

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Abromham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07562 (2)

1. Corporation Name

GIBSON GREETINGS, INC.

Principal Place of Business

TAX DEPT.M.S. 1H04
2100 SECTION RD.
CINCINNATI OH 45237

Mailing Address

TAX DEPT.M.S. 1H04
2100 SECTION RD.
CINCINNATI OH 45237

APPROVED
AND
FILED

95 MAY -1 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/27/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1242761

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under C. 193.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

80215 Registered Agent signature required when negotiating

CAT

12. OFFICERS AND DIRECTORS

TITLE	PCE
NAME	SOTTILE, B. J.
STREET ADDRESS	2100 SECTION RD.
CITY - ST - ZIP	CINCINNATI OH
TITLE	V
NAME	JALENAK, L.R. JR.
STREET ADDRESS	4025 VISCOUNT
CITY - ST - ZIP	MEMPHIS TN
TITLE	D
NAME	LINDBERG, CHARLES D
STREET ADDRESS	1800 STAR BANK CTR 425 WALNUT ST
CITY - ST - ZIP	CINCINNATI OH
TITLE	V
NAME	FLAHERTY, W. L
STREET ADDRESS	2100 SECTION RD.
CITY - ST - ZIP	CINCINNATI OH
TITLE	VP
NAME	SWEENEY, STEPHEN M
STREET ADDRESS	2100 SECTIN RD
CITY - ST - ZIP	CINCINNATI OH
TITLE	AS
NAME	ASH, SUSAN O
STREET ADDRESS	2100 SECTION RD
CITY - ST - ZIP	CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	AT NANCY B. TAYLOR
2.3 STREET ADDRESS	2100 SECTION RD
2.4 CITY - ST - ZIP	CINCINNATI OHIO 45237
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	S HAROLD L CASWELL
6.3 STREET ADDRESS	2100 SECTION RD
6.4 CITY - ST - ZIP	CINCINNATI OHIO 45237

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

513-841-6673

P07562

GIBSON GREETINGS, INC.
(Delaware Corporation)
2100 Section Road
Cincinnati, Ohio 45237

OFFICERS

Benjamin J. Sottile
Nelson J. Rohrbach
William L. Flaherty
Stephen M. Sweeney

Chairman of the Board, President and
Chief Executive Officer
Vice President
Vice President - Finance
Vice President - Human Resources

Paul W. Farley
Nancy B. Taylor
Harold L. Caldwell

Assistant Treasurer
Assistant Treasurer
Secretary

James E. Thaxton

Assistant Secretary

DIRECTORS

Thomas M. Cooney 3*,4

Charles D. Lindberg 1

Albert R. Pezzillo 1,2,4

Benjamin J. Sottile 3

Frank Stanton 1*,2,4

Roger T. Staubach 3

Gibson Greetings, Inc.
2100 Section Road
Cincinnati, OH 45237
Taft, Stettinius & Hollister
1800 Star Bank Center
425 Walnut St.
Cincinnati, OH 45202
2450 Harbor Side Drive
Apartment 252
Marina Bay
Long Boat Key, FL 34228
Gibson Greetings, Inc.
2100 Section Road
Cincinnati, OH 45237
159 Bedford Road
Greenwich, CT 06830
Staubach Company
6750 LBJ Freeway, Suite 1100
Dallas, TX 75240