

804514

Annual Report
Filed 7-8-70

4 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

JUL 1 9 49 AM '70

SECTION OF STATE
TALLAHASSEE, FLORIDA

44-11-1-804 116 5
07731/36

1970

4516

SEARS ROEBUCK & CO.
8 TAX DEPT
925 S HODMAN AVE
CHICAGO 7 ILLINOIS

4516

1. Sears, Roebuck and Co. (General Nature of business) Retail Merchandising
(Give exact name of corporation)

2. 925 South Hodman Avenue (City) Chicago (State) Illinois
(Street or Post Office Box of principal place of business)

3. See list attached (Officers - Name) (Title) (Address)

4. See list attached (Directors - Name) (Law requires at least three) (Address)

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

6. Last meeting of Directors May 18, 1970 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. Inactivity began None (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date incorporated June 20, 1912 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. Feb. 1, 1934 (Month - Day - Year)

13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (Issued)	
<u>200,000,000</u>	\$ <u>1.50</u>	(a) <u>156,187,115</u>	\$ <u>1.50</u> \$ <u>231,280,672.50</u>
	\$	(b)	
	\$	(c)	
		(d) Total (a) (b) (c)	\$ <u>231,280,672.50</u>

15. Amount of tax Due \$ 5,000.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 2,000.00

19. If foreign corporation, give amount of capital employed in Florida. \$ 3,833,333.00

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.

By President or Vice President
STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me W. J. ...
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 10th day of July 1970

(Notary Seal) Signature of Notary Public acknowledged

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to the Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY) 1st COPY

SEARS, ROEBUCK AND CO.
May 18, 1970

OFFICERS:

<u>Business Address</u>	<u>Residence Address</u>
Gordon M. Metcalf, Chairman of the Board* 925 S. Homan Ave., Chicago, Ill. 60607	Turvey Lane, Downers Grove, Ill. 60515
Arthur M. Wood, President* 925 S. Homan Ave., Chicago, Ill. 60607	1050 N. Green Bay Road Lake Forest, Ill. 60045
James W. Button, Senior Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	85 Indian Hill Road, Winnetka, Ill. 60091
Robert H. Anderson, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	1001 Seneca Road, Wilmette, Ill. 60091
Sidney L. Boyar, Vice President* 7401 Skokie Blvd., Skokie, Ill. 60076	Apt. 27-A, 3150 N. Lake Shore Drive Chicago, Ill. 60657
Alfred I. Davies, Vice President* 1409 S. Lamar St., Dallas, Texas 75202	3209 Tanbark Road, Dallas, Texas 75229
Thomas F. Pilline, Jr., Vice President 925 S. Homan Ave., Chicago, Ill. 60607	Route #1, Box 157, West Chicago, Ill. 60185
John F. Gallagher, Vice President 7401 Skokie Blvd., Skokie, Ill. 60076	841 Appletree Lane, Glenview, Ill. 60025
Robert E. Jorgensen, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	654 Park Blvd., Glen Ellyn, Ill. 60137
Culver J. Kennedy, Vice President* 7447 Skokie Blvd., Skokie, Ill. 60076	1035 Seminole Road, Wilmette, Ill. 60091
Jack F. Kincannon, Vice President & Comptroller 925 S. Homan Ave., Chicago, Ill. 60607	1000 North Lake Shore Plaza, Apt. 30-C Chicago, Illinois 60611
John G. Lowe, Vice President* 2650 E. Olympic Blvd., Los Angeles, Calif. 90054	Apt. 14, 1200 S. Orange Grove Blvd. Pasadena, Calif. 91105
William F. McCurdy, Vice President 303 East Ohio Street, 20th Fl., Chicago, Ill. 60611	2510 Lincoln St., Evanston, Ill. 60201
Warren G. Skoning, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	1101 Geneva Road, St. Charles, Ill. 60174
A. Dean Swift, Vice President* 675 Ponce de Leon Ave., N.E., Atlanta, Georgia 30308	3500 Castlegate Drive, N.W., Atlanta, Georgia 30327
Edward R. Telling, Vice President* 4640 Roosevelt Blvd., Philadelphia, Pa. 19132	916 Stony Lane, Gladwyne, Pa. 19035
W. Wallace Tudor, Vice President* 925 S. Homan Ave., Chicago, Ill. 60607	1445 North Park Ave. River Forest, Ill. 60305
Thomas P. Wands, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	520 Margate Terrace, Deerfield, Ill. 60015
John L. Wheeler, Vice President 1211 Connecticut Ave., N.W., Washington, D. C. 20036	9406 Brooke Drive Bethesda, Maryland 20034
Linden E. Wheeler, Vice President 925 S. Homan Ave., Chicago, Ill. 60607	6157 N. Kilpatrick, Chicago, Ill. 60646
Emory Williams, Vice Pres. & Treasurer Suite 1011, One North Wacker Drive Chicago, Ill. 60606	735 Ardsley Road, Winnetka, Ill. 60091
Lawrence L. O'Connor, Vice Pres. & Secretary 925 S. Homan Ave., Chicago, Ill. 60607	Apt. 5-C, 999 Lake Shore Drive Chicago, Ill. 60611
Vincent J. Graham, Division Vice President 925 S. Homan Ave., Chicago, Ill. 60607	6203 N. Knox Ave., Chicago, Ill. 60646
Stephen G. Hanson, Division Vice President 360 W. 31st St., New York, N. Y. 10001	116 Manhasset Woods Road Manhasset, Long Island, New York 11030

