

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0219096
Trey Grayson
Secretary of State
Received and Filed
5/4/2009 12:02:10 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
Web Filing

ARP

Company: CARLTON CARDS RETAIL, INC.
Company ID: 0219096
State of origin: Connecticut
Formation date: 9/4/1986 12:00:00 AM
date filed: 5/4/2009 12:02:10 PM
Fee: \$15.00

Principal Office

ONE AMERICAN ROAD
CLEVELAND, OH 44144

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | | |
|---------------------|-----------------------|-------------------|--------------------------|
| President | Thomas H. Johnston | 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 |
| Vice President | Dennis Beckstrom | One American Road | Cleveland, OH 44144-2398 |
| Treasurer | Gregory M. Steinberg | One American Road | Cleveland, OH 44144-2398 |
| Assistant Secretary | Stephen Scharf | 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 | Tax Analyst |