

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90238 010 ***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 - No P.O. Box #

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

1st MOORE

CR2E034 (10/06)

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, 2007 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
NAME
STREET ADDRESS
CITY - ST - ZIP
DC
BOIKE, JAMES
1001 W 66TH ST
KANSAS CITY MO 64113 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BARKER, PAUL
8383 BAYCENTER RD
KANSAS CITY MO 64116 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
MACPHERSON, LISA
4813 WEST 148TH
LEAWOOD KS 66224 ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
HARLEY, KEVIN
16 F STREET
LAKE LOTAWANA MO 64086 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 OFFICER, DIRECTOR OR DIRECTOR

Kevin M. Harley

4-2-07

Date

816-545-6980

Daytime Phone #

Officers

Hallmark Licensing, Inc.

Report Date: 1/25/2007

Name	Title	Current/Former	Start Date	Termination Date	Address 1	Address 2
James Boike	Chairman	Current	1/19/2005		2501 McGee Kansas City, MO 64108	1001 West 66th Street Kansas City, MO 64113
Lisa Macpherson	President	Current	11/1/2002		2501 McGee Trafficway Kansas City, MO 64018 United States	4813 W. 148th Leawood, KS 66224 United States
Steve Doyal	Vice President	Current	7/30/2002		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	1/17/2001		2440 Pershing Rd., Suite 200 Kansas City, MO 64108	1107 Wildbriar Liberty, MO 64068
Brian E. Gardner	Vice President, Assistant Secretary	Current	1/21/2004		2501 McGee Kansas City, MO 64108	14116 Nicklaus Drive Shawnee Mission, KS 66223
Heather Leith	Vice President	Current	1/19/2000		2501 McGee Trafficway Kansas City, MO 64108	5523 Aberdeen Road Fairway, KS 66205
Greg Raymond	Vice President	Current	4/20/1995		2440 Pershing Rd, Suite 200 Kansas City, MO 64108	5204 W. 131st St. Leawood, KS 66209
Deanne R. Stedem	Vice President	Current	1/15/1997		2501 McGee Trafficway Kansas City, MO 64108 United States	1002 West 63rd Street Kansas City, MO 64113 United States
Kathy Young-Adams	Vice President	Current	1/19/2005		2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	804 NW 40th Terrace Kansas City, MO 64116 United States
Ellen Junger	Vice President	Current	5/1/2006		2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	9979 Hemlock Drive Overland Park, KS 66212 United States
Vickie Young	Secretary	Current	12/14/1993			
Dwight C. Arn	Assistant Secretary	Current	12/14/1993			

ATTACHMENT
40065591
95800002794

Officers

Hallmark Licensing, Inc.

Report Date: 1/25/2007

Name	Title	Current/Former	Start Date	Termination Date	Address 1	Address 2
James B. Overman	Assistant Secretary	Current	12/14/1993		2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	4730 N. Hickory Ct. Kansas City, MO 64116 United States
Kathleen H. Tomei	Assistant Secretary	Current	1/15/1997		2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	5709 W. 97th Terrace Overland Park, KS 66207
E. Bruce McKinney	Vice President, Treasurer	Current	1/17/1996		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	1/21/2004		2501 McGee Kansas City, MO 64108	16 F Street Lake Lotawana, MO 64086

ATTACHMENT

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Hallmark Licensing, Inc.

Directors

Report Date: 1/25/2007

Name	Type	Current/Former	Start Date	Termination Date	Address 1	Address 2
James Bolke	Chairman	Current	1/19/2005		2501 McGee Kansas City, MO 64108	1001 West 66th Street Kansas City, MO 64113
Donald Hall Jr.		Current	1/19/2000		2501 McGee Trafficway Kansas City, MO 64108 United States	5930 Overhill Road Shawnee Mission, KS 66208 United States
Lisa Macpherson		Current	1/15/2003		2501 McGee Trafficway Kansas City, MO 64018 United States	4813 W. 148th Leawood, KS 66224 United States

ATTACHMENT

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