

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000786

Entity Name: CARDSTORE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

ONE AMERICAN ROAD
CLEVELAND, OH 44144

New Principal Place of Business:

TAX DEPARTMENT
ONE AMERICAN ROAD
CLEVELAND, OH 44144

Current Mailing Address:

ONE AMERICAN ROAD
ATTN: TAX DEPT
CLEVELAND, OH 44144

New Mailing Address:

FEI Number: 26-1750171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: WEISS, JEFFREY
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: P
Name: BABCOCK-SCHRINER, SALLY
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP
Name: SMITH, STEPHEN
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: S
Name: KILBANE, CATHERINE M ESQ
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP
Name: KIPFSTUHL, KERRY
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP
Name: CIPOLLONE, JOSEPH
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

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: JOSEPH B. CIPOLLONE

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date