

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90053 029 ***150.00

DOCUMENT # P07562

1. Entity Name

GIBSON GREETINGS, INC.



Principal Place of Business

ONE AMERICAN ROAD
CLEVELAND OH 44144
US

Mailing Address

ONE AMERICAN ROAD
CLEVELAND OH 44144
US

24022372



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

CORPORATION-INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME WEISS, MORRY
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP CLEVELAND OH 44114

TITLE D ☐ Delete
NAME WEISS, ERWIN
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP CLEVELAND OH 44144

TITLE T ☒ Delete
NAME CABLE, DALE A
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP CLEVELAND OH 44144

TITLE S ☒ Delete
NAME GROETZINGER, JON JR
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP CLEVELAND OH 44144

TITLE VP ☐ Delete
NAME CIPOLLONE, JOSEPH
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP CLEVELAND OH 44144

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME ZEV WEISS
STREET ADDRESS One American Road
CITY-ST-ZIP Cleveland, OH 44144

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Change ☐ Addition
NAME Stephen J. Smith
STREET ADDRESS One American Road
CITY-ST-ZIP Cleveland, OH 44144

TITLE AS ☒ Change ☐ Addition
NAME michelle B. Croger
STREET ADDRESS One American Road
CITY-ST-ZIP Cleveland, OH 44144

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph Cipollone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/04

Date

(216) 252-7300

Daytime Phone #