

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002869

FILED  
Apr 15, 2003  
Secretary of State

Entity Name: HALLMARK HOLDINGS, INC.

## Current Principal Place of Business:

P.O BOX 360  
MIDDLEBURY, CT 06762

## New Principal Place of Business:

765 STRAITS TURNPIKE  
SUITE 2000  
MIDDLEBURY, CT 06762

## Current Mailing Address:

P.O BOX 360  
MIDDLEBURY, CT 06762

## New Mailing Address:

765 STRAITS TURNPIKE  
SUITE 2000  
MIDDLEBURY, CT 06762

FEI Number: 36-2669560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: JACOBI, CHARLES M  
Address: P.O BOX 360  
City-St-Zip: MIDDLEBURY, CT 06762

Title: CFGS ( ) Delete  
Name: ROSENTHAL, AMIR  
Address: P.O BOX 360  
City-St-Zip: MIDDLEBURY, CT 06762

Title: CDER ( ) Delete  
Name: INGEBRITSON, MARK  
Address: P.O BOX 360  
City-St-Zip: MIDDLEBURY, CT 06762

Title: T ( ) Delete  
Name: PRESCOTT, WYLIE  
Address: P.O BOX 360  
City-St-Zip: MIDDLEBURY, CT 06762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: JACOBI, CHARLES M  
Address: 765 STRAITS TURNPIKE, SUITE 2000  
City-St-Zip: MIDDLEBURY, CT 06762

Title: CFGS (X) Change ( ) Addition  
Name: ROSENTHAL, AMIR  
Address: 765 STRAITS TURNPIKE, SUITE 2000  
City-St-Zip: MIDDLEBURY, CT 06762

Title: CDER (X) Change ( ) Addition  
Name: INGEBRITSON, MARK  
Address: 765 STRAITS TURNPIKE, SUITE 2000  
City-St-Zip: MIDDLEBURY, CT 06762

Title: T (X) Change ( ) Addition  
Name: PRESCOTT, WYLIE  
Address: 765 STRAITS TURNPIKE, SUITE 200  
City-St-Zip: MIDDLEBURY, CT 06762

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: AMIR ROSENTHAL

SECR

04/15/2003

Electronic Signature of Signing Officer or Director

Date