*Also Director of the Company

SEARS, ROEBUCK AND CO.
May 18, 1970

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
Crowdus Baker Suite 1501, 720 North Michigan Ave. Chicago, Illinois 60611	2298 Drury Lane, Northfield, Ill. 60093
Sidney L. Boyar* 7401 Skokie Blvd., Skokie, Ill. 60076	Apt. 27-A, 3150 N. Lake Shore Drive Chicago, Ill. 60657
Jedson B. Branch c/o Allstate Insurance Company Allstate Plaza, Northbrook, Ill. 60062	305 Shadowood Lane, Northfield, Ill. 60093
James W. Button* 925 S. Homan Ave., Chicago, Ill. 60607	85 Indian Hill Road, Winnetka, Ill. 60093
Austin T. Cushman c/o The Savings and Profit Sharing Pension Fund of Sears, Roebuck and Co. Employees 120 S. LaSalle St., (23rd Floor) Chicago, Ill. 60603	1180 Oak Grove Ave., San Marino, Calif. 91108
Alfred I. Davies* 1409 S. Lamar St., Dallas, Texas 75202	5209 Tanbark Road, Dallas, Texas 75229
John D. deButts c/o American Telephone & Telegraph Company 195 Broadway, New York, New York 10007	Apt. E-407, 200 East 66th St., New York, N. Y. 10021
Calvin Pentress, Jr. c/o Allstate Insurance Company Allstate Plaza, Northbrook, Ill. 60062	404 North Green Bay Road Lake Forest, Ill. 60045
George E. Kack c/o United Air Lines P. O. Box 66100, Chicago, Ill. 60666	117 N. Dewey Road, Palatine, Ill. 60067
Calver J. Kennedy* 7447 Skokie Blvd., Skokie, Ill. 60076	1035 Seminole Road, Wilmette, Ill. 60091
John G. Lowe* 2650 E. Olympic Boulevard Los Angeles, California 90054	Apt. 14, 1200 S. Orange Grove Blvd. Pasadena, Calif. 91105
Gordon M. Metcalf* 925 S. Homan Ave., Chicago, Ill. 60607	Turvey Lane, Downers Grove, Ill. 60515
J. Roscoe Miller c/o Northwestern University 633 Clark St., Evanston, Ill. 60201	2870 Sheridan Place, Evanston, Ill. 60201
Lucien E. Oliver - Colonial Street, Inc. P. O. Box 4358, Atlanta, Ga. 30302	2222 Mt. Paran Road, N.W., Atlanta, Ga. 30327
Julius Rosenwald II P. O. Box 8873, Elkins Park, Pa. 19117	7910 Whitewood Road, Elkins Park, Pa. 19117
Edgar B. Stern, Jr. 320 Royal Street, New Orleans, La. 70130	6 Garden Lane, New Orleans, La. 70124
A. Dean Swift* 675 Ponce de Leon Ave., N.E. Atlanta, Georgia 30308	3500 Castlegate Drive, N.W. Atlanta, Georgia 30327
Edward R. Telling* 4640 Roosevelt Blvd., Philadelphia, Pa. 19132	916 Stony Lane, Gladwyne, Pa. 19035
W. Wallace Tudor* 925 S. Homan Ave., Chicago, Ill. 60607	1445 No. Park Ave., River Forest, Ill. 60305
Arthur M. Wood* 925 S. Homan Ave., Chicago, Ill. 60607	1050 N. Green Bay Road, Lake Forest, Ill. 60045

* Also Officer of the Company