

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90873 001 \*\*\*300.00

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FP

**DOCUMENT # F96000002335**

1. Entity Name

**BOX USA MANUFACTURING GROUP OF GEORGIA, INC.**



Principal Place of Business

**2000 SANDERS ROAD  
STE 200  
NORTHBROOK IL 60062**

Mailing Address

**2000 SANDERS ROAD  
STE 200  
NORTHBROOK IL 60062**

2. Principal Place of Business

**2100 SANDERS ROAD**

3. Mailing Address

**2100 SANDERS ROAD**

Suite, Apt. #, etc.

**STE 200**

Suite, Apt. #, etc.

**STE 200**

City & State

**NORTH BROOK IL**

City & State

**NORTH BROOK, IL**

Zip

**60062**

Country

Zip

**60062**

Country

☐ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ Delete  
NAME **STONE, ROGER**  
STREET ADDRESS **2100 SANDERS RD STE 200**  
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **P** ☐ Delete  
NAME **KAPLAN, MATT**  
STREET ADDRESS **2100 SANDERS ROAD STE 200**  
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **CFO** ☐ Delete  
NAME **TRAHEY, TIM**  
STREET ADDRESS **2100 SANDERS ROAD STE 200**  
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Timothy Trahey**

**4/21/03**

**(847) 790-2804**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

SSO 2SS81  
F96000002335

BOX USA GROUP, INC  
BOARD OF DIRECTORS & OFFICERS

NAME

ADDRESS

**BOARD OF DIRECTORS**

1. Roger W. Stone	2100 Sanders Road Ste. 200, Northbrook, IL 60062
2. Matthew Kaplan	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
3. John M. 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. S. Jay Stewart	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
7. Monte R. Hayman	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
8. James Doughan	2100 Sanders Road, Ste. 200, Northbrook, IL 60062
9. Frederick S. Moseley	2100 Sanders Road, Ste. 200, Northbrook, IL 60062

**OFFICERS**

1. Roger W. Stone – CEO, Secretary	2100 Sanders Road Ste. 200, Northbrook, IL 60062
2. Matthew Kaplan – President, COO, Treasurer	2100 Sanders Road Ste. 200, Northbrook, IL 60062
3. Timothy Trahey – CFO, VP	2100 Sanders Road Ste. 200, Northbrook, IL 60062