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Annual Report

Filed 6-26-63

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M O O A M S A F E T Y

No. F - 4516-^{UD}

Tax for Years

1983

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

day of

A. D. 19

Secretary of State.

Staff Offices

SEARS, ROEBUCK AND CO. Chicago 7, Illinois

825 S. Wabash Avenue

June 19, 1963

Secretary of State
Tallahassee, Florida

Re: 1963 Corporation Report and
Tax Return
Sears, Roebuck and Co.

Dear Sir:

We are enclosing the 1963 Corporation Report
and Tax Return for Sears, Roebuck and Co.,
together with our check for \$1,000 in payment
of the tax due.

Kindly acknowledge receipt on the enclosed
carbon copy of this letter. A self-addressed,
stamped envelope is enclosed for your conveni-
ence in replying.

Very truly yours,
SEARS, ROEBUCK AND CO.

C. N. Clemetsen
C. N. Clemetsen
Tax Department 566

CNC:res
Enc.

Chicago 10, Ill.

Ill.

Ill.

Ill.

Pa.

ev, Ill.

age 11, Ill.

9, Ill.

26, Texas

rock, Ill.

rock, Ill.

Ill.

st, Ill.

Calif.

Ill.

14, Ill.

Corporation Report and Tax Return

Secretary of State of Florida

as required by Chapter 808, Florida Statutes

Am. Due
Refund
Bal. Due
Val. No.
1,000.00

DIRECTIONS: Read carefully

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of capital stock employed in Florida-- see item 8. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 1,000.00

1. NAME Sears, Roebuck and Co.
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 925 S. Homan Avenue, D/568
Chicago 7, Cook Illinois

3. NAMES AND ADDRESSES OF OFFICERS:
NAME TITLE ADDRESS
See Attached.

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
NAME ADDRESS
See Attached.

5. NAME OF RESIDENT AGENT The Corporation Company ADDRESS 13th Floor, Florida Title Bldg., 110 W. Forsyth St., Jacksonville 2, Florida

CAPITAL STOCK STATEMENT

*If the amount employed is greater than that which has been previously reported, the law requires that you file an affidavit showing the increase and pay charges on said increase. A corporation which issues no par value stock pays a tax on the percentage of its total outstanding stock which is completed in Florida. This figure may be arrived at by dividing the amount of capital employed in Florida by the total capitalization and multiplying the value of the remaining stock by the percentage obtained. A corporation which issues only par value stock pays a tax on that portion of its outstanding stock allocated to Florida.

6. Total AUTHORIZED Capital Stock:
100,000,000 Shares of the par value of \$ 3.00 each.
Shares without nominal or par value.
7. OUTSTANDING Capital Stock
75,713,752 Shares of the par value of \$ 3.00 each. \$ 227,141,256
Shares without nominal or par value (actual) \$
Total OUTSTANDING capital stock \$ 227,141,256

8. Amount of capital employed in the State of Florida \$ 5,605,597
9. Number of states in which you do business 50
10. Date of last meeting of Directors May 13, 1963
Is corporation active? YES If inactive, state how long
Is the purpose of the corporation to begin business in the future?
11. General nature of business engaged in Retail Merchandising
12. Date incorporated June 20, 1906 13. Date qualified in Florida Feb. 1, 1936

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.
H. Wallace Taylor Attest: L. R. ...

STATE OF Illinois
COUNTY OF Cook
Personally appeared before me H. Wallace Taylor
and says that he executed this certificate for and in behalf of said corporation and
statement herein contained is true and correct to the best of his knowledge and belief.
work to and subscribed before me this 13th day of June 1963
Notary Public

SEARS, ROEBUCK AND CO.
May 13, 1963

<u>Business Address</u>	<u>Residence Address</u>
Austin J. Chapman, Chairman of the Board * 925 S. Roman Ave., Chicago 7, Ill.	1440 N. Lake Shore Drive, Chicago 10, Ill.
Cordeus Baker, President * 925 S. Roman Ave., Chicago 7, Ill.	2228 Drury Lane, Northfield, Ill.
Howard A. Benthin, Vice President and Comptroller * 925 S. Roman Ave., Chicago 7, Ill.	103 E. Forest Ave., Wheaton, Ill.
Alfred I. Davies, Vice President 925 S. Roman Ave., Chicago 7, Ill.	464 Sunset Road, Winnetka, Ill.
Hugh K. Duffield, Vice President * 4640 Roosevelt Blvd., Philadelphia 32, Pa.	1328 Colton Road, Gladwyn, Pa.
John P. Gallagher, Vice President 925 S. Roman Ave., Chicago 7, Ill.	641 Apple Tree Lane, Glenview, Ill.
James T. Griffin, Vice President 925 S. Roman Ave., Chicago 7, Ill.	1130 Lake Shore Drive, Chicago 11, Ill.
Gordon H. Metcalf, Vice President * 3 E. Congress Parkway, Chicago 8, Ill.	2 Turvey Lane, Downers Grove, Ill.
Charles A. Meyer, Vice President * 1409 S. Lamar St., Dallas 2, Texas	10243 Gaywood Road, Dallas 20, Texas
Leslie E. Oliver, Vice President * 675 Ponce de Leon Ave., N.E. Atlanta 8, Ga.	2222 Mt. Paran Road, N.W. Atlanta 8, Ga.
Frank J. Moss, Vice President 925 S. Roman Ave., Chicago 7, Ill.	4065 Lake Cook Road, Northbrook, Ill.
George E. Struthers, Vice President * 925 S. Roman Ave., Chicago 7, Ill.	325 Pebblebrook Road, Northbrook, Ill.
W. Wallace Tudor, Vice President * 925 S. Roman Ave., Chicago 7, Ill.	238 Forest Avenue, Oak Park, Ill.
Arthur E. Walton, Vice President 925 S. Roman Ave., Chicago 7, Ill.	417 S. Prospect St., Elmhurst, Ill.
Arthur H. Wood, Vice President * 2880 E. Olympic Blvd. Los Angeles 84, Calif.	804 Oxford Road, San Marino, Calif.
Emory Williams, Treasurer 925 S. Roman Ave., Chicago 7, Ill.	735 Ardsley Road, Winnetka, Ill.
Lawrence L. O'Connor, Secretary 925 S. Roman Ave., Chicago 7, Ill.	2400 Lakeview Ave., Chicago 14, Ill.

