

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90117 004 \*\*\*150.00

**DOCUMENT #** P30428

1. Entity Name

CARLTON CARD RETAIL, INC.

Principal Place of Business	Mailing Address
ONE AMERICAN ROAD CLEVELAND, OH 44144	ONE AMERICAN ROAD CLEVELAND, OH 44144

2. Principal Place of Business  
 SAME AS ABOVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country  
 USA

Zip

Country

4. FEI Number

06-0858911

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

**A0063448**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

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 OF REGISTERED AGENT  
 JON GROETZINGER, JR.

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, 2001 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 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP ☐ Change ☐ Addition  
 DIRECTOR  
 MORRY WEISS  
 ONE AMERICAN ROAD  
 CLEVELAND, OH 44114

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP ☐ Delete  
 PRESIDENT  
 PATRICIA A. PAPESH  
 ONE AMERICAN ROAD  
 CLEVELAND, OH 44144

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP ☐ Change ☐ Addition  
 DIRECTOR  
 JEFF WEISS  
 ONE AMERICAN ROAD  
 CLEVELAND, OH 44144

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP ☐ Delete  
 CONTROLLER  
 DENNIS BECKSTROM  
 ONE AMERICAN ROAD  
 CLEVELAND, OH 44144

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP ☐ Delete  
 TREASURER  
 DALE A. CABLE  
 ONE AMERICAN ROAD  
 CLEVELAND, OH 44144

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP ☐ Delete  
 VICE PRESIDENT  
 JOSEPH B. CIPOLLONE  
 ONE AMERICAN ROAD  
 CLEVELAND, OH 44144

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP ☐ Delete  
 SECRETARY  
 JON GROETZINGER, JR.  
 ONE AMERICAN ROAD  
 CLEVELAND, OH 44144

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

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:** *Joseph B. Cipollone*

JOSEPH B. CIPOLLONE

4/24/01 216-252-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #