

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005070 (6)

1. Corporation Name

LEASEWAY LOGISTICS SERVICES, INC.



Principal Place of Business

Mailing Address

3700 PARK EAST DRIVE
CLEVELAND OH 44122

3700 PARK EAST DRIVE
CLEVELAND OH 44122

2. Principal Place of Business

21 RT 10 GREEN HILLS

Suite, Apt. #, etc.

22

23 READING PA

City & State

24 19607

Zip

Country

2a. Mailing Address

26 RT 10 GREEN HILLS

Suite, Apt. #, etc.

27 PO BOX 1341

28 READING PA

City & State

29 19603-1341

Zip

Country

3. Date Incorporated or Qualified

10/18/1995

3a. Date of Last Report

4. FEI Number

31-1036980

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

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 date of signature

NOTE: Registered Agent signature required when replacing

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD
RUSSELL, RAYMOND A
685 W. MAIN STREET
BENTON HARBOR MI

☐ DELETE

VDAS
ROSEN, JAMES A
RT 10 GREEN HILLS
READING PA

☐ DELETE

D
HARD, BRIAN
RT 10 GREEN HILLS
READING PA

☐ DELETE

S
HADLEY, GREGORY A
3700 PARK EAST DRIVE
CLEVELAND OH

☒ DELETE

T
HAARLANDER, FRANK
RT 10 GREEN HILLS
READING PA

☐ DELETE

V
KEMERY, RICHARD L
RT 10 GREEN HILLS
READING PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP

300001846613
-05/31/96--01101--011
***200.00

RONALD V. HUGHES
3401 ENTERPRISE PKWY
READING PA 19607

GARY KOZMAN
RT 10 GREEN HILLS
READING PA 19607

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:

GARY KOZMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

610-775-6006

CR2E034 (12/95)