

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 07, 2003 8:00 am**  
**Secretary of State**

04-07-2003 91035 031 \*\*\*150.00

<b>DOCUMENT #</b> 825797	
<b>1. Entity Name</b> HALLMARK MARKETING CORPORATION	

<b>Principal Place of Business</b> 2501 MC GEE MAIL DROP 407 KANSAS CITY MO 64141 US	<b>Mailing Address</b> ATTN: TAX DEPT. 407 BOX 419479 KANSAS CITY MO 64141
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

CHECK HERE IF MAKING CHANGES

<b>4. FEI Number</b> 43-0820871	Applied For
	Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing Trust Fund Contribution.**  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> DON FLETCHER 2128 OAK CREST DR LIBERTY MO 64068 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> PAOLETTI, STEVE 12706 CEDAR LEAWOOD KS 66209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> STURGEON, ROD 16950 206TH STREET TONGANOXIE KS 66086 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> WHITTAKER, JUDITH 5900 MISSION DRIVE MISSION HILLS KS 66208 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> CHALKER, RICHARD B 8830 CATALINA DRIVE PRAIRIE VILLAGE KS 66207 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> MCKINNEY, BRUCE 10423 WEST 126TH STREET OVERLAND PARK KS 66213 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *Richard B. Chalker* **SIGNATURE AND TYPED OR PRINTED NAME** Richard B. Chalker **Date** 4/2/03 **Daytime Phone #** 816-545-6980

CR2E034 (10/02)

Attachment

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Kathleen H. Tomei	Assistant Secretary	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-7744 Email: ktomeil@hallmark.com	6004 Catalina Fairway, KS 66205 United States
Gregory L. Russell	Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	8509 West 138th Terrace Overland Park, KS 66223
Pamela J. Berry	Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	14008 W. 69th Street Shawnee, KS 66216
Nancy M. Vardjian	Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	16369 149th Street Bonner Springs, KS 66012
E. Bruce McKinney	Treasurer	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States
Richard B. Chalker	Tax Officer/Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	8830 Catalina Drive Prairie Village, KS 66207 United States

**Directors:**

<u>Name</u>	<u>Committee</u>	<u>Start Date</u>	<u>Term Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
Don Fletcher	Board			Current	2501 McGee Trafficway Kansas City, MO 64108 United States	2128 Oak Crest Drive Liberty, MO 64068 United States
Steve Paoletti	Board			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	12706 Cedar Leawood, KS 66209 United States
Rod Sturgeon	Board			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	16950 206th Street Tonganoxie, KS 66086
Homer Kay	Chairman	1/3/2003		Current		12318 Granada Leawood, KS 66209

Attachment

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Tom Mulqueen	Vice President	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12120 Perry Overland Park, KS 66213 United States
Robert K. Farrell	Vice President	Current	2501 McGee Trafficway Kansas City, MO 64108	9650 Belinder Road Leawood, KS 66206
Theodore J. Franke Jr.	Vice President	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13109 West 127th Place Overland Park, KS 66213
Gerald E. Czir	Vice President	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	Apt. 514 13300 Outlook Overland Park, KS 66213
Allan D. Miller	Vice President	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	5809 Manor Dr. Parkville, MO 64152
Steven C. Salter	Vice President	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12520 Connell Overland Park, KS 66213
Vickie Young	Secretary	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-5979 Email: vyoung1@hallmark.com	804 NW 40th Terrace Kansas City, MO 64116 United States
Judith C. Whittaker	Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64108 United States Phone: 816-274-4052 Email: jwhitt1@hallmark.com	5900 Mission Drive Mission Hills, KS 66208 United States
Dwight C. Arn	Assistant Secretary	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-4057 Email: darn1@hallmark.com	9979 Hemlock Drive Overland Park, KS 66212 United States
Vicky Moorhead	Assistant Secretary	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	8500 West 145th Terrace Overland Park, KS 66223 United States

## List of Officers and Directors

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Start Date</u>	<u>Term Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
Steve Paoletti	President			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	12706 Cedar Leawood, KS 66209 United States
Homer Kay	Vice President, Chairman of the Board	1/15/2003		Current		12318 Granada Leawood, KS 66209
Rod Sturgeon	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	16950 206th Street Tonganoxie, KS 66086
James Welch	Vice President	1/15/2003		Current		8831 Juniper Prairie Village, KS 66207
John Beeder	Vice President	1/15/2003		Current	2501 McGee Trafficway Kansas City, MO 64018 United States	8105 Granada Prairie Village, KS 66208 United States
Judith C. Whittaker	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108 United States Phone: 816-274-4052 Email: jwhitt1@hallmark.com	5900 Mission Drive Mission Hills, KS 66208 United States
Jay Dittman	Vice President	1/15/2003		Current		2624 Northwest Ashurst Lane Lee's Summit, MO 64081
Barry M. Katz	Vice President			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-4054 Email: bkatz1@hallmark.com	11333 Hemlock Overland Park, KS 66210 United States
Carol Hallquist	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108 United States	17 Janssen Place Kansas City, MO 64109 United States
Jerry Grecian	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13819 Woodward Overland Park, KS 66223 United States
John T. Chase	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108	5609 West 147th Place Overland Park, KS 66223

*Attachment*

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