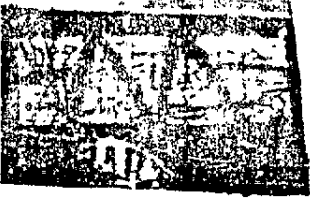
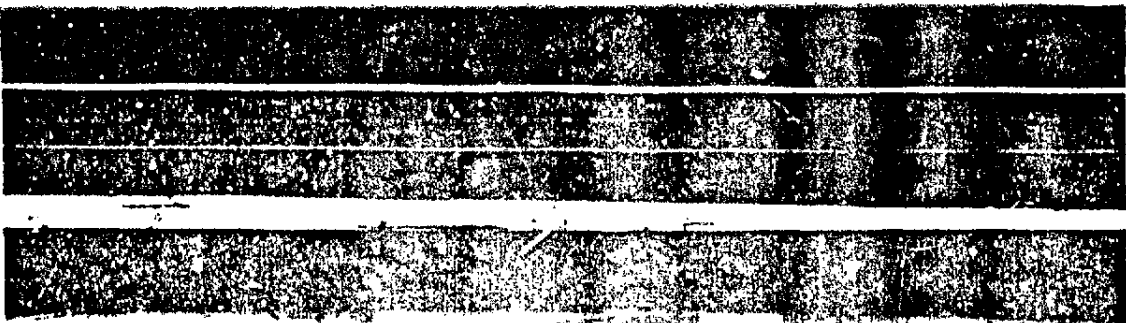


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Annual Report
Filed 7-14-40

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3 pgs.



ENTERED

No. F-4576-1

Date Rec. 1939

CORPORATION REPORT AND TAX RETURN OF

Lears, Roebuck and Co.

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

day of

A. D. 193

42 26 342

Secretary of State.

Form 947B—For Foreign Corporations

Corporation Report and Tax Returns to the Secretary of State of Florida As required by Senate Bill No. 734, Laws of Florida, 1931

Date Rec. Jul 24 1940
Amt. Rec. 500.00
Amt. of Tax _____

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 \$ 500.00 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 Chicago, Illinois Cook County
Instit to whom receipt is to be mailed Sears, Roebuck and Co. Dept. 568
of Chicago, Illinois 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

D. E. Nelson	Exec. vice pres.	"	"	"	"	"	"	"	"	"
K. P. Brooks	Vice President	"	"	"	"	"	"	"	"	"
G. B. Hattersley	Vice President	"	"	"	"	"	"	"	"	"
T. V. Houser	Vice President	"	"	"	"	"	"	"	"	"
F. B. McConnell	Vice President	"	"	"	"	"	"	"	"	"
C. E. Funn	Controller & Secretary	"	"	"	"	"	"	"	"	"
R. J. DeVotte	Treasurer	"	"	"	"	"	"	"	"	"
J. J. Karahner, Jr.	Asst. Secretary	"	"	"	"	"	"	"	"	"
E. J. Voorhis	Asst. Secretary	"	"	"	"	"	"	"	"	"
G. S. Williams	Asst. Treasurer	"	"	"	"	"	"	"	"	"

R. E. Wood, Chairman	"	"	"	"	"	"	"	"	"	"
J. M. Parker	"	"	"	"	"	"	"	"	"	"
A. S. Morrow	"	"	"	"	"	"	"	"	"	"
T. J. Carney	"	"	"	"	"	"	"	"	"	"
H. W. Endicott	"	"	"	"	"	"	"	"	"	"
J. M. Hancock	"	"	"	"	"	"	"	"	"	"
G. B. Hattersley	"	"	"	"	"	"	"	"	"	"
T. V. Houser	"	"	"	"	"	"	"	"	"	"
F. B. McConnell	"	"	"	"	"	"	"	"	"	"
D. E. Nelson	"	"	"	"	"	"	"	"	"	"
E. J. Pollock	"	"	"	"	"	"	"	"	"	"
C. S. Roberts	"	"	"	"	"	"	"	"	"	"
Julius Rosenwald	"	"	"	"	"	"	"	"	"	"
E. P. Stern	"	"	"	"	"	"	"	"	"	"
C. A. Tilton	"	"	"	"	"	"	"	"	"	"
S. J. Weinberg	"	"	"	"	"	"	"	"	"	"

(6) General Nature of Main Business of Corporation _____

Date of last meeting of Board of Directors: April 29, 1940

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:

_____ shares of the par value of _____ each

6,000,000 shares of no par value

issued and outstanding:

_____ shares of the par value of _____ each.

6,643,501 shares of no par value issued at 31.42 per share.

Total issued amounts to _____ \$ 177,612,526.65

(7) Number of States doing business in 47

(8) Amount of capital stock allocated for use in the State of Florida \$ 611,299.25

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

ALLOCATIONS OF CAPITAL—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation

Only one report is necessary where more than one year's tax is paid at the time of filing.

Tax on this schedule \$ 800.00

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

(SEAL)

C. E. Hume
Secretary

ATTEST:

[Signature]
Assistant Treasurer

STATE OF Illinois
COUNTY OF Cook

Personally appeared before me C. E. Hume, Secretary of
Sears, Roebuck and Co.

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 13th day of July, 1940

(SEAL)

[Signature]
Notary Public in and for the State of Illinois