

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 845456

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: HALLMARK SPECIALTY RETAIL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1188220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROD STURGEON,
Address: 16950 206TH ST
City-St-Zip: TONGANOXIE, KA 66086

Title: PD () Delete
Name: TABAKA, PAUL M
Address: 14119 MANOR
City-St-Zip: LEAWOOD, KS 66224

Title: VS () Delete
Name: WHITTAKER, JUDITH
Address: 5900 MISSION DRIVE
City-St-Zip: MISSION HILLS, KS

Title: V () Delete
Name: WEAVER, DENNIS
Address: 1264 JUNIPER CIRCLE
City-St-Zip: LEAWOOD, KS 66209

Title: AS () Delete
Name: CHALKER, RICHARD B
Address: 8830 CATALINA DR
City-St-Zip: PRAIRIE VILLAGE, KS

Title: V () Delete
Name: GRECIAN, JERRY
Address: 13819 WOODWARD
City-St-Zip: OVERLAND PARK, KS 66223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TABAKA, PAUL M
Address: 14119 MANOR
City-St-Zip: LEAWOOD, KS 66224

Title: VAS (X) Change () Addition
Name: WHITTAKER, JUDITH
Address: 5900 MISSION DRIVE
City-St-Zip: MISSION HILLS, KS 66208

Title: V (X) Change () Addition
Name: CHASE, JOHN
Address: 5609 WEST 147TH PLACE
City-St-Zip: OVERLAND PARK, KS 66223

Title: AS (X) Change () Addition
Name: CHALKER, RICHARD B
Address: 8830 CATALINA DR
City-St-Zip: PRAIRIE VILLAGE, KS 66207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD B CHALKER

AS

03/19/2002

Electronic Signature of Signing Officer or Director

_____ Date