

804516

Annual Report
Filed 7-29-48

700002561797--1

8 pgs.

No. F 45-16-W

Date Rec. 1948

**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 JUL 29 1948
day of _____
A. D. 19_____

Secretary of State

1-15) Total authorized capital stock of said corporation is as follows:

CAPITAL STOCK STATEMENT

Is the purpose of the Corporation to begin operation in the future? _____

Is Corporation active? Yes If inactive, state how long _____

Date of last meeting of Board of Directors: April 26, 1948

H. W. Knudcett
E. B. Stern

30 Pine Street, New York, N. Y.
Shawmut Bank Bldg., Boston, Mass.
2110 American Bank Bldg.

OM

CER

Sears, Roebuck and Co.

Atlanta, Georgia
July 26, 1948

STA

COU

der
unde
to

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

Re: 1948 Corporation Tax
Sears, Roebuck and Co.

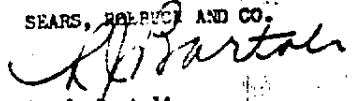
exp
sac
gro
a of
the
ope

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
Manager Tax Department
Southern Territory

Subsc
this

ATL:dd
Encs.

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

Date Filed: 1/20/33
Amt. Paid: \$150.00
Amt. of Tax: \$150.00

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

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

In compliance with the law above referred to we submit below information called for, and
enclose remittance for \$ 150.00 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.
to whom receipt is to be mailed Sears, Roebuck and Co., Tax Department
Atlanta, Georgia has designated and established 508 Consolidated Bldg.
(Street or Building)
Wakonville, Fla. 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 AND ADDRESSES OF OFFICERS

OFFICERS AND DIRECTORS

SEARS, ROEBUCK AND CO. (NEW YORK)

OFFICERS

Name	Title	Address
F. E. McConnell	President	925 So. Roman Ave., Chicago 7, Ill.
G. E. Humm	Vice-President, Secretary, Comptroller	" " " " " "
E. P. Brooks	Vice President (Factory)	" " " " " "
G. B. Hattersley	Vice-President (East-Terr.)	4640 Roosevelt Blvd., 32, Phila. Pa.
T. V. Houser	Vice-President (Merchandising)	925 So. Roman Ave., Chicago 7, Ill.
N. W. Kingsley	Vice President (Pacific Coast)	2650 E. Olympic Blvd. Los Angeles, 54, California
J. F. Moore	Vice-President (So. Terr.)	675 Ponce de Leon Ave., N. E. Atlanta, Georgia
Henry Ross	Vice President (N. Y. Office)	360 W. 31st St., New York 1, N. Y.
H. P. Murphy	Vice-President (Midwest Terr.)	State & Van Buren Sts., Chicago, Ill.
C. B. Roberts	Vice-President (S. W. Terr.)	1409 S. Lamar St., Dallas 2, Texas
D. J. Delotte	Treasurer	925 So. Roman Ave., Chicago 7, Ill.
G. S. Williams	Ass't. Treasurer	" " " " " "
H. L. Becker	Ass't. Secretary	675 Ponce de Leon Ave., N. E. Atlanta, Georgia
R. G. Curry	Ass't. Secretary	2650 E. Olympic Blvd., Los Angeles, 54, California
J. J. Kerulmer, Jr.	Ass't. Secretary	4640 Roosevelt Blvd., Phila. (32) Pa.
M. E. Nelson	Ass't. Secretary	925 So. Roman Ave., Chicago 7, Ill.
T. W. Bennett	Ass't. Secretary	360 W. 31st St., New York 1, N. Y.

