

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90064 003 ***150.00

DOCUMENT # 845456

1. Entity Name
HALLMARK SPECIALTY RETAIL GROUP, INC.



Principal Place of Business Mailing Address

2501 MCGEE 2501 MCGEE
P O BOX 41947 TAX 407 P O BOX 419479 TAX 407
KANSAS CITY MO 64141 KANSAS CITY MO 64141
US US

04063740



MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc.
Suite, Apt. #, etc.

3. Mailing Address City & State
City & State

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

GT-CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROD STURGEON 16950 206TH ST TONGANOXIE KA 66086 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TABAKA, PAUL M 14119 MANOR LEAWOOD KS 66224 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WHITTAKER, JUDITH 5900 MISSION DRIVE MISSION HILLS KS 66208 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHASE, JOHN 5609 WEST 147TH PLACE OVERLAND PARK KS 66223 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHALKER, RICHARD B 8830 CATALINA DR PRAIRIE VILLAGE KS 66207 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRECIAN, JERRY 13819 WOODWARD OVERLAND PARK KS 66223 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Gardner, Brian 2901 West 124th Street Leawood, KS. 66209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Katz, Barry 11333 Hemlock Overland Park, KS. 66210 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Hartley, Kevin 16 F Street Lake Lotawana, MO. 64086 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Kevin M. Hartley** **4/5/04** **816-545-6980**
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT DATE DAYTIME PHONE #
Assistant Secretary

Attachment

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#845456

List of Officers and Directors

Officers:

Name	Title	Start Date	Term Date	Status	Address 1	Address 2
James Boike	Chairman of the Board	1/21/2004		Current	2501 McGee Kansas City, MO 64108	1001 West 66th Street Kansas City, MO 64113
Paul M. Tabaka	President	5/15/2000		Current	2440 Pershing Road, Suite 200 Kansas City, MO 64198 United States	14119 Manor Leawood, KS 66224 United States
Dwight C. Arn	Vice President	1/19/2000		Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-4057 Email: darn1@hallmark.com	9979 Hemlock Drive Overland Park, KS 66212 United States
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
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
Brian E. Gardner	Vice President, Assistant Secretary	1/21/2004		Current	2501 McGee Kansas City, MO 64108	2901 W. 124th St. Leawood, KS 66209
Jerry Grecian	Vice President	1/4/1991		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 Phone: 816-274-4054 Email: bkatz1@hallmark.com	11333 Hemlock Overland Park, KS 66210 United States
Allan D. Miller	Vice President	4/27/2001		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	5809 Manor Dr. Parkville, MO 64152
Tom Mulqueen	Vice President	4/3/2000		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12120 Perry Overland Park, KS 66213 United States

Company Name: Hallmark Specialty Retail Group, Inc.
Report Date: 4/1/2004

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Printed with Corporate Focus (C-D3)

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Steven C. Salter	Vice President	4/27/2001	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12520 Connell Overland Park, KS 66213
Vickie Young	Secretary	1/15/1986	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-5979 Email: vyoung1@hallmark.com	804 NW 40th Terrace Kansas City, MO 64116 United States
Dwight C. Arn	Assistant Secretary	1/15/1986	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-4057 Email: darn1@hallmark.com	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	1/19/2000	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	1/19/2000	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 Phone: 816-274-7744 Email: ktomei@hallmark.com	6004 Catalina Fairway, KS 66205 United States
Nancy M. Vardjian	Assistant Secretary	12/8/2000	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	16369 149th Street Bonner Springs, KS 66012
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

Attachment

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Directors:

Name	Committee	Start Date	Term Date	Status	Address 1	Address 2
James Boike	Chairman	1/21/2004		Current	2501 McGee Kansas City, MO 64108	1001 West 66th Street Kansas City, MO 64113
Rod Sturgeon		5/13/1994		Current	2501 McGee Trafficway Kansas City, MO 64018 United States	16950 206th Street Tonganoxie, KS 66086

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Report Date: 4/1/2004