

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** CARLTON CARDS RETAIL, INC.  
**Company ID** 0219096.09.99997  
**Date Filed** 1/30/2007 11:07:33 AM  
**Fee** \$15.00

## 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	Christopher W. Haffke	One American Road	Cleveland, OH 44144-2398
Treasurer	Gregory M. Steinberg	One American Road	Cleveland, OH 44144-2398
Secretary	Catherine M. Kilbane	One American Road	Cleveland, OH 44144-2398
Vice President	Dennis Beckstrom	One American Road	Cleveland, OH 44144-2398
Assistant Secretary	Rinda E. Vas	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

**Signature** Heidi I. Smith  
**Title** State & Local Tax Analyst