

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 07, 2003 8:00 am**  
**Secretary of State**

04-07-2003 91017 043 \*\*\*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**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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	<b>D DON FLETCHER 2128 OAK CREST DR LIBERTY MO 64068</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MURLEY, JAN 5236 MERICER KANSAS CITY MO 64112</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V STEDEN, DEANNE 1002 WEST 63RD ST KANSAS CITY MO 64113</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD WHITTAKER, JUDITH 5900 MISSION DRIVE MISSION HILLS KS</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT MCKINNEY, E B 10434 WEST 126TH STREET OVERLAND PARK KS</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS CHALKER, RICHARD B 8830 CATALINA DR PRAIRIE VILLAGE KS</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*Richard B. Chalker*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Richard B. Chalker**

**4/2/03**

Date

**816-545-6980**

Daytime Phone #

CR2E034 (10/02)

# List of 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
James Welch	Vice President	11/1/2002		Current	2501 McGee Trafficway Kansas City, MO 64108 United States Phone: 816-274-4052 Email: jwhittl@hallmark.com	8831 Juniper Prairie Village, KS 66207 5900 Mission Drive Mission Hills, KS 66208 United States
Judith C. Whittaker	Vice President, Assistant Secretary			Current	2501 McGee Trafficway Kansas City, MO 64108 United States	1002 West 63rd Street Kansas City, MO 64113 United States
Deanne R. Stedem	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108 United States	5523 Aberdeen Road Fairway, KS 66205 United States
Heather Leith	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108 United States	10423 West 126th Street Overland Park, KS 66213 United States
E. Bruce McKinney	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	5204 W. 131st St. Leawood, KS 66209 9308 West 139th St. Overland Park, KS 66221
Greg Raymond	Vice President			Current	2440 Pershing Rd, Suite 200 Kansas City, MO 64108	1107 Wildbriar Liberty, MO 64068
George Economidis	Vice President			Current	2440 Pershing Rd, Suite 200 Kansas City, MO 64108	4618 Warwick, Apt. 8D Kansas City, MO 64112
Teri Ann Drake	Vice President			Current	2440 Pershing Rd, Suite 200 Kansas City, MO 64108	800 West 60th Terrace Kansas City, MO 64113
William C. Birkins	Vice President			Current	2440 Pershing Rd, Suite 200 Kansas City, MO 64108	United States
Steve Doyal	Vice President	7/30/2002		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	804 NW 40th Terrace Kansas City, MO 64116 United States
Vickie Young	Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-5979 Email: vyoungl@hallmark.com	10423 West 126th Street Overland Park, KS 66213 United States
E. Bruce McKinney	Treasurer			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	

Attachment # F95000002794 / 80073608

Company Name: Hallmark Licensing, Inc.

Report Date: 1/24/2003

Attachment # F95000002794 / 80073608

Name	Title	Start Date	Term Date	Status	Address 1	Address 2
Dwight C. Am	Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-4057 Email: dam1@hallmark.com	9979 Hernlock 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
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: 1/24/2003

Attachment # F95000002794 / 80073608

# 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
Judith C. Whitaker				Current	2501 McGee Trafficway Kansas City, MO 64108 United States Phone: 816-274-4052 Email: jwhittl@hallmark.com	5900 Mission Drive Mission Hills, 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: 1/24/2003