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Annual Report  
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Date Rec. \_\_\_\_\_

-1949-

**CORPORATION REPORT AND  
TAX RETURN OF**

Seaw, Robb and Co.

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

day of Aug 1 - 1949

A. D. 19 AUG 1 - 1949

Secretary of State.

# Corporation Report and Tax Returns

to the  
**Secretary of State of Florida**

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Recd. **AUG 1 - 1943**

Amt. Recd. \_\_\_\_\_

Amt. of Tax \_\_\_\_\_

750<sup>00</sup>

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 \$ 750.00 to pay the tax imposed by said law.

(1) That Sears, Roebuck and Co. a corporation  
(Give correct name of corporation)

is duly organized and existing under the laws of the State of New York

with its principal place of business at Atlanta, Georgia Fulton County,

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

of Atlanta, Georgia, has designated and established 506 Consolidated Building  
(Name of 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

appointed and does hereby name as its agent The Corporation Company

### (2) NAMES AND ADDRESSES OF OFFICERS:

Name	Title	Address
F. B. McConnell	President	505 So. Main Ave., Chicago 7, Ill.
C. E. Hurn	Vice-President, Secretary	Comptroller
E. P. Brooks	Vice-President (Factory)	
C. B. Hattensley	Vice-President (Retail)	
T. J. Hulse	Vice-President (Finance)	
H. W. Kogler	Vice-President (Sales)	
J. P. Moore		
Henry Ross	Vice-President (N.Y. Office)	
H. P. Murphy	Vice-President (Michigan Office)	
C. E. Rberts	Vice-President (S.W. Office)	
D. J. F. Motte	Treasurer	
G. S. Williams	Asst. Treasurer	
H. L. Baker		
R. G. Curry	Asst. Treasurer	
J. J. Korthman, Jr.	Asst. Treasurer	
F. E. Nelson	Asst. Treasurer	
T. W. Stannard	Asst. Treasurer	

Date of last meeting of Board of Directors: April 25, 1949

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:

- 0 - shares of the par value of - 0 - each

24,000,000 shares of no par value.

Issued and outstanding:

- 0 - shares of the par value of - 0 - each

23,646,513 shares of no par value issued at 8.09 per share.

Total issued amounts to \$ 191,298,871.65

(7) Number of states doing business in 17

(8) Amount of capital stock allocated for use in the State of Florida \$ 1,150,000.00

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. Felton*  
By ~~XXXXXXXXXX~~ Vice-President.

ATTEST:

*H. R. Becher*  
Assistant Secretary.

STATE OF Georgia

COUNTY OF Fulton

Personally appeared before me J. F. 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 28th day of July, 1949

(SEAL)

*L. S. Davis*  
Notary Public

**OFFICERS AND DIRECTORS**  
**SEARS, ROEBUCK AND CO. (NEW YORK)**

**OFFICERS**

Name	Title	Address
F. B. McConnell	President	925 So. Roman Ave., Chicago 7, Ill.
G. E. Hume	Vice-President, Secretary, Comptroller	" " " " "
E. P. Brooks	Vice-President (Factory)	" " " " "
G. B. Hattersley	Vice-President (East, Terr.)	4640 Roosevelt Blvd., Phila. Pa.
T. V. Houser	Vice-President (Merchandising)	925 So. Roman Ave., Chicago 7, Ill.
H. 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.
G. B. Roberts	Vice-President (S.W. Terr.)	1409 S. Lamar St., Dallas 2, Texas
D. J. DeMotte	Treasurer	925 So. Roman Ave., Chicago 7, Ill.
G. H. Williams	Ass't. Treasurer	" " " " "
H. W. 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. Kershner, Jr.	Ass't. Secretary	4640 Roosevelt Blvd., Phila. (2) 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**

Name	Title	Address
R. E. Wood	Chairman of the Board	925 So. Roman Ave., Chicago 7, Ill.
J. M. Hancock	Director	c/o Lehman Bros. 1 Williams St., New York, N. Y.
J. H. Barker	"	c/o Allstate Insurance 20 N. Wacker Drive, Chicago, Ill.
J. J. Halberg	"	c/o Goldman, Sachs & Co. 30 Pine Street, Boston, Mass.
E. B. Stern	"	Shawmut Bank Bldg., Boston, Mass. 2110 American Fork Bldg. New Orleans, La.
G. B. Roberts	"	1409 S. Lamar St., Dallas 2, Texas
F. B. McConnell	"	925 So. Roman Ave., Chicago 7, Ill.
J. Rosenwald II	"	c/o Silverthorp, Jerkintown, Pa.
T. V. Houser	"	925 So. Roman Ave., Chicago 7, Ill.
G. B. Hattersley	"	4640 Roosevelt Blvd., Phila. Pa.
E. P. Brooks	"	925 So. Roman Ave., Chicago 7, Ill.
G. E. Hume	"	" " " " "
D. J. DeMotte	"	" " " " "
J. F. Moore	"	675 Ponce de Leon Ave., N. E. Atlanta, Georgia
H. P. Murphy	"	State & Van Buren Sts., Chicago, Ill.
Edward Dodson, Jr.	"	925 So. Roman Ave., Chicago 7, Ill.
Calvin Fairbanks, Jr.	"	c/o Allstate Insurance & Co. 20 N. Wacker Drive, Chicago, Ill.
Kellstadt, G. H.	"	925 So. Roman Ave., Chicago 7, Ill.
V. H. Richards	"	" " " " "

# Sears, Roebuck and Co.

Atlanta, Georgia  
July 28, 1917

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

Re: 1917 Corporation Tax  
Sears, Roebuck and Co.

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*  
R. J. Bartoli  
Tax Manager  
Southern Territory

AWL:mfg

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capital represented by shares of stock outstanding... reports whatsoever as required by the provisions of this Act.

...shall be no per value then for the purpose of this Act, each share shall be deemed or presumed to have value of at least \$100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purpose of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of shares...

STATE OF FLORIDA

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

STATE OF GEORGIA )  
COUNTY OF FULTON ) SS

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 \$1,160,224.27; 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.

J. F. Moore  
Vice President

Subscribed and sworn to before me  
this 28<sup>th</sup> day of July, 1949.

Lester S. Davis  
Notary Public

SEARS, ROEBUCK AND CO.  
BALANCE SHEET  
JANUARY 31, 1949

ASSETS

CURRENT ASSETS:

Cash	194,403,739.59	
Accounts Receivable	98,756,848.57	
Inventories	<u>340,105,998.95</u>	633,266,585.11

INVESTMENTS:

Federal and Municipal Obligations	4,78,524.62	
Investments in other Corporations	<u>24,460,642.32</u>	24,939,166.94

DEFERRED CHARGES:

11,776,574.81

FIXED ASSETS:

Real Estate, Buildings, Fixtures, Machinery, Etc.		<u>239,842,246.53</u>
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TOTAL ASSETS

909,824,13.39

LIABILITIES AND CAPITAL

CURRENT LIABILITIES:

Accounts Payable	66,678,072.65	
Accrued Taxes and Expenses	<u>160,492,858.07</u>	227,169,930.72

RESERVES:

Reserve for Depreciation		98,415,713.87
Other Reserves		36,862,755.76

COMMON CAPITAL STOCK:

Authorized 24,000,000 Shares of No Par Value		
Outstanding 23,646,513		191,298,971.65
Surplus		<u>356,077,201.39</u>

TOTAL LIABILITIES AND CAPITAL

909,824,573.39