


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91017 044 ***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



CHECK HERE IF MAKING CHANGES

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 **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, 2003 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 type="checkbox"/> Delete
NAME	TABAKA, PAUL M	
STREET ADDRESS	14119 MANOR	
CITY-ST-ZIP	LEAWOOD KS 66224	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	WHITTAKER, JUDITH	
STREET ADDRESS	5900 MISSION DRIVE	
CITY-ST-ZIP	MISSION HILLS KS 66208	
TITLE	V	<input type="checkbox"/> Delete
NAME	CHASE, JOHN	
STREET ADDRESS	5609 WEST 147TH PLACE	
CITY-ST-ZIP	OVERLAND PARK KS 66223	
TITLE	AS	<input type="checkbox"/> Delete
NAME	CHALKER, RICHARD B	
STREET ADDRESS	8830 CATALINA DR	
CITY-ST-ZIP	PRAIRIE VILLAGE KS 66207	
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	
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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 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: *Richard B. Chalker* **RICHARD B. CHALKER** DIRECTOR

4/2/03 816-545-6980

Date Daytime Phone #

CR2E034 (10/02)

List of Officers and Directors

Attachment # 8452156 / 80073607

Officers:				Start Date	Term Date	Status	Address 1	Address 2
Paul M. Tabaka	President		Current	2440 Pershing Road, Suite 200 Kansas City, MO 64198 United States	14119 Manor Leawood, KS 66224 United States			
Judith C. Whitaker	Vice President, Assistant Secretary		Current	2501 McGee Trafficway Kansas City, MO 64108 United States Phone: 816-274-4052 Email: jwhitt1@hallmark.com	5900 Mission Drive Mission Hills, KS 66208 United States			
Jerry Grecian	Vice President		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13819 Woodward Overland Park, KS 66223 United States			
Barry M. Katz	Vice President		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			
John T. Chase	Vice President		Current	2501 McGee Trafficway Kansas City, MO 64108	5609 West 147th Place Overland Park, KS 66223			
Dwight C. Arn	Vice President, Assistant Secretary		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			
Tom Mulqueen	Vice President		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12120 Perry Overland Park, KS 66213 United States			
Roberta K. Farrell	Vice President		Current	2501 McGee Trafficway Kansas City, MO 64108	9650 Belinder Road Leawood, KS 66206			
Theodore J. Franke Jr.	Vice President		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13109 West 127th Place Overland Park, KS 66213			
Gerald E. Czir	Vice President		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	Apt. 514 13300 Outlook Overland Park, KS 66213			

Company Name: Hallmark Specialty Retail Group, Inc.

Report Date: 1/24/2003

Attachment #845456 / 80073607

Allan D. Miller	Vice President	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	5809 Manor Dr. Parkville, MO 64152
Steven C. Salter	Vice President	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12520 Connell Overland Park, KS 66213
Vickie Young	Secretary	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
Vicky Moorhead	Assistant Secretary	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	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	8509 West 138th Terrace Overland Park, KS 66223
Kathleen H. Tomei	Assistant Secretary	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-7744 Email: ktomei1@hallmark.com	6004 Catalina Fairway, KS 66205 United States
Pamela J. Berry	Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	14008 W. 69th Street Shawnee, KS 66216
Nancy M. Vardjian	Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	16369 149th Street Bonner Springs, KS 66012
E. Bruce McKinney	Treasurer	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States
Richard B. Chalker	Tax Officer/Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	8830 Catalina Drive Prairie Village, KS 66207 United States

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Directors:

Name	Committee	Start Date	Term Date	Status	Address 1	Address 2
Carol Hallquist				Current	2501 McGee Trafficway Kansas City, MO 64108 United States	17 Janssen Place Kansas City, MO 64109 United States
Rod Sturgeon				Current	2501 McGee Trafficway Kansas City, MO 64018 United States	16950 206th Street Tonganoxie, KS 66086

Company Name: Hallmark Specialty Retail Group, Inc.
Report Date: 1/24/2003