

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211500931

1.) CORPORATION NAME:

**CARLTON CARDS RETAIL, INC.**

DUE DATE: **2/28/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

SCC ID NO: **F1168220**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE AMERICAN ROAD

CITY/ST/ZIP: CLEVELAND, OH 44144-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS JOHNSTON  
TITLE: PRESIDENT  
ADDRESS: ONE AMERICAN ROAD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-

OFFICER

DIRECTOR

NAME: ZEV WEISS  
TITLE: VP/DIRECTOR  
ADDRESS: ONE AMERICAN ROAD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-

OFFICER

DIRECTOR

NAME: JOSEPH CIPOLLONE  
TITLE: VICE PRESIDENT  
ADDRESS: ONE AMERICAN ROAD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-

OFFICER

DIRECTOR

NAME: GREGORY STEINBERG  
TITLE: TREASURER  
ADDRESS: ONE AMERICAN RD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-

OFFICER

DIRECTOR

NAME: CATHERINE KILBANE ESQ  
TITLE: SECRETARY  
ADDRESS: ONE AMERICAN RD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-

OFFICER

DIRECTOR

NAME: JEAN MIKLOSKO TITLE: ASST TREASURER ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: CLEVELAND, OH 44144-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CHRISTOPHER HAFFKE, ESQ TITLE: ASST SECRETARY ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: CLEVELAND, OH 44144-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEPHEN SMITH TITLE: VICE PRESIDENT ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: CLEVELAND, OH 44144-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOSEPH CIPOLLONE	JOSEPH CIPOLLONE, VICE	12/30/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.