

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1-3

DOCUMENT # **825797** (4)

1. Corporation Name
HALLMARK MARKETING CORPORATION



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

3. Date Incorporated or Qualified: **02/22/1971**
3a. Date of Last Report: **04/27/1995**
4. FEI Number: **43-0820871**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 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 reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: DC	<input type="checkbox"/> DELETE	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FIRNHABER, ROBERT		1.2 NAME: See Attached
STREET ADDRESS: 3521 W 87TH ST		1.3 STREET ADDRESS: See Attached
CITY-ST-ZIP: LEAWOOD KS		1.4 CITY-ST-ZIP: See Attached
TITLE: D	<input type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HALL, DONALD J		2.2 NAME: See Attached
STREET ADDRESS: 6320 ABERDEEN RD		2.3 STREET ADDRESS: See Attached
CITY-ST-ZIP: SHAWNEE MISSION KS		2.4 CITY-ST-ZIP: See Attached
TITLE: V	<input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: EGAN, CHARLES J.JR		3.2 NAME: See Attached
STREET ADDRESS: 712 E. 47TH STREET		3.3 STREET ADDRESS: See Attached
CITY-ST-ZIP: KANSAS CITY MO		3.4 CITY-ST-ZIP: See Attached
TITLE: VP	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SCHWAB, MARK		4.2 NAME: See Attached
STREET ADDRESS: 5523 CRESTWOOD DR		4.3 STREET ADDRESS: See Attached
CITY-ST-ZIP: KANSAS CITY MO		4.4 CITY-ST-ZIP: See Attached
TITLE: VP	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GOODWIN, J. D		5.2 NAME: See Attached
STREET ADDRESS: 10101 PAWNEE LANE		5.3 STREET ADDRESS: See Attached
CITY-ST-ZIP: LEAWOOD KS		5.4 CITY-ST-ZIP: See Attached
TITLE: TO	<input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BENSON, ROBERT		6.2 NAME: See Attached
STREET ADDRESS: 8108 NORTHWEST OVERLAND DRIVE		6.3 STREET ADDRESS: See Attached
CITY-ST-ZIP: KANSAS CITY MO		6.4 CITY-ST-ZIP: See Attached

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 23 if changed, or on an attachment with an address.

SIGNATURE: *Richard B. Chalker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard B. Chalker
Tax Officer
APR 17 1996 (816) 276-8111
Date: _____ Daytime Phone #: _____

CR2E034 (12/95)

HALLMARK MARKETING CORPORATION
 2501 McGee Trafficway
 Kansas City, MO 64108
 1996
 Officers and Directors

<u>OFFICERS</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
Robert Firnhaber	President and Chairman	3521 West 87th Street Leawood, KS 66206
Dennis Weaver	Vice President	12624 Juniper Circle Leawood, KS 66209
Charles J. Egan, Jr.	Vice President	712 East 47th Street Kansas City, MO 64110
Rod Sturgeon	Vice President,	16950 206th Street Tonganoxie, KS 66086
J. D. Goodwin	Vice President	10101 Pawnee Lane Leawood, KS 66206
Jerry Grecian	Vice President	13819 Woodward Overland Park, KS 66223
Bill Stacy Court	Vice President	402 Southwest Cole Younger Lee's Summit, MO 64082-4705
Judith Whittaker	Vice President, Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208
Larry Benson	Vice President	12847 Westgate Overland Park, KS 66212
Steve Paoletti	Vice President	11611 Reeder Road Overland Park, KS 66210
Mark Schwab	Vice President	5523 Crestwood Drive Kansas City, MO 64110
Amy Pierce Wulfemeyer	Vice President	8401 Ensley Lane Leawood, KS 66205
Al Summy	Vice President	13129 Walmer Overland Park, KS 66209
Vickie Young	Secretary	11707 East 61st Street Kansas City, MO 64133
E. Bruce McKinney	Treasurer	10423 West 126th Street Overland Park, KS 66213
Richard B. Chalker	Tax Officer, Asst. Secretary	8830 Catalina Drive Prairie Village, KS 66207
Angela Ann Weber	Assistant Secretary	231 E. 74th Terrace Kansas City, MO 64114
Dwight C. Arn	Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212

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 Wulfemeyer

8401 Ensley Lane
Leawood, KS 66205

Rod Sturgeon

16950 206th Street
Tonganoxie, KS 66086

Mark Schwab

5523 Crestwood Drive
Kansas City, MO 64110