

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04-24-2001 90308 026 ***150.00

DOCUMENT # 845456

1. Entity Name

HALLMARK SPECIALTY RETAIL GROUP, INC.

Principal Place of Business

2501 MCGEE
 P O BOX 41947 TAX 407
 KANSAS CITY MO 64141
 US

Mailing Address

2501 MCGEE
 P O BOX 419479 TAX 407
 KANSAS CITY MO 64141
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1188220**

Applied For

Not Applicable

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROD STURGEON 16950 206TH ST TONGANOXIE KA 66086	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOFFERBERTH, ANN M 4845 ALDEN RD SHAWNEE KS	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WHITTAKER, JUDITH 5900 MISSION DRIVE MISSION HILLS KS	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEAVER, DENNIS 1264 JUNIPER CIRCLE LEAWOOD KS 66209	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHALKER, RICHARD B 8830 CATALINA DR PRAIRIE VILLAGE KS	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRECIAN, JERRY 13819 WOODWARD OVERLAND PARK KS 66223	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

P
PAUL M. TABAKA
14119 MANOR
LEAWOOD KS 66224

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD B. CHALKER 4/16/01 816/545-6980

ASSISTANT SECRETARY

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 845456
746575**HALLMARK SPECIALTY RETAIL GROUP, INC.**

2440 Pershing Road, Suite 200

Kansas City, MO 64108

2001

Officers and Directors

OFFICERS	OFFICE	RESIDENCE ADDRESS
Paul M. Tabaka	P-President	14119 Manor Leawood, KS 66224
Judith Whittaker	V/AS-Vice President, Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208
John T. Chase	V-Vice President	5609 W. 147 th Place Overland Park, KS 66223
Jerry Grecian	V-Vice President	13819 Woodward Overland Park, KS 66223
Steve English	V-Vice President	5401 West 84th Terrace Prairie Village, KS 66207
Barry M. Katz	V-Vice President	11333 Hemlock Overland Park, KS 66219
Kenneth L. Smith	V-Vice President	Apt. A-01 121 W. 48 th Kansas City, MO 64112
Vickie M. Moorhead	AS-Assistant Secretary	8500 W. 145 th Terr. Overland Park, KS 66223
Gregory L. Russell	AS-Assistant Secretary	8509 West 138th Terrace Overland Park, KS 66223
Vickie Young	S-Secretary	804 NW 40 th Terrace Kansas City, MO 64116
E. Bruce McKinney	T-Treasurer	10423 West 126th Street Kansas City, MO 66213
Richard B. Chalker	AS-Tax Officer, Assistant Secretary	8830 Catalina Drive Prairie Village, KS 66207
Dwight C. Arn	V/AS-Vice President, Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212
Tom Mulqueen	V-Vice President	12120 Perry Overland Park, KS 66213
John T Chase	V-Vice President	5609 West 147 th Place Overland Park, KS 66223
Roberta K. Farrell	V-Vice President	9650 Belinder Road Leawood, KS 66206
Nancy M. Vardijan	AS-Assistant Secretary	16369 149 th St. Bonner Springs, KS 66012
Pamela J. Berry	AS-Assistant Secretary	14008 W. 69 th St. Shawnee, KS 66216
Kathy Tomei	AS-Assistant Secretary	6004 Catalina Fairway, KS 66205

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Rod Sturgeon	D-Director	16950 206th Street Tonganoxie, KS 66086
Carol Hallquist	D-Director	412 West 49th Terrace Kansas City, MO 64112
Jan Murley	D-Director	5236 Mercier Kansas City, MO 64112