

Kentucky Secretary of State Annual Report

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Company CARLTON CARDS RETAIL, INC.
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Principal Office

ONE AMERICAN ROAD
CLEVELAND, OH 44144

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Thomas H. Johnston	One American Road Cleveland, OH 44144-2398
Assistant Secretary	Michelle B. Creger	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	Stephen J. Smith	One American Road Cleveland, OH 44144-2398
Vice President	Brent S. Philo	One American Road Cleveland, OH 44144-2398
Vice President	Dennis Beckstrom	One American Road Cleveland, OH 44144-2398
Vice President	Joseph B. Cipollone	One American Road Cleveland, OH 44144-2398

Directors

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

Signature Heidi I. Smith
Title State & Local Tax Analyst