

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0219096  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/13/2011 12:18:11 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
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:** CARLTON CARDS RETAIL, INC.  
**Company ID:** 0219096  
**State of origin:** Connecticut  
**Formation date:** 9/4/1986 12:00:00 AM  
**Date filed:** 5/13/2011 12:18:11 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**

Assistant Treasurer	Jean M Miklosko	One American Road	Cleveland, OH 44144-2398
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
Treasurer	Gregory M. Steinberg	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
Vice President	Zev Weiss	One American Road	Cleveland, OH 44144-2398

**Directors**

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

Signature	AL PALFI, CPA
Title	TAX SUPERVISOR