

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06950

FILED
Jan 29, 2007
Secretary of State

Entity Name: AMERICAN GREETINGS CORPORATION

Current Principal Place of Business:

ONE AMERICAN RD
CLEVELAND, OH 44144 US

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN RD
CLEVELAND, OH 44144 US

New Mailing Address:

ONE AMERICAN RD
ATTN TAX DEPT
CLEVELAND, OH 44144 US

FEI Number: 34-0065325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MARY JO PAROLA

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEISS, ZEV
Address: ONE AMERICAN RD.
City-St-Zip: CLEVELAND, OH 44144

Title: P () Delete
Name: WEISS, JEFFREY
Address: ONE AMERICAN RD.
City-St-Zip: CLEVELAND, OH 44144

Title: VP () Delete
Name: PHILO, BRENT
Address: ONE AMERICAN RD.
City-St-Zip: CLEVELAND, OH 441442398

Title: T () Delete
Name: SMITH, STEPHEN
Address: ONE AMERICAN RD.
City-St-Zip: CLEVELAND, OH 44144

Title: VP () Delete
Name: CIPOLLONE, JOSEPH
Address: ONE AMERICAN RD.
City-St-Zip: CLEVELAND, OH 44144

Title: S () Delete
Name: KILBANE, CATHERINE ESQ.
Address: ONE AMERICAN RD
City-St-Zip: CLEVELAND, OH 44144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEISS, ZEV
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: P (X) Change () Addition
Name: WEISS, JEFFREY
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP (X) Change () Addition
Name: CIPOLLONE, JOSEPH
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: T (X) Change () Addition
Name: STEINBERG, GREGORY
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: CFO (X) Change () Addition
Name: SMITH, STEPHEN
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: S (X) Change () Addition
Name: KILBANE, CATHERINE ESQ.
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEPH CIPOLLONE

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date