

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90117 033 ***150.00

DOCUMENT # 825797 1. Entity Name HALLMARK MARKETING CORPORATION					
Principal Place of Business 2501 MC GEE MAIL DROP 407 KANSAS CITY MO 64141 US			Mailing Address ATTN: TAX DEPT. 407 BOX 419479 KANSAS CITY MO 64141		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-0820871	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DON FLETCHER 2128 OAK CREST DR LIBERTY MO 64068	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAOLETTI, STEVE 12706 CEDAR LEAWOOD KS 66209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STURGEON, ROD 16950 206TH STREET TONGANOXIE KS 66086	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KATZ, BERRY 11333 HEMLOCK OVERLAND PARK KS 66210	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARTLEY, KEVIN 16 F STREET LAKE LOTAWANA MO 64086	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCKINNEY, BRUCE 10423 WEST 126TH STREET OVERLAND PARK KS 66213	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.					
SIGNATURE: <u>Kevin M. Hartley</u> <i>Kevin M. Hartley</i> 2-17-06 816-545-6980 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

List of Officers and Directors

Officers:

<u>Name</u>	<u>Title</u>	<u>Start Date</u>	<u>Term. Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
David E. Hall	Chairman	1/18/2006		Current	2501 McGee Trafficway Kansas City, MO 64141 United States	5830 Overhill Road Shawnee Mission, KS 66208 United States
Steve Paoletti	President	9/15/1999		Current	2501 McGee Trafficway Kansas City, MO 64018 United States	12706 Cedar Leawood, KS 66209 United States
Lisa Macpherson	Senior Vice President -- Retail Merchandising	1/21/2004		Current	2501 McGee Trafficway Kansas City, MO 64018 United States	4813 W. 148th Leawood, KS 66224 United States
John Beeder	Vice President	1/15/2003	2/28/2006	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	8105 Granada Prairie Village, KS 66208 United States
James Boike	Vice President	1/21/2004		Current	2501 McGee Kansas City, MO 64108	1001 West 66th Street Kansas City, MO 64113
Gerald E. Czir	Vice President	4/27/2001		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	Apt. 514 13300 Outlook Overland Park, KS 66213
Jay Dittmann	Vice President	1/15/2003		Current	2501 McGee Kansas City, MO 64108	2624 Northwest Ashurst Lane Lee's Summit, MO 64081
Roberta K. Farrell	Vice President	12/8/2000		Current	2501 McGee Trafficway Kansas City, MO 64108	9650 Belinder Road Leawood, KS 66206
Theodore J. Franke Jr.	Vice President	4/27/2001		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13109 West 127th Place Overland Park, KS 66213
Alex Garcia	Vice President	1/18/2006		Current	2501 McGee Trafficway Kansas City, MO 64108	14096 W/ 157th St. Olathe, KS 66062
Brian E. Gardner	Vice President, Assistant Secretary	1/21/2004		Current	2501 McGee Kansas City, MO 64108	14116 Nicklaus Drive Shawnee Mission, KS 66223
Jerry Grecian	Vice President	1/16/1991		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13819 Woodward Overland Park, KS 66223 United States
Barry M. Katz	Vice President	1/15/1997		Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	11333 Hemlock Overland Park, KS 66210 United States

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Homer Kay	Vice President	1/15/2003	Current	2501 McGee Kansas City, MO 64108	12318 Granada Leawood, KS 66209
Toni Mulqueen	Vice President	4/3/2000	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12120 Perry Overland Park, KS 66213 United States
Michael S. Murrell	Vice President	7/26/2005	Current	2501 McGee Trafficway Kansas City, MO 64108	13832 Hadley St. Overland Park, KS 66223
Steven C. Salter	Vice President	4/27/2001	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12531 Connell Overland Park, KS 66213
Rod Sturgeon	Vice President	1/20/1993	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	16950 206th Street Tonganoxie, KS 66086
Mal Warrick	Vice President	1/18/2006	Current	2501 McGee Trafficway Kansas City, MO 64108	13007 W. 128th Terrace Overland Park, KS 66213
James Welch	Vice President	1/15/2003	Current	2501 McGee Trafficway Kansas City, MO 64108	12513 King St. Overland Park, KS 66213
Vickie Young	Secretary	1/15/1986	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	804 NW 40th Terrace Kansas City, MO 64116 United States
Dwight C. Arn	Assistant Secretary	1/15/1086	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	9979 Hemlock Drive Overland Park, KS 66212 United States
Pamela J. Berry	Assistant Secretary	1/16/1991	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	14008 W. 69th Street Shawnee, KS 66216
Vicky M. Roy	Assistant Secretary	1/17/1990	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	8500 West 145th Terrace Overland Park, KS 66223 United States
Gregory L. Russell	Assistant Secretary	1/16/2002	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	8509 West 138th Terrace Overland Park, KS 66223
Kathleen H. Tomei	Assistant Secretary	1/15/1997	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	5709 W. 97th Terrace Overland Park, KS 66207
Nancy M. Vardijan	Assistant Secretary	12/8/2000	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	16369 149th Street Bonner Springs, KS 66012

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E. Bruce McKinney	Treasurer	1/18/1995	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States
Kevin M. Hartley	Assistant Secretary, Tax Officer	1/21/2004	Current	2501 McGee Kansas City, MO 64108	16 F Street Lake Lotawana, MO 64086
Directors:					
David E. Hall	Committee Chairman	Start Date 1/19/2005	Term Date Current	Address 1 2501 McGee Trafficway Kansas City, MO 64141 United States	Address 2 5830 Overhill Road Shawnee Mission, KS 66208 United States
Steve Paoletti	Board	9/15/1999	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	12706 Cedar Leawood, KS 66209 United States
Rod Sturgeon	Board	1/20/1993	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	16950 206th Street Tonganoxie, KS 66086

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