

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

CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

Pg 1

95 JUN 14 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 852355
1. Corporation Name

Bulk Storage, Inc.

300001862453
-06/14/96--01063--023
****233.75 ****233.75

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
1300 E. 9th Street, Suite 1100
Cleveland, OH 44114

3. Date Incorporated or Qualified 03-26-82	3a. Date of Last Report
4. FEI Number 56-6034431	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1300 E. 9th Street Suite, Apt #, etc. 22 Suite 1100 City & State 23 Cleveland, OH Zip 24 44114	2a. Mailing Address 26 1300 E. 9th Street Suite, Apt #, etc. 27 Suite 1100 City & State 28 Cleveland Zip 29 44114	Country 25 USA	Country 30 USA
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9. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SEE ATTACHED	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SEE ATTACHED	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SEE ATTACHED	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SEE ATTACHED	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SEE ATTACHED	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SEE ATTACHED	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: *P. Elliott Burnside*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
P. Elliott Burnside, CEO

June 11, 1996 (216) 436-4202
Date Daytime Phone #

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BULK STORAGE, INC.

Officers and Directors

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
P. Elliott Burnside	Director Chief Executive Officer	1300 East 9th Street Suite 1100 Cleveland, OH 44114
Matthew H. Swain	President	1300 East 9th Street Suite 1100 Cleveland, OH 44114
Daniel Waddell	Senior Vice President, Finance; Chief Financial Officer	1300 East 9th Street Suite 1100 Cleveland, OH 44114
Jacqueline A. Mussachia	Vice President; General Counsel	1300 East 9th Street Suite 1100 Cleveland, OH 44114
Victor T. Sage	Vice President, Information Systems	1300 East 9th Street Suite 1100 Cleveland, OH 44114
Bernard Augen	Director	1300 East 9th Street Suite 1100 Cleveland, OH 44114
Mark L. Cluster	Director	1300 East 9th Street Suite 1100 Cleveland, OH 44114
F. Duffield Meyercord	Director	1300 East 9th Street Suite 1100 Cleveland, OH 44114
M. McNeil Porter	Director	1300 East 9th Street Suite 1100 Cleveland, OH 44114