

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30428

FILED
Jan 05, 2011
Secretary of State

Entity Name: CARLTON CARDS RETAIL, INC.

Current Principal Place of Business:

ONE AMERICAN RD
CLEVELAND, OH 44144

New Principal Place of Business:

ONE AMERICAN ROAD
CLEVELAND, OH 44144

Current Mailing Address:

ONE AMERICAN RD
ATTN: TAX DEPT
CLEVELAND, OH 44144

New Mailing Address:

ONE AMERICAN ROAD
ATTN: TAX DEPT
CLEVELAND, OH 44144

FEI Number: 06-0858911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, THOMAS
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP
Name: SMITH, STEPHEN
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: T
Name: STEINBERG, GREGORY
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP
Name: CIPOLLONE, JOSEPH
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: S
Name: KILBANE, CATHERINE ESQ
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: D/VP
Name: WEISS, ZEV
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH CIPOLLONE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date