

# 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