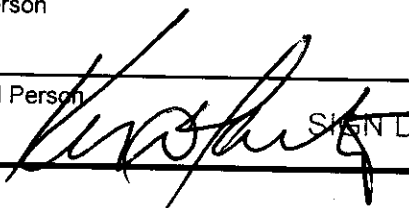




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2016
Limited Liability Company

- Filing period: September 1 - November 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 791676		2. Exact name of the Limited Liability Company HALLMARK RETAIL, LLC			
3. NAICS Code 42 - Wholesale Trade		4. Brief description of the character of business conducted in Rhode Island RETAILER OF SOCIAL EXPRESSION PRODUCTS AND GIFTS			
5. State of Formation KANSAS					
6. Principal Office Address 2501 MCGEE TRAFFICWAY		City KANSAS CITY		State MO	Zip 64108
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name DEANNA MARTIN			Contact Title TAX MANAGER		
Street Address 2501 MCGEE TRAFFICWAY		City KANSAS CITY		State MO	Zip 64108
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment ☒					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Person KEVIN M. HARTLEY				Date 09/16/16	
Signature of Authorized Person 				SIGN DOCUMENT HERE	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

SEP 16 2016

By 1398557

hCue

FILED

SEP 16 2016

Report Name : Management Structure

Filtered By : --

Exported By : Margaret Bathke

Exported On : 07/08/2016

Entity Name: Hallmark Retail, LLC

By

Name	Title	Title Role	Address Line 1	City	State	Zip	Country
Hallmark Marketing Company, LLC	Managing Member	Member	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Guibor, William	Management Committee	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Watson, John X.	Management Committee	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Watson, John X.	CEO	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Guibor, William	President	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Am, Dwight C.	Vice President	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Chase, John T.	Vice President	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Farrell, Roberta K.	Vice President	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Gardner, Brian E.	Vice President, Assistant Secretary	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Katz, Barry M.	Vice President	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Millen, Dan D.	Vice President	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Saller, Steven C.	Vice President	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Am, Dwight C.	Assistant Secretary	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Koch, Danelle L.	Assistant Secretary	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Moore, Marsha K.	Assistant Secretary	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Skinner, Jerri L.	Assistant Secretary	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Vardijan, Nancy M.	Assistant Secretary	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Hartley, Kevin M.	Assistant Secretary, Tax Officer	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
Young, Vickie	Secretary	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States
McMillen, Jeff	Treasurer	Manager	2501 McGee Trafficway	Kansas City	Missouri	64108	United States

SEP 16 2016

By