

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90005 034 ***158.75

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851779

1. Corporation Name

MAIL BOXES ETC. USA, INC.

Principal Place of Business

**6060 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3795**

Mailing Address

**6060 CORNERSTONE COURT WEST
SAN DIEGO CA 92121-3795**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1982

4. FEI Number

95-3581095

Applied For

Not Applicable

5. Certificate of Status Desired

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**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

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

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE

NAME **FLYNN, TIMOTHY J.**

STREET ADDRESS **1025 THOMAS JEFFERSON ST, NW, SUITE 600 E**

CITY-ST-ZIP **WASHINGTON DC 20007**

TITLE **VP** ☒ DELETE

NAME **DIRECTOR, MARK D.**

STREET ADDRESS **1025 THOMAS JEFFERSON ST, NW, SUITE 600 E**

CITY-ST-ZIP **WASHINGTON DC 20007**

TITLE **PCEO** ☒ DELETE

NAME **AMOS, JAMES H. J**

STREET ADDRESS **6060 CORNERSTONE COURT W**

CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **COO** ☒ DELETE

NAME **BENNETT, DAVID M.**

STREET ADDRESS **6060 CORNERSTONE COURT W**

CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **EVP** ☒ DELETE

NAME **HERSKOWITZ, THOMAS K.**

STREET ADDRESS **6060 CORNERSTONE COURT W**

CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **CFO** ☒ DELETE

NAME **GRAHN, GARY S.**

STREET ADDRESS **6060 CORNERSTONE COURT W**

CITY-ST-ZIP **SAN DIEGO CA 92121**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Attached

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Change ☐ Addition

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Change ☐ Addition

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Change ☐ Addition

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Change ☐ Addition

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Change ☐ Addition

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Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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: **Charles Lynn Lowder**

7/29/99

(858)642-7946

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0120895

600061-90005-34
851779



MAIL BOXES ETC.®

July 28, 1999

Secretary of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Via U.S. Postal Service

Dear Clerk:

Attached is the 1999 Profit Corporation Annual Report for Mail Boxes Etc. U.S.A., Inc. We did not receive the initial mailing of this document and were informed by your office (Stacy at 1-850-414-5500, on 7/28/99) that your office will waive the \$400.00 late fee upon written request. Accordingly, please find a check in the amount of \$158.75 as payment in full for the 1999 Annual Report Fee.

If you have any questions, please feel free to contact me.

Sincerely,

Julie van Order
Legal Assistant

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MAIL BOXES ETC.

OFFICERS OF MAIL BOXES ETC.

James H. Amos, Jr.
President and Chief Executive Officer
6060 Cornerstone Court West
San Diego, CA 92121
Phone: 858-455-8996

Thomas K. Herskowitz
Executive Vice President
6060 Cornerstone Court West
San Diego, CA 92121
Phone: 858-455-8964

Charles Lynn Lowder
Executive Vice President, General Counsel
and Secretary
6060 Cornerstone Court West
San Diego, CA 92121
Phone: 858-455-8904

Mahasty Seradj
Sr. Vice President, Finance and
Administration, Contoller
6060 Cornerstone Court West
San Diego, CA 92121
Phone: 858-455-8922

Peter D. Holt
Vice President, International
6060 Cornerstone Court West
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Phone: 858-455-7913

Marie L. Zeller
Sr. Vice President, Operations
6060 Cornerstone Court West
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Phone: 858-455-8555

Don Higginson
Sr. Vice President,
Franchise Relations
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Phone: 858-455-8903

Raymond S. Causey
Vice President, Technology
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Phone: 858-455-8937

Jay Scalise
Vice President, Retail Center
Development
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San Diego, CA 92121
Phone: 858-455-8554

Heather L. Rose
Vice President, Learning and
People Services
6060 Cornerstone Court West
San Diego, CA 92121
Phone: 858-642-7920