
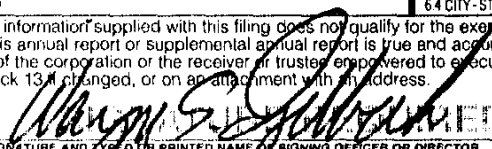


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000000063 (5)					
1. Corporation Name LEASEWAY TRANSPORTATION SUPPORT SERVICES, INC.					
Principal Place of Business RT 10 GREEN HILLS READING PA 19603			Mailing Address RT 10 GREEN HILLS READING PA 19606-9810		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/03/1996	
21		26		3a. Date of Last Report	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 34-1034007	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24		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		
			85 Zip Code		
			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					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do 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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					
0008297					



CR2E034 (9/96)

FKA LEASEWAY TRANSPORTATION SUPPORT SERVICES, INC.
PENSKE LOGISTICS SUPPORT SERVICES, INC.

DIRECTORS:

BRIAN HARD	RT 10 GREEN HILLS READING, PA 19607
FRANK COCUZZA	RT 10 GREEN HILLS READING, PA 19607
JAMES A. ROSEN	RT 10 GREEN HILLS READING, PA 19607

OFFICERS:

TITLE:

ADDRESS:

BRIAN HARD	Chairman of the Board & President	RT 10 GREEN HILLS READING, PA 19607
FRANK COCUZZA	Senior Vice President	RT 10 GREEN HILLS READING, PA 19607
WAYNE S. ANGELBECK	Vice President & Treasurer	RT 10 GREEN HILLS READING, PA 19607
ANDREAS AVTJOGLOU	Vice President & Controller	RT 10 GREEN HILLS READING, PA 19607
JOHN P. McFADDEN	Vice President & Assistant Controller	3401 ENTERPRISE PKWY CLEVELAND, OH 44122
CARLOS QUESTELL	Vice President - Real Estate	RT 10 GREEN HILLS READING, PA 19607
MARC E. ALTHEN	Vice President - Environmental Serv	RT 10 GREEN HILLS READING, PA 19607
MICHAEL A. DUFF	Secretary	RT 10 GREEN HILLS READING, PA 19607
DAVID J. BATTISTI	Assistant Secretary	RT 10 GREEN HILLS READING, PA 19607

O:\USER\TAX\SUE-C\OFFICERS\LTSSOFF.WK4

4/18/97