

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002335

1. Entity Name
BOX USA MANUFACTURING GROUP OF GEORGIA, INC.

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90121 046 ***150.00

Principal Place of Business

115 STEVENS AVENUE
VALHALLA NY 10595

Mailing Address

115 STEVENS AVENUE
VALHALLA NY 10595

2. Principal Place of Business

2000 SANDERS ROAD

3. Mailing Address

2000 SANDERS ROAD

Suite, Apt. #, etc.

SITE 200

Suite, Apt. #, etc.

SITE 200

City & State

NORTHBROOK IL

City & State

NORTH BROS, IL

Zip

60062

Country

Zip

60062

Country

4. FEI Number 23-1986917

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COD MEHIEL, CHRIS 115 STEVENS AVE VALHALLA NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRIEDMAN, HARVEY L 115 STEVENS AVE VALHALLA NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED SHEET	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Timothy Truhly VP & CFO

VP & CFO

1/15/01

847-790-2809

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc # F96000002335

B0011605

BOX USA GROUP, INC
BOARD OF DIRECTORS & OFFICERS

NAME

ADDRESS

BOARD OF DIRECTORS

1. Roger Stone	2100 Sanders Road Ste. 200, Northbrook, IL 60062
2. Matthew Kaplan	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
3. John Chapman	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
4. Dennis Mehiel	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
5. Harvey L. Friedman	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
6. Jay Stewart	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
7. Monte Hayman	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
8. James Doughan	2100 Sanders Road, Ste. 200, Northbrook, IL 60062

OFFICERS

1. Roger Stone – CEO	2100 Sanders Road Ste. 200, Northbrook, IL 60062
2. Matt Kaplan – President	2100 Sanders Road Ste. 200, Northbrook, IL 60062
3. Tim Trahey – CFO	2100 Sanders Road Ste. 200, Northbrook, IL 60062
4. Harvey Friedman – Secretary	2100 Sanders Road Ste. 200, Northbrook, IL 60062