DIRECTORS

R. E. Wood	Chairman of the Board	925 So. Roman Ave., Chicago 7, Ill.
J. M. Hancock	Director	c/o Lelcan Bros.
J. M. Barker	"	1 Williams St., New York, N. Y.
S. J. Weindberg	"	c/o Allstate Insurance 20 N. Wacker Drive, Chicago, Ill.
H. A. Suddick	"	c/o Galbraith, Sachs & Co. 90 Pine Street, New York, N. Y.
S. D. Stern	"	Shawmut Bank Bldg., Boston, Mass.
H. D. Blanton	"	2112 Grand An Park Bldg. New Orleans, La.
H. D. Blanton	"	1409 S. Lamar St., Dallas 2, Texas
H. D. Blanton	"	2650 E. Olympic Ave., Los Angeles, Ca.

fully organized and existing under the laws of the State of New York
 with its principal place of business at Atlanta, Georgia
 in which its principal office is to be mailed Sears, Roebuck and Co., Tax Department
 at Atlanta, Georgia has designated and established 509 Consolidated
City of Jacksonville, Fla. 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

OFFICERS AND DIRECTORS

SEARS, ROEBUCK AND CO. (NEW YORK)

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>F. B. McConnell</u>	<u>President</u>	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>C. E. Nunn</u>	<u>Vice-President, Secretary, Comptroller</u>	<u>" " " " " "</u>
<u>E. P. Brooks</u>	<u>Vice-President (Factory)</u>	<u>4640 Roosevelt Blvd., 32, Phila. Pa.</u>
<u>G. B. Hattersley</u>	<u>Vice-President (East-Terr.)</u>	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>T. V. Houser</u>	<u>Vice-President (Merchandising)</u>	<u>2450 E. Olympic Blvd.</u>
<u>H. W. Kingsley</u>	<u>Vice-President (Pacific Coast)</u>	<u>Los Angeles, 54, California</u>
<u>J. F. Moore</u>	<u>Vice-President (So. Terr.)</u>	<u>675 Ponce de Leon Ave., N. E. Atlanta, Georgia</u>
<u>Henry Rose</u>	<u>Vice President (N.Y. Office)</u>	<u>300 W. 31st St., New York 1, N. Y.</u>
<u>H. P. Murphy</u>	<u>Vice-President (Midwest Terr.)</u>	<u>State & Van Buren Sts., Chicago, Ill.</u>
<u>C. B. Roberts</u>	<u>Vice-President (S.W. Terr.)</u>	<u>1409 S. Lamar St., Dallas 2, Texas</u>
<u>D. J. DeMotte</u>	<u>Treasurer</u>	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>G. S. Williams</u>	<u>Ass't. Treasurer</u>	<u>" " " " " "</u>
<u>H. L. Becker</u>	<u>Ass't. Secretary</u>	<u>675 Ponce de Leon Ave., N. E. Atlanta, Georgia</u>
<u>R. G. Curry</u>	<u>Ass't. Secretary</u>	<u>2650 E. Olympic Blvd., Los Angeles, 54, California</u>
<u>J. J. Karstner, Jr.</u>	<u>Ass't. Secretary</u>	<u>4640 Roosevelt Blvd., Phila. (32) Pa.</u>
<u>H. K. Nelson</u>	<u>Ass't. Secretary</u>	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>T. W. Pennett</u>	<u>Ass't. Secretary</u>	<u>160 W. 31st St., New York 1, N. Y.</u>

