

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2007 08:00 AM
Secretary of State

DOCUMENT # F03000003040

1. Entity Name
THE HALLMARK COMPANIES, INC.



Principal Place of Business
**3111 PACES MILL ROAD, SUITE A-250
ATLANTA, GA 30339**

Mailing Address
**3111 PACES MILL ROAD, SUITE A-250
ATLANTA, GA 30339**



01032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2342469

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**ADAMS, SUSAN
HALLMARK GROUP SERVICES OF FLA, LLC
4040 NEWBERRY ROAD, SUITE 1000
GAINESVILLE, FL 32607**

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	PETERSEN, MARTIN H
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-250
CITY-ST-ZIP	ATLANTA, GA 30339
TITLE	V
NAME	PENCE, JOHN D
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-250
CITY-ST-ZIP	ATLANTA, GA 30339
TITLE	S
NAME	CASEY, SANDRA P
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-250
CITY-ST-ZIP	ATLANTA, GA 30339
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/17/07-80002-004 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-07

Date

770-984-2100

Daytime Phone #