

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07562

1. Entity Name

GIBSON GREETINGS, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90052 006 ***150.00

Principal Place of Business

Mailing Address

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

TAX DEPT.M.S. 1H04
2100 SECTION RD.
CINCINNATI OH 45237-3510

2. Principal Place of Business

3. Mailing Address

RiverCenter Tower II
Suite, Apt. #, etc.
100 East RiverCenter Blvd.

RiverCenter Tower II
Suite, Apt. #, etc.
100 East RiverCenter Blvd.

City & State
Covington, KY

City & State
Covington, KY

Zip Country
41011 U.S.

Zip Country
41011 U.S.



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-1242761

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEZZILLO, ALBERT R. 2450 HARBORSIDE DRIVE, APT.252, MARINA BAY LONG BOAT KEY FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TAYLOR, NANCY B 2100 SECTION RD CINCINNATI OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDBERG, CHARLES D 1800 STAR BANK CTR 425 WALNUT ST CINCINNATI OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP O'CONNELL, FRANK J 2100 SECTION ROAD CINCINNATI OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBSON, GEORGE M 6075 PELICAN BAY BLVD, APT #702 NAPLES FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CALDWELL, HAROLD L 2100 SECTION RD CINCINNATI OH	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition see attached
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RiverCenter Tower II, 100 E. RiverCenter Blvd. Covington KY 41011

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Farley, VP/Controller

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
P07562
A0047892

**Gibson Greetings, Inc.
(Delaware Corporation)
100 East Rivercenter Blvd
Covington, KY 41011
As of April 17, 2000**

<u>Officer</u>	<u>Title</u>	<u>Social Security Number</u>	<u>Address</u>
			Note:
			The following Officers are c/o:
Morry Weiss	President	374-36-5769	
Erwin Weiss	Vice President	381-50-3841	American Greetings Corporation
William S. Meyer	Vice President	515-44-5379	One American Road
Patricia L. Ripple	Vice President	276-58-9446	Cleveland, Ohio 44144
Dale A. Cable	Treasurer	189-36-5405	
Jon Groetzinger, Jr.	Secretary	116-36-9276	
Susan H. Abramson	Assistant Secretary	300-42-7243	

			Note:
			The following Officers are c/o:
James T. Wilson	Executive Vice President, Chief Financial Officer	573-78-8414	Gibson Greetings, Inc. RiverCenter Tower II 100 East RiverCenter Blvd Covington, KY 41011
Paul W. Farley	Vice President - Controller, Assistant Treasurer	349-34-6155	

<u>Director</u>	<u>Address</u>	<u>Social Security Number</u>
Morry Weiss	c/o American Greetings Corporation One American Road Cleveland, Ohio 44144	374-36-5769