## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P16671

16671 (0)

QUALITY GREETING CARD DISTRIBUTING COMPANY, INC.

Principal Place of Business Mailing Address ONE AMERICAN ROAD ONE AMERICAN RD CLEVELAND OH 44144 **CLEVELAND OH 44144-2301** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/03/1987 05/01/1996 Applied For 2. Frincipal Place of Business 2a. Mailing Address 4. FEI Number 34-1535967 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Zip Country 211 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 84 City 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 5. granus, hyperd or proceed harve of registered agent and little diapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change ΡĎ DELETE Addition 10.5 1.1 TITLE LIPPE, GARY 12 NAME NAME ONE AMERICAN ROAD 1.3 STREET ADDRESS STREET ADDRESS CLEVELAND OH 44144 1.4 CiTY+SY-ZiP 01\*\*-\$1-7P DELETE Change Addition TIPLE 2.1 TITLE LITVAK, JEFF NAME 2.2 NAME ONE AMERICAN ROAD 2.3 STREET ADDRESS STELL LADORESS **CLEVELAND OH 44144** 2. 4 CITY - ST - ZIP CHY- S1-20 DELETE Change Addition TILE 3.1 TITLE CABLE, DALE A. 1,4/16 3.2 NAME ONE AMERICAN ROAD STREET ADDRESS 3.3 STREET ADDRESS **CLEVELAND OH 44144** City-St-zir 3.4. CITY-\$1-71P DELETE Addition 4.1 TITLE THILE **GROETZINGER, JON** NAM 4. 2 NAME ONE AMERICAN ROAD 4.3 STREET ADDRESS STREET ADDRESS **CLEVELAND OH 44144** 4.4 CITY-ST-ZIP C 11-51-249 DELETE Change ■ Addition 5.1 TITLE TillE WEISS, MORRY 5.2 NAME NAME ONE AMERICAN ROAD 5.3 STREET ADDRESS STREET ADDRESS **CLEVELAND OH 44144** 5.4 CITY-ST-ZIP City-St-7IP **X** DELETE Change Addition 6.1 TITLE MEYER, WILLIAM S. 6.2 NAME NAME ONE AMERICAN ROAD STREET ADDRESS 63 STREET ADDRESS 14. If do 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: Patien

SIGNATURE AND YORD OR PRINTER AND TO SIGNING OFFICER OR DIRECTOR

4-24-97

(216) 252-7300

(96/6)

R2E034

**FILED** 

May 01 1997 8:00am

Secretary of State