PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0492782 Trey Grayson Secretary of State Received and Filed

6/24/2010 11:55:12 AM 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: BALLOON ZONE DISTRIBUTION, INC.

Company ID: 0492782 State of origin: Delaware

Formation date: 4/12/2000 12:00:00 AM Date filed: 6/24/2010 11:55:12 AM

Fee: \$15.00

Principal Office

ONE AMERICAN RD CLEVELAND, OH 44144

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

		F 1/~ 1 1 1 1 1 1	
Assistant Treasurer	Jean M Miklosko	One American Road	Cleveland, OH 44144-2398
President	Zev Weiss	One American Road	Cleveland, OH 44144-2398
Secretary	Catherine M. Kilbane	One American Road	Cleveland, OH 44144-2398
Assistant Secretary	Christopher W. Haffke	One American Road	Cleveland, OH 44144-2398
Assistant Secretary	Stephen L. Scharf	One American Road	Cleveland, OH 44144-2398
Treasurer	Gregory M Steinberg	One American Road	Cleveland, OH 44144-2398
Vice President	Michael W. Brown	One American Road	Cleveland, OH 44144-2398
Vice President	Joseph B. Cipollone	One American Road	Cleveland, OH 44144-2398
Vice President	Stephen J. Smith	One American Road	Cleveland, OH 44144-2398

Directors

Director Zev Weiss One American Road Cleveland, OH 44144-2398

Signatures

SignatureHeidi I SmithTitleTax Analyst