


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90064 003 ***150.00

DOCUMENT # 845456

1. Entity Name
HALLMARK SPECIALTY RETAIL GROUP, INC.



Principal Place of Business Mailing Address

2501 MCGEE 2501 MCGEE
P O BOX 41947 TAX 407 P O BOX 419479 TAX 407
KANSAS CITY MO 64141 KANSAS CITY MO 64141
US US

04063740



MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc.
Suite, Apt. #, etc.

3. Mailing Address City & State
City & State

4. FEI Number **43-1188220** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

GT-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, 2004 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 | D | <input type="checkbox"/> Delete |
| NAME | ROD STURGEON | |
| STREET ADDRESS | 16950 206TH ST | |
| CITY-ST-ZIP | TONGANOXIE KA 66086 | |
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | TABAKA, PAUL M | |
| STREET ADDRESS | 14119 MANOR | |
| CITY-ST-ZIP | LEAWOOD KS 66224 | |
| TITLE | VAS | <input checked="" type="checkbox"/> Delete |
| NAME | WHITTAKER, JUDITH | |
| STREET ADDRESS | 5900 MISSION DRIVE | |
| CITY-ST-ZIP | MISSION HILLS KS 66208 | |
| TITLE | V | <input checked="" type="checkbox"/> Delete |
| NAME | CHASE, JOHN | |
| STREET ADDRESS | 5609 WEST 147TH PLACE | |
| CITY-ST-ZIP | OVERLAND PARK KS 66223 | |
| TITLE | AS | <input checked="" type="checkbox"/> Delete |
| NAME | CHALKER, RICHARD B | |
| STREET ADDRESS | 8830 CATALINA DR | |
| CITY-ST-ZIP | PRAIRIE VILLAGE KS 66207 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | GRECIAN, JERRY | |
| STREET ADDRESS | 13819 WOODWARD | |
| CITY-ST-ZIP | OVERLAND PARK KS 66223 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--------------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | VAS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Gardner, Brian | |
| STREET ADDRESS | 2901 West 124th Street | |
| CITY-ST-ZIP | Leawood, KS. 66209 | |
| TITLE | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Katz, Barry | |
| STREET ADDRESS | 11333 Hemlock | |
| CITY-ST-ZIP | Overland Park, KS. 66210 | |
| TITLE | AS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Hartley, Kevin | |
| STREET ADDRESS | 16 F Street | |
| CITY-ST-ZIP | Lake Lotawana, MO. 64086 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kevin M. Hartley 4/5/04 816-545-6980
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR Date Daytime Phone #
Assistant Secretary

Attachment

54029748

#845456

List of Officers and Directors

Officers:

| Name | Title | Start Date | Term Date | Status | Address 1 | Address 2 |
|------------------------|-------------------------------------|------------|-----------|---------|--|--|
| James Boike | Chairman of the Board | 1/21/2004 | | Current | 2501 McGee Kansas City, MO 64108 | 1001 West 66th Street Kansas City, MO 64113 |
| Paul M. Tabaka | President | 5/15/2000 | | Current | 2440 Pershing Road, Suite 200 Kansas City, MO 64198 United States | 14119 Manor Leawood, KS 66224 United States |
| Dwight C. Arn | Vice President | 1/19/2000 | | 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 |
| Gerald E. Czir | Vice President | 4/27/2001 | | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | Apt. 514 13300 Outlook Overland Park, KS 66213 |
| Roberta K. Farrell | Vice President | 12/8/2000 | | Current | 2501 McGee Trafficway Kansas City, MO 64108 | 9650 Belinder Road Leawood, KS 66206 |
| Theodore J. Franke Jr. | Vice President | 4/27/2001 | | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 13109 West 127th Place Overland Park, KS 66213 |
| Brian E. Gardner | Vice President, Assistant Secretary | 1/21/2004 | | Current | 2501 McGee Kansas City, MO 64108 | 2901 W. 124th St. Leawood, KS 66209 |
| Jerry Grecian | Vice President | 1/4/1991 | | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 13819 Woodward Overland Park, KS 66223 United States |
| Barry M. Katz | Vice President | 1/15/1997 | | 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 |
| Allan D. Miller | Vice President | 4/27/2001 | | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 5809 Manor Dr. Parkville, MO 64152 |
| Tom Mulqueen | Vice President | 4/3/2000 | | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 12120 Perry Overland Park, KS 66213 United States |

Company Name: Hallmark Specialty Retail Group, Inc.

Report Date: 4/1/2004

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Printed with Corporate Focus (C-D3)

Attachment

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|--------------------|----------------------------------|-----------|---------|---|---|
| Steven C. Salter | Vice President | 4/27/2001 | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 12520 Connell Overland Park, KS 66213 |
| Vickie Young | Secretary | 1/15/1986 | 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 |
| Dwight C. Arn | Assistant Secretary | 1/15/1986 | 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 |
| Pamela J. Berry | Assistant Secretary | 1/16/1991 | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 14008 W. 69th Street Shawnee, KS 66216 |
| Vicky M. Roy | Assistant Secretary | 1/19/2000 | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 8500 West 145th Terrace Overland Park, KS 66223 United States |
| Gregory L. Russell | Assistant Secretary | 1/19/2000 | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 8509 West 138th Terrace Overland Park, KS 66223 |
| Kathleen H. Tomei | Assistant Secretary | 1/15/1997 | Current | 2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-7744 Email: ktomei@hallmark.com | 6004 Catalina Fairway, KS 66205 United States |
| Nancy M. Vardjian | Assistant Secretary | 12/8/2000 | Current | 2501 McGee Trafficway Kansas City, MO 64108 United States | 16369 149th Street Bonner Springs, KS 66012 |
| E. Bruce McKinney | Treasurer | 1/18/1995 | Current | 2501 McGee Trafficway Kansas City, MO 64018 United States | 10423 West 126th Street Overland Park, KS 66213 United States |
| Kevin M. Hartley | Assistant Secretary, Tax Officer | 1/21/2004 | Current | 2501 McGee Kansas City, MO 64108 | 16 F Street Lake Lotawana, MO 64086 |

Attachment

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#845456

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> |
|--------------|------------------|-------------------|------------------|---------------|---|--|
| James Boike | Chairman | 1/21/2004 | | Current | 2501 McGee Kansas City, MO 64108 | 1001 West 66th Street Kansas City, MO 64113 |
| Rod Sturgeon | | 5/13/1994 | | Current | 2501 McGee Trafficway Kansas City, MO 64018 United States | 16950 206th Street Tonganoxie, KS 66086 |

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Report Date: 4/1/2004