PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0336570 Trey Grayson Secretary of State Received and Filed

1/4/2011 5:05:48 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FACTORY CARD OUTLET OF AMERICA LTD.

Company ID: 0336570 State of origin: Illinois

Formation date: 9/30/1994 12:00:00 AM Date filed: 1/4/2011 5:05:48 PM

Fee: \$15.00

Principal Office

25 GREEN POND ROAD SUITE #1 ROCKAWAY, NJ 07866

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Lisa Laube

Joseph J Zepf

Current Officers

President

Secretary

•		VID. CAN / A382
Directors	10/125	ED WE TANKED
Director	Gerald Rittenberg	80 Grasslands Road, Elmsford, NY 10523
Director	James Harrison	80 Grasslands Road, Elmsford, NY 10523
Director	Gregg Melnick	25 Green Pond Road, Suite #1, Rockaway, NJ 07866
Director	Lisa Laube	25 Green Pond Road, Suite #1, Rockaway, NJ 07866
Director	Robert Small	200 Clarendon Street, 35th Floor, Boston, MA 02116

25 Green Pond Road, Suite #1, Rockaway, NJ 07866

80 Grasslands Road, Elmsford, NY 10523

Signatures

Signature Joseph J. Zepf Title Secretary