

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90308 026 ***150.00

DOCUMENT # 845456

1. Entity Name
HALLMARK SPECIALTY RETAIL GROUP, INC.

Principal Place of Business 2501 MCGEE P O BOX 41947 TAX 407 KANSAS CITY MO 64141 US	Mailing Address 2501 MCGEE P O BOX 419479 TAX 407 KANSAS CITY MO 64141 US
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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 **43-1188220** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROD STURGEON 16950 206TH ST TONGANOXIE KA 66086	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOFFERBERTH, ANN M 4845 ALDEN RD SHAWNEE KS	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WHITTAKER, JUDITH 5900 MISSION DRIVE MISSION HILLS KS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEAVER, DENNIS 1264 JUNIPER CIRCLE LEAWOOD KS 66209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHALKER, RICHARD B 8830 CATALINA DR PRAIRIE VILLAGE KS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRECIAN, JERRY 13819 WOODWARD OVERLAND PARK KS 66223	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P PAUL M. TABAKA 14119 MANOR LEAWOOD KS 66224	<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
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*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD B. CHALKER 4/16/01 816/545-6980
 ASSISTANT SECRETARY *DMC* Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

Attachment

Doc. # 845456
746575

HALLMARK SPECIALTY RETAIL GROUP, INC.

2440 Pershing Road, Suite 200

Kansas City, MO 64108

2001

Officers and Directors

OFFICERS	OFFICE	RESIDENCE ADDRESS
Paul M. Tabaka	P-President	14119 Manor Leawood, KS 66224
Judith Whittaker	V/AS-Vice President, Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208
John T. Chase	V-Vice President	5609 W. 147 th Place Overland Park, KS 66223
Jerry Grecian	V-Vice President	13819 Woodward Overland Park, KS 66223
Steve English	V-Vice President	5401 West 84th Terrace Prairie Village, KS 66207
Barry M. Katz	V-Vice President	11333 Hemlock Overland Park, KS 66219
Kenneth L. Smith	V-Vice President	Apt. A-01 121 W. 48 th Kansas City, MO 64112
Vickie M. Moorhead	AS-Assistant Secretary	8500 W. 145 th Terr. Overland Park, KS 66223
Gregory L. Russell	AS-Assistant Secretary	8509 West 138th Terrace Overland Park, KS 66223
Vickie Young	S-Secretary	804 NW 40 th Terrace Kansas City, MO 64116
E. Bruce McKinney	T-Treasurer	10423 West 126th Street Kansas City, MO 66213
Richard B. Chalker	AS-Tax Officer, Assistant Secretary	8830 Catalina Drive Prairie Village, KS 66207
Dwight C. Arn	V/AS-Vice President, Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212
Tom Mulqueen	V-Vice President	12120 Perry Overland Park, KS 66213
John T Chase	V-Vice President	5609 West 147 th Place Overland Park, KS 66223
Roberta K. Farrell	V-Vice President	9650 Belinder Road Leawood, KS 66206
Nancy M. Vardijan	AS-Assistant Secretary	16369 149 th St. Bonner Springs, KS 66012
Pamela J. Berry	AS-Assistant Secretary	14008 W. 69 th St. Shawnee, KS 66216
Kathy Tomei	AS-Assistant Secretary	6004 Catalina Fairway, KS 66205

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Rod Sturgeon	D-Director	16950 206th Street Tonganoxie, KS 66086
Carol Hallquist	D-Director	412 West 49th Terrace Kansas City, MO 64112
Jan Murley	D-Director	5236 Mercier Kansas City, MO 64112