

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90008 026 ***150.00

DOCUMENT # F95000002794

1. Entity Name
HALLMARK LICENSING, INC.

Principal Place of Business

2440 PERSHING ROAD
STE 300
KANSAS CITY MO 64108

Mailing Address

P.O. BOX 419479
TAX #407
KANSAS CITY MO 64141-6479
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

43-1662389

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **DON FLETCHER**
STREET ADDRESS **2128 OAK CREST DR**
CITY-ST-ZIP **LIBERTY MO 64068**

TITLE **PD** ☐ Delete
NAME **MURLEY, JAN**
STREET ADDRESS **5236 MERICER**
CITY-ST-ZIP **KANSAS CITY MO 64112**

TITLE **V** ☐ Delete
NAME **STEDEN, DEANNE**
STREET ADDRESS **1002 WEST 63RD ST**
CITY-ST-ZIP **KANSAS CITY MO**

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

TITLE **VT** ☐ Delete
NAME **MCKINNEY, E B**
STREET ADDRESS **10434 WEST 126TH STREET**
CITY-ST-ZIP **OVERLAND PARK KS**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **V** ☒ Change ☐ Addition
NAME **STEDEN, DEANNE**
STREET ADDRESS **1002 WEST 63RD ST**
CITY-ST-ZIP **KANSAS CITY MO 64113**

TITLE **VD** ☒ Change ☐ Addition
NAME **WHITTAKER, JUDITH**
STREET ADDRESS **5900 MISSION DRIVE**
CITY-ST-ZIP **MISSION HILLS KS 66208**

TITLE **VT** ☐ Change ☐ Addition
NAME **MCKINNEY, E. B.**
STREET ADDRESS **10423 WEST 126TH STREET**
CITY-ST-ZIP **OVERLAND PARK, KS 66213**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/02 816/545-6980

RICHARD B. CHALKER, ASSISTANT SECRETARY

CR2E034 (9/01)

Attachment# F95000002794/631675

List of Officers

Name	Title	Start Date	Term	Date Status	Address 1	Address 2
Jan Murley	President			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	5236 Mercier Kansas City, MO 64112 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 Email: jwhitt1@hallmark.com
Deanne R. Stedem	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108 United States	1002 West 63rd Street Kansas City, MO 64113 United States
Heather Leith	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108	5523 Aberdeen Road Fairway, KS 66205
E. Bruce McKinney	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States
Greg Raymond	Vice President			Current	2440 Pershing Rd, Suite 200 Kansas City, MO 64108	5204 W. 131st St. Leawood, KS 66209
George Economidis	Vice President			Current	2440 Pershing Rd., Suite 200 Kansas City, MO 64108	9308 West 139th St. Overland Park, KS 66221
Gary Schenck	Vice President			Current	2440 Pershing R., Suite 200 Kansas City, MO 64108	6527 Jefferson Kansas City, MO 64113
Teri Ann Drake	Vice President			Current	2440 Pershing Rd., Suite 200 Kansas City, MO 64108	1107 Wildbriar Liberty, MO 64068
William C. Birkins	Vice President			Current	2440 Pershing Rd., Suite 200 Kansas City, MO 64108	4618 Warwick, Apt. 8D Kansas City, MO 64112
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 Email: vyoung1@hallmark.com
E. Bruce McKinney	Treasurer			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States
Dwight C. Arn	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 Email: darn1@hallmark.com

Company Name: Hallmark Licensing, Inc.

Report Date: 4/4/2002

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Printed with Corporate Focus (C-D1)

Attachment # F9500000 2794/631675

Name	Title	Start Date	Term. Date	Status	Address 1	Address 2
James B. Overman	Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-4596 Email: joverm1@hallmark.com	4730 N. Hickory Ct. Kansas City, MO 64116 United States Email: joverm1@hallmark.com
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 Email: ktomei1@hallmark.com
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 Licensing, Inc.
Report Date: 4/4/2002

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Printed with Corporate Focus (C-D1)

Attachment# F 9500000 2794/631675

List of Directors

Name	Committee	Start Date	Term. Date	Status	Address 1	Address 2
Don Fletcher				Current	2501 McGee Trafficway Kansas City, MO 64108 United States	2128 Oak Crest Drive Liberty, MO 64068 United States
Donald Hall Jr.				Current	2501 McGee Trafficway Kansas City, MO 64108 United States	5930 Overhill Road Shawnee Mission, KS 66208 United States
Jan Murley				Current	2501 McGee Trafficway Kansas City, MO 64018 United States	5236 Mercier Kansas City, MO 64112 United States
Judith C. Whittaker				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 Email: jwhitt1@hallmark.com

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