

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF REVENUE
Robert C. Benson
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 APR 27 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 825797

(4)

1. Corporation Name

HALLMARK MARKETING CORPORATION

Principal Place of Business

Mailing Address

2501 MC GEE
MAIL DROP 407
KANSAS CITY MO 64141
US

ATTN: TAX DEPT. 407
BOX 419479
KANSAS CITY MO 64141

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/22/1971

3a. Date of Last Report

05/01/1994

4. FEI Number

43-0820871

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for interjurisdictional tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
FIRNHABER, ROBERT
3521 W 87TH ST
LEAWOOD KS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

See additional List attached of
additional officers & directors.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HALL, DONALD J
6320 ABERDEEN RD
SHAWNEE MISSION KS

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
EGAN, CHARLES J JR
712 E. 47TH STREET
KANSAS CITY MO

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VED
JULIAN, LANNY
1006 E W. 101ST TERRACE
KANSAS CITY MO

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ALTMAN, DAN
12209 PAWNEE LANE
LEAWOOD KS

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TO
ZAGORTZ, PAUL M
12512 BARTON
OVERLAND PARK KS

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

[Signature]

Robert C. Benson, Tax Officer 4/20/95 816-274-8691

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Cert # 2206438 523

825797

April 11, 1995

HALLMARK MARKETING CORPORATION
2501 McGee Trafficway
Kansas City, MO 64108
1995
Officers and Directors

OFFICERS

OFFICE

RESIDENCE ADDRESS

Robert Firnhaber

President and Chairman

3521 West 87th Street
 Leawood, KS 66206

Dennis Weaver

Vice President

12624 Juniper Circle
 Leawood, KS 66209

Charles J. Egan, Jr.

Vice President

712 East 47th Street
 Kansas City, MO 64110

Rod Sturgeon

Vice President,

16950 206th St.
 Tonganoxie, KS 66086

Doyle Reed

Vice President

5240 West 115 Terrace
 Leawood, KS 66211

J. D. Goodwin

Vice President

10101 Pawnee Lane
 Leawood, KS 66206

Jerry Grecian

Vice President

13819 Woodward
 Overland Park, KS 66223

Bill Stacy

Vice President

402 Southwest Cole Younger Court
 Lee's Summit, MO 64082-4705

Judith Whittaker

Vice President, Assistant
 Secretary

5900 Mission Drive
 Mission Hills, KS 66208

Larry Benson

Vice President

12847 Westgate
 Overland Park, KS 66212

Steve Paoletti

Vice President

8808 W. 64th Place
 Merriam, KS 66202

Mark Schwab

Vice President

5523 Crestwood Drive
 Kansas City, MO 64110

Amy Pierce

Vice President

8401 Ensley Lane
 Leawood, KS 66205

Al Summy

Vice President

13129 Walmer
 Overland Park, KS 66209

Vickie Young

Secretary

11707 East 61st Street
 Kansas City, MO 64133

E. Bruce McKinney

Treasurer

10423 W. 126th Street
 Overland Park, KS 66213

Robert C. Benson

Tax Officer

8108 Northwest Overland Drive
 Kansas City, MO 64151

Angela Ann Weber

Assistant Secretary

6836 Oak Terrace
 Kansas City, MO 64113

Dwight G. Arn

Assistant Secretary

9979 Hemlock Drive
 Overland Park, KS 66212

825-707

April 11, 1995

HALLMARK MARKETING CORPORATION
(continued)
1995

OFFICERS

OFFICE

RESIDENCE ADDRESS

Vicky M. Roy

Asistant Secretary

6405 Caenen Lake Road
Shawnee, KS 66216

Pamela J. Berry

Assistant Secretary

14008 West 69th Street
Shawnee, KS 66216

DIRECTORS

Robert Firnhaber

Chairman

3521 West 87th Street
Leawood, KS 66206

Donald J. Hall

5801 Oakwood Road
Shawnee Mission, KS 66208

Amy Pierce

8401 Ensley Lane
Leawood, KS 66205

Rod Sturgeon

16950 206th St.
Tonganoxie, KS 66086

Mark Schwab

5523 Crestwood Drive
Kansas City, MO 64110