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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/27/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-1242761	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEZZILLO, ALBERT R.	1.2 NAME	
STREET ADDRESS	2450 HARBORSIDE DRIVE, APT.252, MARINA BAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONG BOAT KEY FL	1.4 CITY-ST-ZIP	
TITLE	AT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, NANCY B	2.2 NAME	
STREET ADDRESS	2100 SECTION RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINDBERG, CHARLES D	3.2 NAME	
STREET ADDRESS	1800 STAR BANK CTR 425 WALNUT ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'CONNELL, FRANK J	4.2 NAME	
STREET ADDRESS	2100 SECTION ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBSON, GEORGE M	5.2 NAME	
STREET ADDRESS	6075 PELICAN BAY BLVD, APT #702	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALDWELL, HAROLD L	6.2 NAME	
STREET ADDRESS	2100 SECTION RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____ **Nancy B. Taylor**

3-21-98

CR2E034 (10/97)

Gibson Greetings, Inc.
(Delaware Corporation)
2100 Section Road
Cincinnati, Ohio 45237

Name	Title	Social Security Number	Address	Expiration of Term
Frank O'Connell	Chairman of the Board, President, Chief Executive Officer, Chief Operating Officer, Director	113-34-8548	2100 Section Road Cincinnati, Ohio 45237	1998
James T. Wilson	Chief Financial Officer	573-78-8414	2100 Section Road Cincinnati, Ohio 45237	
Karen Kemp	Senior Vice President	050-44-6180	2100 Section Road Cincinnati, Ohio 45237	
Paul Farley	Vice President Controller Assistant Treasurer	349-34-6155	6039 Bayberry Drive Cincinnati, Ohio 45242	
Nancy Taylor	Assistant Treasurer	283-54-3895	935 Lenox Place Cincinnati, Ohio 45229	
Harold Caldwell	Secretary	298-34-0786	1105 Markley Road Cincinnati, Ohio 45230	
Charles Lindberg	Director	342-20-5797	1559 Moon Valley Lane Cincinnati, Ohio 45230	1999
Albert Pezzillo	Director	193-20-5156	428 East MacEwen Drive Osprey, Florida 34229	1999
Robert P. Kirby	Director	342-30-5508	3017 Branford Road Augusta, Georgia 30909	2000
Charlotte St. Martin	Director	455-70-8609	The Regency Hotel 540 Park Avenue, Suite 520 New York, NY 10021	1998
C. Anthony Wainwright	Director	360-22-8460	898 West Drury Place West Palm Beach, FL 33411	1999
George Gibson	Director	359-28-5109	6748 Camaridge Place Cincinnati, Ohio 45243	2000