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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # P07562

GIBSON GREETINGS, INC.

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Mailing Address Principal Place of Business TAX DEPT.M.S. 1HO4 TAX DEPT.M.S. 1H04 2100 SECTION RD. 2100 SECTION RD. CINCINNATI OH 45237 CINCINNATI OH 45237 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 09/27/1985 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 52-1242761 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State \Box Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zio Country Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. CHAIRMAN OF BOARD + CEO Change Addition DELETE 1.1 THLE THILE ALBERT R. PEZZILLO SOTTILE, B. J. 1.2 NAME NAME 2450 HARBURSIDE DRIVE, APT 252 2100 SECTION RD. 1.3 STREET ADDRESS STREET ADORESS LUNG BOAT KEY, FL 3422P CINCINNATI OH 14 CITY - ST-ZIP CHTY - ST - ZIP DELETE 2 1 TITLE TITLE TAYLOR, NANCY B 2.2 NAME NAME 2100 SECTION RD 2 3 STREET ADORESS STREET ADDRESS **CINCINNATI OH** 24 CITY - ST - ZIP CITY-ST-ZIP T DELETE Change Addition 3.1 TITLE TITLE LINDBERG, CHARLES D 3 2 NAME NAME 1800 STAR BANK CTR 425 WALNUT ST 3.3. STREET ADDRESS STREET ADDRESS CINCINNATI OH 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 4.1 TITLE TITLE FLAHERTY, W. L 4.2 NAME NAME 2100 SECTION RD. 4 3 STREET ADORESS STREET ADDRESS CINCINNATI OH 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE ☐ Change 5 1 TITLE TITLE SWEENEY, STEPHEN M 5.2 NAME NAME 2100 SECTIN RD **53 STREET ADDRESS** STREET ADDRESS CINCINNATI OH 54 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition DELETE TiTLE 6 1 TITLE CALDWELL, HAROLD L 62 NAME NAME 2100 SECTION RD 6.3 STREET ADDRESS STREET ADDRESS CINCINNATI OH 6.4 CITY - ST - ZIP

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 one attachment with an address.

NANCY B. TAYLOR 4/12/96 613)841-6623

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

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OFFICERS

HIBERT R PEZZILO William L. Flaherty Stephen M. Sweeney Paul W. Farley Nancy B. Taylor Harold L. Caldwell Chairman of the Board, and Chief Executive Officer
Chief Financial Officer and Vice President - Finance

Vice President - Human Resources

Assistant Treasurer Assistant Treasurer Secretary

Assistant Secretary

DIRECTORS

Charles D. Lindberg

James E. Thaxton

Taft, Stettinius & Hollister 1800 Star Bank Center

425 Walnut St.

Cincinnati, OH 45202

Albert R. Pezzillo

1,44,54

2450 Harbor Side Drive

Apartment 252 Marina Bay

Long Boat Key, FL 34228

Frank Stanton

14, 2, 4, 5

159 Bedford Road Greenwich, CT 06830

Charlotte St.Martin

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Loews Executive
667 Madison Avenue

New York, NY 10021-8087

C. Anthony Wainwright

27, 3, 5

Harris, Drury, Cohen, Inc. 1901 West Cypress Creek Blvd. Ft. Lauderdale, FL 33309

All Officers listed are Elected Officers of the Corporation. Additional Appointed Divisional Officers are shown on the attached listing.

- Member of the Audit Committee .
- ² Member of the Compensation Committee
- Member of the Nominating Committee
- Member of the Executive Committee
- Member of the Special Committee

* Committee Chairman

01/16/96