

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90021 046 ***150.00

DOCUMENT # 845456	
1. Entity Name HALLMARK RETAIL, 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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/05)

City & State	City & State	4. FEI Number 43-1188220	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
CT 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
State 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, 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	
TITLE D	<input type="checkbox"/> Delete
NAME ROD STURGEON	
STREET ADDRESS 16950 206TH ST	
CITY-ST-ZIP TONGANOXIE KA 66086	
TITLE P	<input checked="" type="checkbox"/> Delete
NAME TABAKA, PAUL M	
STREET ADDRESS 14119 MANOR	
CITY-ST-ZIP LEAWOOD KS 66224	
TITLE VAS	<input type="checkbox"/> Delete
NAME GARDNER, BRIAN	
STREET ADDRESS 2901 WEST 124TH STREET	
CITY-ST-ZIP LEAWOOD KS 66209	
TITLE V	<input type="checkbox"/> Delete
NAME KATZ, BARRY	
STREET ADDRESS 11333 HEMLOCK	
CITY-ST-ZIP OVERLAND PARK KS 66210	
TITLE AS	<input type="checkbox"/> Delete
NAME HARTLEY, KEVIN	
STREET ADDRESS 16 F STREET	
CITY-ST-ZIP LEES SUMMIT MO 64086	
TITLE V	<input type="checkbox"/> Delete
NAME GRECIAN, JERRY	
STREET ADDRESS 13819 WOODWARD	
CITY-ST-ZIP OVERLAND PARK KS 66223	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 empowered.

SIGNATURE: *Kevin M. Hartley* **Kevin M. Hartley** *2/21/06* **816-545-6980**
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT Date Daytime Phone #

ATTACHMENT

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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>
James Boike	Chairman of the Board	1/21/2004		Current	2501 McGee Kansas City, MO 64108	1001 West 66th STreet Kansas City, MO 64113
Bill Guibor	President	8/1/2005		Current	2501 McGee Trafficway Kansas City, MO 64108	239 Upland Rd Redwood, CA 94062
Lisa Macpherson	Senior Vice President -- Retail Merchandising	10/13/2005		Current	2501 McGee Trafficway Kansas City, MO 64018 United States	4813 W. 148th 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	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
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	1/4/1991		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13819 Woodward Overland Park, KS 66223 United States
Smith Holland	Vice President	1/18/2006		Current	2501 McGee Kansas City, MO 64108	11315 W. 140th Terrace Overland Park, KS 66221
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
Stuart Leighty	Vice President	1/18/2006		Current	2501 McGee Trafficway Kansas City, MO 64108	5704 SW 33rd Ct Topeka, KS 66614

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Tom Muirqueen	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
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. Am	Assistant Secretary	1/15/1986	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	1/19/2000	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	5709 W. 97th Terrace Overland Park, KS 66207
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

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Directors:

<u>Name</u>	<u>Committee</u>	<u>Start Date</u>	<u>Term Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
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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