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Annual Report
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Tax for Years

1954

**CORPORATION; REPORT AND
TAX RETURN OF**

Sears, Roebuck and Co.

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this JUN 17 1954

day of _____

A. D. 19_____

Secretary of State.

STATE OF FLORIDA

Sears, Roebuck and Co.

110- Corporation Tax
June 29, 1917

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

Re: 110- Corporation Tax
Sears, Roebuck and Co.

Dear Sir:

We are enclosing our check in the amount of \$750.00 to-
gether with the Corporation Report for Sears, Roebuck and
Co.

Would you please acknowledge receipt of the enclosed
check and report in the self-addressed, stamped envelope
enclosed for your convenience.

Sears, Roebuck and Co.

R. J. Bartlett
The Manager
Southern Territory

R. J. Bartlett
R. J. Bartlett

CJA:fk

(DO NOT DETACH)

Form F.C.T.R.—For Foreign Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1943

JUN 17 1954

Date Rec. _____

Amt. of Tax 750⁰⁰

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 en-
close 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)

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 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

(2) NAMES AND ADDRESSES OF OFFICERS:

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 copy of law printed herein).

Date of last meeting of Board of Directors April 26, 1954

Is Corporation active? X 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.
27,500,000 shares of no par value.

Issued and outstanding:

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

24,210,454 shares of no par value issued at 9.25 per share.

Total issued amounts to \$ 223,952,209

(7) Number of states doing business in 18

(8) Amount of capital stock allocated for use in the State of Florida \$ 1,787,490

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 \$ 750.00

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

(SEAL)

Charles H. Kallstad
By Charles H. Kallstad Vice-President

ATTEST:

Assistant Secretary
Assistant Secretary

GEORGIA
STATE OF GEORGIA,

COUNTY OF FULTON

Personally appeared before me Charles H. Kallstad

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 14th day of June, 1954

(SEAL)

Notary Public
Notary Public (Georgia) State of Georgia
My Commission Expires Feb. 27, 1955

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 So. Roman Ave., Chicago 7, Illinois
F. B. McConnell	President	" " " "
Crowdus Baker	Vice-President and Comptroller	" " " "
R. E. Brooker	Vice-President	" " " "
C. B. Caldwell	"	" " " "
E. J. Condon	"	2650 E. Olympic Blvd., Los Angeles 54, Cal.
A. T. Cushman	"	925 So. Roman Ave., Chicago 7, Illinois
Edward Gudeman	"	4640 Roosevelt Blvd., Philadelphia 32, Pa.
G. B. Hattersley	"	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
C. H. Kellstadt	"	State & Van Buren St., Chicago, Illinois
H. F. Murphy	"	1409 S. Lamar St., Dallas 2, Texas
R. L. Taylor	"	" " " "
Jonald Mac Arthur	Treasurer	925 So. Roman Ave., Chicago 7, Illinois
Carl E. Good	Ass't Treasurer	675 Ponce de Leon Ave., Atlanta, Ga.
Edward P. Lemke	" "	925 So. Roman Ave., Chicago 7, Illinois
John J. Moore	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Harold C. Pearce	" "	2650 E. Olympic Blvd., Los Angeles 54, Cal.
Linden E. Wheeler	" "	1409 So. Lamar St., Dallas 2, Texas
Arthur M. Wood	Secretary	925 So. Roman Ave., Chicago 7, Illinois
William K. Alsop	Ass't Secretary	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Russell G. Curry	" "	2650 E. Olympic Blvd., Los Angeles 54, Cal.
John J. Kershner, Jr.	" "	4640 Roosevelt Blvd., Philadelphia 32, Pa.
Robert B. Monson	" "	1409 S. Lamar St., Dallas 2, Texas
Norman E. Nelson	" "	925 So. Roman Ave., Chicago 7, Illinois
Thomas F. Wanda	" "	360 W. 31st St., New York, N. Y.
John L. Wheeler	" "	2650 E. Olympic Blvd., Los Angeles 54, Cal.
Robert M. Wood	" "	675 Ponce de Leon Ave., N.E., Atlanta, Ga.

DIRECTORS

T. V. Houser	Chairman of the Board	925 So. Roman Ave., Chicago 7, Illinois
Crowdus Baker	Director	925 So. Roman Ave., Chicago 7, Illinois
J. M. Barker	"	Allstate Insurance Co., 7447 Skokie Blvd., Skokie, Illinois
R. E. Brooker	"	925 So. Roman Ave., Chicago 7, Illinois
A. T. Cushman	"	2650 E. Olympic Blvd., Los Angeles 54, Cal.
Calvin Fentress, Jr.	"	Allstate Insurance Co., 7447 Skokie Blvd., Skokie, Illinois
Edward Gudeman	"	925 So. Roman Ave., Chicago 7, Illinois
J. M. Hancock	"	c/o Lehman Bros., 1 Williams St., New York
G. B. Hattersley	"	4640 Roosevelt Blvd., Philadelphia 32, Pa.
C. E. Humm	"	925 So. Roman Ave., Chicago 7, Illinois
C. H. Kellstadt	"	675 Ponce de Leon Ave., N.E., Atlanta, Ga.
H. J. Livingston	"	First National Bank of Chicago, 31 S. Dearborn, Chicago, Illinois
F. B. McConnell	"	925 So. Roman Ave., Chicago 7, Illinois
F. R. Michaels	"	" " " "
H. F. Murphy	"	State & Van Buren Sts., Chicago, Illinois
J. Rosenwald, II	"	791C Whitewood Road, Elkins Park, Pa.
R. B. Stearns	"	24 Federal St., Boston 10, Mass.
E. B. Stern	"	2110 American Bank Bldg., New Orleans, La.
R. L. Taylor	"	1409 S. Lamar St., Dallas 2, Texas
R. E. Wood	"	925 S. Roman Ave., Chicago 7, Illinois