* Also director of the Company.

SEARS, ROEBUCK AND CO.
May 13, 1963

DIRECTORS:

<u>Business Address</u>	<u>Residence Address</u>
Crowdus Baker *	2298 Drury Lane, Northfield, Ill.
925 S. Homan Ave., Chicago 7, Ill.	
James M. Barker	1430 N. Lake Shore Drive, Chicago 10, Ill.
c/o Allstate Insurance Company	
7447 Skokie Blvd., Skokie, Ill.	
Howard A. Benthin *	103 E. Forest Ave., Wheaton, Ill.
925 S. Homan Ave., Chicago 7, Ill.	
Judson B. Branch	305 Shadowood Lane, Northbrook, Ill.
c/o Allstate Insurance Company	
7447 Skokie Blvd., Skokie, Ill.	
Edgar G. Burton	129 Dunvegan Road, Toronto 7, Canada
c/o Simpsons-Sears Limited	
108 Mutual St., Toronto 2, Canada	
Lou H. Crandall	River Drive, Scarborough, N. Y.
c/o George A. Fuller Company	
597 Madison Ave., New York 22, N. Y.	
Austin T. Cushman *	1440 N. Lake Shore Drive, Chicago 10, Ill.
925 S. Homan Ave., Chicago 7, Ill.	
Hugh K. Duffield *	1326 Colton Road, Gladwyne, Pa.
4840 Roosevelt Blvd., Philadelphia 32, Pa.	
Calvin Pentress, Jr.	700 S. Ridge Road, Lake Forest, Ill.
c/o Allstate Insurance Company	
7447 Skokie Blvd., Skokie, Ill.	
Charles H. Kellstadt	5555 Sheridan Road, Chicago 40, Ill.
925 S. Homan Ave., Chicago 7, Ill.	
Homer J. Livingston	1428 Ashland Ave., River Forest, Ill.
c/o The First National Bank of Chicago	
38 S. Dearborn St., Chicago 90, Ill.	
Gordon M. Metcalf *	2 Turvey Lane, Downers Grove, Ill.
8 E. Congress Pkwy., Chicago 8, Ill.	
Charles A. Meyer *	10243 Gaywood Road, Dallas 29, Texas
1409 S. Lamar St., Dallas 2, Texas	
J. Roscoe Miller	2870 Sheridan Place, Evanston, Ill.
c/o Northwestern University	
619 Clark St., Evanston, Ill.	
Lacion E. Oliver *	2222 Mt. Paran Road, N.W., Atlanta 8, Ga.
675 Ponce de Leon Ave., N.E., Atlanta 8, Ga.	
Julius Rosenwald II	7810 Whitewood Road, Elkins Park 17, Pa.
7810 Whitewood Rd., Elkins Park 17, Pa.	
Russell B. Stearns	50 Haven Street, Dedham, Mass.
24 Federal Street, Boston 10, Mass.	
Edgar B. Stern, Jr.	6 Garden Lane, New Orleans 24, La.
820 Royal Street, New Orleans 18, La.	
George H. Struthers *	325 Pebblebrook Road, Northbrook, Ill.
925 S. Homan Ave., Chicago 7, Ill.	
Richard L. Taylor	4004 Gillon, Dallas 8, Texas
1206 Tower Petroleum Bldg., Dallas 2, Texas	
W. Wallace Tudor *	238 Forest Ave., Oak Park, Ill.
925 S. Homan Ave., Chicago 7, Ill.	
Arthur M. Wood *	804 Oxford Road, San Marino, Cal.
2650 E. Olympic Blvd., Los Angeles 54, Cal.	
Robert E. Wood	464 Mayflower Road, Lake Forest, Ill.
925 S. Homan Ave., Chicago 7, Ill.	

* Also officer of the Company.