

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90117 009 ***150.00

DOCUMENT # 825797

1. Entity Name
HALLMARK MARKETING CORPORATION

00053041



DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **43-0820871** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ (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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC DON FLETCHER 2128 OAK CREST DR LIBERTY MO 64068 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PAOLETTI, STEVE 12706 CEDAR LEAWOOD KS 66209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V STURGEON, ROD 16950 206TH STREET TONGANOXIE KS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WEAVER, DENNIS 12624 JUNIPER CIRCLE LEAWOOD KS 66208 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CHALKER, RICHARD B 8830 CATALINA DRIVE PRAIRIE VILLAGE KS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MCKINNEY, BRUCE 10423 WEST 126TH STREET OVERLAND PARK KS <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	YD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS JUDITH WHITTAKER 5400 MISSION DRIVE MISSION HILLS KS 66208 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Richard B. Chalker **RICHARD B. CHALKER** 4/16/01 816/545-6980
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT SECRETARY Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # 825797

COO53411

Hallmark Marketing Corporation

2501 McGee Trafficway

Kansas City, MO 64108

2001

Officers and Directors

OFFICERS	OFFICE	RESIDENCE
Steve Paoletti	P-President	12706 Cedar Leawood, KS 66209
Tom Mulqueen	V-Vice President	12120 Perry Overland Park, KS 66213
Rod Sturgeon	V-Vice President	16950 206th Street Tonganoxie, KS 66086
J.D. Goodwin	V-Vice President	10101 Pawnee Lane Leawood, KS 66206
Jerry Grecian	V-Vice President	13819 Woodward Overland Park, KS 66223
Judith Whittaker	V/AS-Vice President, Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208
Jan Murley	V-Vice President	5236 Mercier Kansas City, MO 64112
Carol Hallquist	V-Vice President	3521 Holmes St. Kansas City, MO 64109
Barry M. Katz	V-Vice President	11333 Hemlock Overland Park, KS 66210
Kenneth L. Smith	V-Vice President	3001 Tomahawk Mission Hills, KS 66208
Steve English	V-Vice President	5401 West 84 th Terrace Prairie Village, KS 66207
Roberta K. Farrell	V-Vice President	9650 Belinder Road Leawood, KS 66206
John T. Chase	V-Vice President	5609 W. 147 th Place Overland Park, KS 66223
Vickie M. Moorhead	AS-Assistant Secretary	8500 W. 145 Terr. Overland Park, KS 66223
Gregory L. Russell	AS-Assistant Secretary	8509 West 138th Terrace Overland Park, KS 66223
Pamela J. Berry	AS-Assistant Secretary	14008 W. 69 th St. Shawnee, KS 66216
Nancy M. Vardijan	AS-Assistant Secretary	16369 149 th St. Bonner Springs, KS 66012
Vickie Young	S-Secretary	804 NW 40 th Terrace Kansas City, MO 64116

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E. Bruce McKinney	T-Treasurer	10423 West 126th Street Overland Park, KS 66213
Dwight C. Arn	AS-Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212
Kathy Tomei	AS-Assistant Secretary	6004 Catalina Fairway, KS 66205
Richard B. Chalker	AS-Tax Officer, Assistant Secretary	8830 Catalina Drive Prairie Village, KS 66207
DIRECTORS		RESIDENCE ADDRESS
Don Fletcher	D	2128 Oak Crest Drive Liberty, MO 64068
Steve Paoletti	D	12706 Cedar Leawood, KS 66209
Rod Sturgeon	D	16950 206th Street Tonganoxie, KS 66086