DIRECTORS

<u>R. E. Wood</u>	<u>Chairman of the Board</u>	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>J. H. Hancock</u>	<u>Director</u>	<u>c/o Lehman Bros. 1 Williams St., New York, N. Y.</u>
<u>J. M. Barker</u>	"	<u>c/o Allstate Insurance 20 N. Wacker Drive, Chicago, Ill.</u>
<u>S. J. Weinberg</u>	"	<u>c/o Goldman, Sachs & Co. 30 Pine Street, New York, N. Y.</u>
<u>H. W. Endicott</u>	"	<u>Shawmut Bank Bldg., Boston, Mass.</u>
<u>H. B. Stern</u>	"	<u>2110 American Bank Bldg. New Orleans, La.</u>
<u>C. B. Roberts</u>	"	<u>1409 S. Lamar St., Dallas 2, Texas</u>
<u>F. B. McConnell</u>	"	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>J. Rosenwald II</u>	"	<u>c/o Alverthorp, Jenkintown, Pa.</u>
<u>T. V. Houser</u>	"	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>G. B. Hattersley</u>	"	<u>4640 Roosevelt Blvd. Phila 32, Pa.</u>
<u>E. P. Brooks</u>	"	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>C. E. Nunn</u>	"	<u>" " " " " "</u>
<u>R. J. DeMotte</u>	"	<u>675 Ponce de Leon Ave., N. E.</u>
<u>J. F. Moore</u>	"	<u>Atlanta, Georgia</u>
<u>H. P. Murphy</u>	"	<u>State & Van Buren Sts., Chicago, Ill.</u>
<u>Edward Gudeman, Jr.</u>	"	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>Calvin Pentrice, Jr.</u>	"	<u>c/o Allstate Insurance Co. 20 N. Wacker Drive, Chicago, Ill.</u>
<u>A. H. H. H. H.</u>	"	<u>925 So. Homan Ave., Chicago 7, Ill.</u>
<u>F. R. Michaels</u>	"	<u>" " " " " "</u>

WTLB

Date of last meeting of Board of Directors: April 26, 1948
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:
_____ shares of the par value of _____ each.
24,000,000 shares of no par value.

Issued and outstanding:
_____ shares of the par value of _____ each.
23,634,205 shares of no par value issued at 8.09 per share.
Total issued amounts to \$ 191,214,351.65

(7) Number of states doing business in 47
(8) Amount of capital stock allocated for use in the State of Florida \$ 1,156,978.74

NOTE: If the amount shown as allocated capital reflects an increase over the amount you have heretofore reported, the law directs, that you report such increase and pay an additional qualification tax, which has no relation to annual tax.
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) J. F. Wilson
By J. F. Wilson Vice-President.

ATTEST:
H. L. Beifer
Assistant Secretary.

STATE OF Georgia
COUNTY OF Fulton

Personally appeared before me J. E. Moore

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 26th day of July 1948

(SEAL)
J. E. Moore
Notary Public

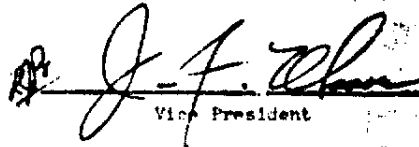
STATE OF FLORIDA

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

STATE OF GEORGIA)
) SS
COUNTY OF FULTON)

J. F. Moore, 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 \$1,186,978.74; 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.


Vice President

Subscribed and sworn to before me
this 26th day of July, 1949.


Notary Public

SEARS, ROEBUCK AND CO.

BALANCE SHEET

JANUARY 31, 1948

ASSETS

CURRENT ASSETS:

Cash	96,715,675.72	
Accounts Receivable	81,021,269.54	
Inventories	<u>322,531,941.11</u>	520,368,886.37

INVESTMENTS:

Federal and Municipal Obligations	20,195,737.74	45,717,806.70
Investments in Other Corporations	<u>25,522,268.86</u>	10,518,246.25

DEFERRED CHARGES:

FIXED ASSETS:

Real Estate, Buildings, Fixtures, Machinery, Etc.		<u>227,132,153.23</u>
		<u>803,737,092.61</u>

TOTAL ASSETS:

LIABILITIES & CAPITAL

CURRENT LIABILITIES:

Accounts and Notes Payable	65,959,400.68	212,072,536.38
Accrued Taxes and Expenses	<u>146,113,035.70</u>	

RESERVES:

Reserve for Depreciation		90,428,979.34
Other Reserves		<u>61,702,064.91</u>

COMMON CAPITAL STOCK

Authorized 24,000,000 Shares of No Par Value		191,114,351.65
Outstanding 23,634,205		<u>248,419,160.31</u>
Surplus		<u>803,737,092.61</u>

TOTAL LIABILITIES AND CAPITAL