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Annual Report
Filed 6-20-161

4pgs.

No. F -4516-RR
Tax for Years

1961

**CORPORATION REPORT AND
TAX RETURN OF**



Sears, Roebuck and Co.

P. O. ADDRESS 925 So. Woman Ave.

Chicago 7, Illinois

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19_____

Secretary of State.

DUPLICATE ADDRESS TELEPHONE NUMBER

Tax Return
1961

F. C. T. R-For Foreign Corporation
Corporation Report and Return

to the
Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. Jun 21
Amt. Rec. 4,000

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 2,000.00

- 1. NAME Ross, Roebuck and Co.
- 2. ADDRESS 925 South Haven Ave., Chicago 7, Illinois
- 3. ADDRESS Same, Roebuck and Co., Tax Dept., 434, Chicago 7, Illinois
- 4. NAME OF RESIDENT AGENT The Corporation Company ADDRESS Fifth Floor, Consolidated Building, Jacksonville 2, Duval County, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

| NAME | TITLE | ADDRESS |
|-------------------|-------|---------|
| See Attached List | | |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

| NAME | ADDRESS |
|-------------------|---------|
| See Attached List | |

CAPITAL STOCK STATEMENT

TOTAL AUTHORIZED Capital Stock
100,000,000 Shares of par value of \$ 3.00 each.
Shares without nominal or par value.

OUTSTANDING Capital Stock
75,386,481 Shares of the par value of \$ 3.00 each. \$ 226,159,443.00
Shares without nominal or par value (actual) \$ 226,159,443.00

Total OUTSTANDING capital stock \$ 226,159,443.00

7. Number of States in which you do business 50

10. Amount of capital employed in the State of Florida \$ 3,402,091.74

NOTE: If the amount reported is greater than that which has been previously allocated the law requires that you file an affidavit showing the increase and pay thereon but no additional tax is determined by determining the greater amount of capital a foreign corporation will receive from any other source in which it is doing business less the authorized capital stock, and the amount of such increase will indicate the amount applicable in Florida, but the value of property or the amount of money to be utilized in Florida is the best measure.

11. Date of last meeting of Directors May 8, 1961
Is corporation active? Yes If inactive, state how long _____
Is the purpose of the corporation to begin business in the future? _____

12. We the undersigned, certify the above statement of facts to be true and correct as shown by our books. (Corporate Seal)
[Signature] Attest: [Signature]
Secretary

13. General nature of business engaged in Retail Merchandising

14. Date incorporated June 20, 1906

STATE OF Illinois
COUNTY OF Cook

Personally appeared before me A. W. Wood 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 and subscribed to before me this 17th day of June 1961
[Signature]
(Notary Seal) Signature of Officer taking subscription

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

DIRECTORS AND OFFICERS OF SEARS, ROEBUCK AND CO.

DIRECTORS

Charles H. Kellstadt, Chairman of the Board
 925 S. Homan Ave., Chicago 7, Illinois

Crowdus Baker
 James M. Barker
 Edgar G. Burton
 c/o Allstate Insurance Company, 7447 Skokie Blvd., Skokie, Ill.
 c/o Simpsons-Sears Limited, 108 Mutual St.
 Toronto 2, Ontario, Canada

Lou R. Crandall
 c/o George A. Fuller Company, 57th St. & Madison Ave.
 New York 22, N. Y.

Austin T. Cushman
 Hugh K. Duffield
 Calvin Fentress, Jr.
 Theodore V. Houser
 Homer J. Livingston
 Fowler B. McConnell
 Gordon M. Metcalf
 Charles A. Meyer
 J. Roscoe Miller
 Herbert F. Murphy
 Lucien E. Oliver
 Julius Rosenwald II
 Russell B. Stearns
 Edgar B. Stern, Jr.
 George H. Struthers
 Richard L. Tayloe
 W. Wallace Tudor
 Arthur M. Wood
 Robert E. Wood

2650 E. Olympic Blvd., Los Angeles 54, California
 4640 Roosevelt Blvd., Philadelphia 32, Pa.
 c/o Allstate Insurance Company, 7447 Skokie Blvd., Skokie, Ill.
 Moss Neck Manor, Fredericksburg, Va.
 c/o The First National Bank of Chicago, Chicago 90, Ill.
 925 S. Homan Ave., Chicago 7, Illinois
 8 East Congress Parkway, Chicago 5, Illinois
 1409 S. Lamar St., Dallas 2, Texas
 c/o Northwestern University, Evanston, Illinois
 1104 Fair Oaks Ave., Oak Park, Illinois
 675 Ponce de Leon Ave., N. E., Atlanta, Ga.
 7910 Whitewood Road, Elkins Park 17, Pa.
 24 Federal Street, Boston 10, Mass.
 520 Royal St., New Orleans 16, La.
 925 S. Homan Ave., Chicago 7, Illinois
 1206 Tower Petroleum Bldg., Dallas, Texas
 925 S. Homan Ave., Chicago 7, Illinois
 925 S. Homan Ave., Chicago 7, Illinois
 925 S. Homan Ave., Chicago 7, Illinois

OFFICERS

Charles H. Kellstadt
 Chairman of the Board
 925 S. Homan Ave., Chicago 7, Illinois

Crowdus Baker
 Arthur M. Wood
 President
 925 S. Homan Ave., Chicago 7, Illinois

Vice President and Comptroller
 925 S. Homan Ave., Chicago 7, Illinois

Vice President
 2650 E. Olympic Blvd., Los Angeles 54, Cal.
 925 S. Homan Ave., Chicago 7, Illinois
 4640 Roosevelt Blvd., Philadelphia 32, Pa.
 925 S. Homan Ave., Chicago 7, Illinois
 925 S. Homan Ave., Chicago 7, Illinois
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Treasurer
 925 S. Homan Ave., Chicago 7, Illinois

Secretary
 925 S. Homan Ave., Chicago 7, Illinois