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Annual Report

Filed 7-30-70

2 pgs.

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
DEPARTMENT OF REVENUE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

SEARS ROEBUCK and Co  
3 TAX DEPT  
925 S HOMAN AVE  
CHICAGO 7 ILLINOIS 60607

78-11-F-804516  
02/01/76

1970

JUL-38-76 781721 07 00516 - CR - 1000.00

1. Sears, Roebuck and Co. (General nature of business) **2. Retail Merchandising**

3. 925 South Homan Avenue Chicago Cook Illinois  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. See list Attached  
(Officers' Names) (Address)

b. \_\_\_\_\_  
c. \_\_\_\_\_  
d. \_\_\_\_\_

5. a. See List Attached  
(Directors' Names) (Address)

b. \_\_\_\_\_  
c. \_\_\_\_\_  
d. \_\_\_\_\_

6. The Corporation Company, 13th Floor, Florida Title Bldg., 110 W. Forsyth St. Jacksonville,  
(Resident Agent Name) (Address) **Duval County, Florida 32202**

7. Last meeting of Directors May 18, 1970 8. Corporation Active?  Yes  No 9. If inactive, activity began \_\_\_\_\_  
(Month - Day - Year) (Month - Day - Year)

10. If inactive, will corporation begin business in the future?  Yes  No 11. Date incorporated June 20, 1962 12. Date qualified in Fla. Feb. 1, 1936  
(Month - Day - Year) (Month - Day - Year)

<p>13. Total Authorized Capital Stock:</p> <table style="width: 100%;"> <tr> <td style="width: 60%;">200,000,000</td> <td style="width: 10%;">\$</td> <td style="width: 30%;">1.50</td> </tr> <tr> <td> </td> <td>\$</td> <td> </td> </tr> </table>	200,000,000	\$	1.50		\$		<p>14. Outstanding Capital Stock (Issued)</p> <table style="width: 100%;"> <tr> <td style="width: 30%;">(a) 154,187,115</td> <td style="width: 10%;">\$</td> <td style="width: 10%;">1.50</td> <td style="width: 10%;">\$</td> <td style="width: 10%;">231,280,672</td> <td style="width: 10%;">.50</td> </tr> <tr> <td>(b) _____</td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>(c) Total (a) - (b) - (c)</td> <td> </td> <td> </td> <td>\$</td> <td>231,280,672</td> <td>.50</td> </tr> </table>	(a) 154,187,115	\$	1.50	\$	231,280,672	.50	(b) _____						(c) Total (a) - (b) - (c)			\$	231,280,672	.50
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(b) _____																									
(c) Total (a) - (b) - (c)			\$	231,280,672	.50																				

15. Amount of tax Due \$ 2,000 00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax reinstated with this return \$ 2,000 00

19. If foreign corporation, give amount of capital employed in Florida \$ 5,855,333 00

20. If foreign corporation, give the number of States in which you do business. 50

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

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

Personally appeared before me \_\_\_\_\_ 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 \_\_\_\_\_ day of \_\_\_\_\_ 1970.

(Notary Seal) \_\_\_\_\_  
Signature of Notary taking acknowledgment