

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90060 006 ***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

54029545



MOORE CR2E034 (11/03)

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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, 2004 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 DON FLETCHER
STREET ADDRESS 2128 OAK CREST DR
CITY-ST-ZIP LIBERTY MO 64068

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

TITLE V ☐ Delete
NAME STEDEM, DEANNE
STREET ADDRESS 1002 WEST 63RD ST
CITY-ST-ZIP KANSAS CITY MO 64113

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

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

TITLE DP ☒ Change ☐ Addition
NAME Macpherson, Lisa
STREET ADDRESS 4813 West 148th
CITY-ST-ZIP Leawood, KS. 66224

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

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

TITLE AS ☒ Change ☐ Addition
NAME Hartley, Kevin
STREET ADDRESS 16 F Street
CITY-ST-ZIP Lake Lotawana, MO- 64086

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 OFFICER OR DIRECTOR

Kevin R. Hartley
Assistant Secretary

4/5/04
Date

816-545-6980
Daytime Phone #

List of Officers and Directors

Officers:

Name	Title	Start Date	Term Date	Status	Address 1	Address 2
Lisa Macpherson	President	11/1/2002		Current	2501 McGee Trafficway Kansas City, MO 64018 United States	4813 W. 148th Leawood, KS 66224 United States
Paul Barker	Vice President	1/15/2003		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	14 Northeast 43rd Street Kansas City, MO 64116 United States
Steve Doyal	Vice President	7/30/2002		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	800 West 60th Terrace Kansas City, MO 64113 United States
Teri Ann Drake	Vice President			Current	2440 Pershing Rd., Suite 200 Kansas City, MO 64108	1107 Wildbriar Liberty, MO 64068
Brian E. Gardner	Vice President, Assistant Secretary	1/21/2004		Current	2501 McGee Kansas City, MO 64108	2901 W. 124th St. Leawood, KS 66209
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
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
Dan P. Walsh	Vice President	1/21/2004		Current	2501 McGee Kansas City, MO 64108	5417 West 50th Street Roeland Park, KS 66205
James Welch	Vice President	11/1/2002		Current		8831 Juniper Prairie Village, KS 66207
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

Company Name: Hallmark Licensing, Inc.

Report Date: 4/1/2004

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Printed with Corporate Focus (C-D3)

Attachment

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Attachment

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54029275

Dwight C. Am	Assistant Secretary	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-4057 Email: darnl@hallmark.com	9979 Hemlock Drive Overland Park, KS 66212 United States
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
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
E. Bruce McKinney	Treasurer	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States
Kevin M. Hartley	Assistant Secretary, Tax Officer	Current	2501 McGee Kansas City, MO 64108	16 F Street Lake Lotawana, MO 64086

Directors:

<u>Name</u>	<u>Committee</u>	<u>Start Date</u>	<u>Term</u>	<u>Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
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
Lisa Macpherson		1/15/2003			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	4813 W. 148th Leawood, KS 66224 United States

Company Name: Hallmark Licensing, Inc.
Report Date: 4/1/2004