

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 16 PM 3:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 851779 (9)

1. Corporation Name

MAIL BOXES ETC. USA, INC.

Principal Place of Business

**6080 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3795**

Mailing Address

**6080 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3795**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/05/1982

3a. Date of Last Report

02/15/1994

4. FEI Number

95-3581095

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PLEASE SEE ATTACHMENTS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 199.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bruce M. Rosenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

DATE

(619) 455-8800

PHONE NUMBER

851779

MAIL BOXES ETC. BOARD OF DIRECTORS

CHAIRMAN

Michael Dooling, Partner
Jacaranda Partners
Bungalow No. 3
427 South Marengo Avenue
Pasadena, CA 91101

VICE CHAIRMAN

Anthony W. DeSio, President and Chief Executive Officer
Mail Boxes Etc.
6060 Cornerstone Court West
San Diego, CA 92121-3795

CHAIRMAN AUDIT AND COMPENSATION COMMITTEES

James F. Kelly, Chairman and Chief Executive Officer
Kelly, Anderson & Associates, Inc.
1020 19th Street, NW, Suite 800
Washington, DC 20036

DIRECTORS

Robert J. DeSio, Vice President Franchise Support
Mail Boxes Etc.
6060 Cornerstone Court West
San Diego, CA 92121-3795

Daniel L. LaMarche, President
Integrated Marketing Group
8447 Miramar Mall, Suite A
San Diego, CA 92121

Richard J. Greene, Vice President Marketing
United Parcel Service
400 Perimeter Center - Terraces North
Atlanta, GA 30346

851119

OFFICERS OF MAIL BOXES ETC.

Anthony W. DeSio
Director, President and Chief Executive Officer
4645 La Noria
Rancho Santa Fe, CA 92067

Gary S. Grahn
Vice President Finance and Administration, CFO
5578 Calumet Avenue
La Jolla, CA 92037

Robert J. DeSio
Director and Vice President Franchise Services
16059 Sun Summit Point
San Diego, CA 92127

Bruce M. Rosenberg
Vice President, General Counsel and Secretary
13374 Gelbourne Place
San Diego, CA 92130

Fred L. Morache
Vice President Marketing
175 Hillcrest Drive
Leucadia, CA 92024

William Lange
Vice President Business Development
10025 Tree Haven Court
San Diego, CA 92131