

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

DOCUMENT # P07562 (2)

1. Corporation Name

GIBSON GREETINGS, INC.



Principal Place of Business

Mailing Address

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

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2100 SECTION RD.
CINCINNATI OH 45237

3. Date Incorporated or Qualified
09/27/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

52-1242761

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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.

(NOTE: Registered Agent's signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
PCE
SOTTILE, B. J.
STREET ADDRESS
2100 SECTION RD.
CITY - ST - ZIP
CINCINNATI OH ☒ DELETE

1.1 TITLE
1.2 NAME
CHAIRMAN OF BOARD + CEO
ALBERT R. PEZZILLO
1.3 STREET ADDRESS
2450 HARBORSIDE DRIVE, APT 252
1.4 CITY - ST - ZIP
MARINA BAY, LONG BOAT KEY, FL 34222 ☐ Change ☒ Addition

TITLE
NAME
AT
TAYLOR, NANCY B
STREET ADDRESS
2100 SECTION RD
CITY - ST - ZIP
CINCINNATI OH ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
D
LINDBERG, CHARLES D
STREET ADDRESS
1800 STAR BANK CTR 425 WALNUT ST
CITY - ST - ZIP
CINCINNATI OH ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
V
FLAHERTY, W. L
STREET ADDRESS
2100 SECTION RD.
CITY - ST - ZIP
CINCINNATI OH ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
VP
SWEENEY, STEPHEN M
STREET ADDRESS
2100 SECTION RD
CITY - ST - ZIP
CINCINNATI OH ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
S
CALDWELL, HAROLD L
STREET ADDRESS
2100 SECTION RD
CITY - ST - ZIP
CINCINNATI OH ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY B. TAYLOR

4/12/96

Date

Daytime Phone #

(513) 841-6623

CR2E034 (12/95)

