

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06950

FILED
Apr 05, 2012
Secretary of State

Entity Name: AMERICAN GREETINGS CORPORATION

Current Principal Place of Business:

ONE AMERICAN ROAD
CLEVELAND, OH 44144 US

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN ROAD
ATTN TAX DEPT
CLEVELAND, OH 44144 US

New Mailing Address:

TAX DEPARTMENT
ONE AMERICAN ROAD
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 SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEISS, ZEV
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: P/D
Name: WEISS, JEFFREY
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP
Name: CIPOLLONE, JOSEPH B
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: T
Name: STEINBERG, GREGORY
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: CFO
Name: SMITH, STEPHEN
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH B CIPOLLONE

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date