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
C. A. Meyer	" "	925 S. Roman Ave., Chicago 7, Ill.
H. F. Murphy	" "	State and Van Buren Sts., Chicago, Ill.
R. L. Tayloe	" "	1409 S. Lamar St., Dallas 2, Texas
W. W. Tudor	" "	925 S. Roman Ave., Chicago 7, Ill.
J. C. Worthy	" "	" " " "
Arthur M. Wood	Vice President & Sec'y.	" " " "
William K. Alsop	Ass't. Secretary	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Russell G. Curry	" "	2650 E. Olympic Blvd., Los Angeles 84, Cal.
John J. Kershner, Jr.	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
George J. Kuechler	" "	State and Van Buren Sts., Chicago, Ill.
Robert B. Monson	" "	1409 S. Lamar St., Dallas 2, Texas
Norman E. Nelson	" "	925 S. Roman Ave., Chicago 7, Ill.
Lucien E. Oliver	" "	360 W. 31st St., New York, N. Y.
John L. Wheeler	" "	2650 E. Olympic Blvd., Los Angeles 84, Cal.
Robert M. Wood	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
Donald Mac Arthur	Treasurer	925 S. Roman Ave., Chicago 7, Ill.
Walter M. Davies, Jr.	Ass't. Treasurer	State and Van Buren Sts., Chicago, Ill.
Carl E. Good	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
A. H. Gray	" "	2650 E. Olympic Blvd., Los Angeles 84, Cal.
Edward F. Louke	" "	925 S. Roman Ave., Chicago 7, Ill.
John J. Moore	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Linden E. Wheeler	" "	1409 S. Lamar St., Dallas 2, Texas

DIRECTORS

T. V. Houser	Chairman of the Board	925 S. Roman Ave., Chicago 7, Ill.
Crowdus Baker	" " " "	" " " "
J. M. Barker	" " " "	Allstate Insurance Co., 7447 Skokie Blvd., Skokie, Ill.
R. E. Brooker	" " " "	925 S. Roman Ave., Chicago 7, Ill.
Low R. Crandall	" " " "	George A. Fuller Company, 57th & Madison, New York 22, N. Y.
A. T. Cushman	" " " "	2650 E. Olympic Blvd., Los Angeles 84, Cal.
Hugh K. Duffield	" " " "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Calvin Fontress, Jr.	" " " "	Allstate Insurance Co., 7447 Skokie Blvd., Skokie, Ill.
Edward Gudeman	" " " "	925 S. Roman Ave., Chicago 7, Ill.
G. B. Hattersley	" " " "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
C. E. Hume	" " " "	925 S. Roman Ave., Chicago 7, Ill.
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, Ill.
F. B. McConnell	" " " "	925 S. Roman Ave., Chicago 7, Ill.
H. F. Murphy	" " " "	State and Van Buren Sts., Chicago, Ill.
J. Rosenwald II	" " " "	7910 Whitewood Road, Elkins Park, Pa.
R. E. Stearns	" " " "	24 Federal St., Boston 10, Mass.
H. B. Stern	" " " "	2110 American Bank Bldg., New Orleans, La.
R. L. Tayloe	" " " "	1409 S. Lamar St., Dallas 2, Texas
R. E. Wood	" " " "	925 S. Roman Ave., Chicago 7, Ill.