

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003040

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** THE HALLMARK COMPANIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 58-2342469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADAMS, SUSAN  
HALLMARK MANAGEMENT, INC.  
4040 NEWBERRY ROAD, SUITE 950  
GAINESVILLE, FL 32607 US

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PETERSEN, MARTIN H  
**Address:** 3111 PACES MILL ROAD, SUITE A-250  
**City-St-Zip:** ATLANTA, GA 30339

**Title:** V  
**Name:** PENCE, JOHN D  
**Address:** 3111 PACES MILL ROAD, SUITE A-250  
**City-St-Zip:** ATLANTA, GA 30339

**Title:** S  
**Name:** CASEY, SANDRA P  
**Address:** 3111 PACES MILL ROAD, SUITE A-250  
**City-St-Zip:** ATLANTA, GA 30339

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** MARTIN H. PETERSEN

MGR.

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date