

0057627

Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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Company: AMERICAN GREETINGS CORPORATION
Company ID: 0057627
State of origin: Ohio
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Principal Office

ONE AMERICAN ROAD
CLEVELAND, OH 44144

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Stephen J. Smith	One American Road	Cleveland, OH 44144-2398
President	Jeffrey Weiss	One American Road	Cleveland, OH 44144-2398
Assistant Secretary	Christopher W. Haffke	One American Road	Cleveland, OH 44144-2398
Secretary	Catherine M. Kilbane	One American Road	Cleveland, OH 44144-2398
Treasurer	Gregory M. Steinberg	One American Road	Cleveland, OH 44144-2398
Vice President	Joseph B. Cipollone	One American Road	Cleveland, OH 44144-2398
Vice President	Erwin Weiss	One American Road	Cleveland, OH 44144-2398
Vice President	Michael L. Goulder	One American Road	Cleveland, OH 44144-2398
Vice President	Thomas H. Johnston	One American Road	Cleveland, OH 44144-2398
Vice President	Douglas W. Rommel	One American Road	Cleveland, OH 44144-2398
Vice President	Brian T. McGrath	One American Road	Cleveland, OH 44144-2398
Vice President	Josef Mandelbaum	One American Road	Cleveland, OH 44144-2398
Vice President	John Beeder	One American Road	Cleveland, OH 44144-2398
Vice President	William A DeWitt	One American Road	Cleveland, OH 44144-2398

Directors

Director	Charles A. Ratner	One American Road	Cleveland, OH 44144-2398
Director	Scott S. Cowen	One American Road	Cleveland, OH 44144-2398
Director	Morry Weiss	One American Road	Cleveland, OH 44144-2398
Director	Jeffrey D. Dunn	One American Road	Cleveland, OH 44144-2398
Director	Michael J. Merriman, Jr.	One American Road	Cleveland, OH 44144-2398
Director	William E. MacDonald, III	One American Road	Cleveland, OH 44144-2398
Director	Jerry Sue Thornton	One American Road	Cleveland, OH 44144-2398
Director	Jeffrey Weiss	One American Road	Cleveland, OH 44144-2398
Director	Zev Weiss	One American Road	Cleveland, OH 44144-2398

Signatures

Signature	Al Palfi, CPA
Title	Tax Supervisor