

**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

4. FEI Number **43-1188220**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **ROD STURGEON**
STREET ADDRESS **16950 206TH ST**
CITY-ST-ZIP **TONGANOXIE KA 66086**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **TABAKA, PAUL M**
STREET ADDRESS **14119 MANOR**
CITY-ST-ZIP **LEAWOOD KS 66224**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☐ Delete
NAME **WHITTAKER, JUDITH**
STREET ADDRESS **5900 MISSION DRIVE**
CITY-ST-ZIP **MISSION HILLS KS 66208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CHASE, JOHN**
STREET ADDRESS **5609 WEST 147TH PLACE**
CITY-ST-ZIP **OVERLAND PARK KS 66223**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **CHALKER, RICHARD B**
STREET ADDRESS **8830 CATALINA DR**
CITY-ST-ZIP **PRAIRIE VILLAGE KS 66207**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **GRECIAN, JERRY**
STREET ADDRESS **13819 WOODWARD**
CITY-ST-ZIP **OVERLAND PARK KS 66223**

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

4/2/03
Date

816-545-6980
Daytime Phone #

CR2E034 (10/02)

List of Officers and Directors

Officers:

Name	Title	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

Attachment #845256 / 80073607

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
Sтивен C. Сalter	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: vyong1@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

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

Attachment #845456
80073607

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>
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