

**CORPORATION
ANNUAL REPORT
1985**



FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

95 APR 27 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 825797 (4)

1. Corporation Name
HALLMARK MARKETING CORPORATION

Principal Place of Business Mailing Address
**2501 MC GEE
MAIL DROP 407
KANSAS CITY MO 64141
US** **ATTN: TAX DEPT. 407
BOX 419479
KANSAS CITY MO 64141**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
02/22/1971 **05/01/1994**

4. FEI Number Applied For
43-0820871 Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26	5. Certificate of Status Desired 22	<input type="checkbox"/> \$8.75 Additional Fee Required
Suits, Apt. #, etc.	Suits, Apt. #, etc.	6. Election Campaign Financing 23	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	6. This corporation has liability for interstate tax under S. 189.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Zip	Country	24	25
29	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	1.1 TITLE	<i>See additional List attached of additional officers & directors.</i>	
NAME	FIRNHABER, ROBERT	1.2 NAME		
STREET ADDRESS	3521 W 87TH ST	1.3 STREET ADDRESS		
CITY-ST-ZIP	LEAWOOD KS	1.4 CITY-ST-ZIP		
TITLE	D	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, DONALD J	2.2 NAME		
STREET ADDRESS	6320 ABERDEEN RD	2.3 STREET ADDRESS		
CITY-ST-ZIP	SHAWNEE MISSION KS	2.4 CITY-ST-ZIP		
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EGAN, CHARLES J.JR	3.2 NAME		
STREET ADDRESS	712 E. 47TH STREET	3.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO	3.4 CITY-ST-ZIP		
TITLE	VED	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JULIAN LANNY	4.2 NAME		
STREET ADDRESS	1006 E W. 101ST TERRACE	4.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO	4.4 CITY-ST-ZIP		
TITLE	ALTMAN, DAN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	12209 PAWNEE LANE	5.2 NAME		
STREET ADDRESS	LEAWOOD KS	5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE	TO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZAGORTZ, PAUL M	6.2 NAME		
STREET ADDRESS	12512 BARTON	6.3 STREET ADDRESS		
CITY-ST-ZIP	OVERLAND PARK KS	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: *Robert C. Benson* Robert C. Benson, Tax Officer 4/20/95 816-274-8691
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Signature) (Phone)

Cert # 2206438 523

825707

April 11, 1995

HALLMARK MARKETING CORPORATION
2501 McGee Trafficway
Kansas City, MO 64108
1995
Officers and Directors

OFFICERS

Robert Firnhaber

Dennis Weaver

Charles J. Egan, Jr.

Rod Sturgeon

Doyle Reed

J. D. Goodwin

Jerry Grecian

Bill Stacy

Judith Whittaker

Larry Benson

Steve Paoletti

Mark Schwab

Amy Pierce

Al Summy

Vickie Young

E. Bruce McKinney

Robert C. Benson

Angela Ann Weber

Dwight G. Arn

OFFICE

President and Chairman

Vice President

Vice President

Vice President,

Vice President

Vice President

Vice President

Vice President

Vice President, Assistant
Secretary

Vice President

Vice President

Vice President

Vice President

Vice President

Secretary

Treasurer

Tax Officer

Assistant Secretary

Assistant Secretary

RESIDENCE ADDRESS

3521 West 87th Street
Leawood, KS 66206

12624 Juniper Circle
Leawood, KS 66209

712 East 47th Street
Kansas City, MO 64110

16950 206th St.
Tonganoxie, KS 66086

5240 West 115 Terrace
Leawood, KS 66211

10101 Pawnee Lane
Leawood, KS 66206

13819 Woodward
Overland Park, KS 66223

402 Southwest Cole Younger Court
Lee's Summit, MO 64082-4705

5900 Mission Drive
Mission Hills, KS 66208

12847 Westgate
Overland Park, KS 66212

8808 W. 64th Place
Merriam, KS 66202

5523 Crestwood Drive
Kansas City, MO 64110

8401 Enslay Lane
Leawood, KS 66205

13129 Walmer
Overland Park, KS 66209

11707 East 61st Street
Kansas City, MO 64133

10423 W. 126th Street
Overland Park, KS 66213

8108 Northwest Overland Drive
Kansas City, MO 64151

6836 Oak Terrace
Kansas City, MO 64113

9979 Hemlock Drive
Overland Park, KS 66212

825-707

April 11, 1995

HALLMARK MARKETING CORPORATION
(continued)
1995

OFFICERS

OFFICE

RESIDENCE ADDRESS

Vicky M. Roy

Assistant Secretary

6405 Caenen Lake Road
Shawnee, KS 66216

Pamela J. Berry

Assistant Secretary

14008 West 69th Street
Shawnee, KS 66216

DIRECTORS

Robert Firnhaber

Chairman

3521 West 87th Street
Leawood, KS 66206

Donald J. Hall

5801 Oakwood Road
Shawnee Mission, KS 66208

Amy Pierce

8401 Ensley Lane
Leawood, KS 66205

Rod Sturgeon

16950 206th St.
Tonganoxie, KS 66086

Mark Schwab

5523 Crestwood Drive
Kansas City, MO 64110