

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 032 ***150.00

DOCUMENT # F97000003488

1. Corporation Name
PIERCE LEAHY CORP.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1997

4. FEI Number

23-2588479

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

Principal Place of Business

Mailing Address

631 PARK AVENUE
KING OF PRUSSIA PA 19406

631 PARK AVENUE
KING OF PRUSSIA PA 19406

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PIERCE, J P
STREET ADDRESS 269 HILLDALE ROAD
CITY-ST-ZIP VILLANOVA PA

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See attached

☐ Change ☐ Addition

TITLE VD
NAME PIERCE SR, LEO W
STREET ADDRESS 122 E BEACHTREE LANE
CITY-ST-ZIP WAYNE PA

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SD
NAME PIERCE, MICHAEL J
STREET ADDRESS 12 GREENVIEW LANE
CITY-ST-ZIP HAVERTOWN PA

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME LINAUGH, JOSEPH P
STREET ADDRESS 2269 LOCUST DRIVE
CITY-ST-ZIP LANSDALE PA

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME HUNTLEY, DOUGLAS B
STREET ADDRESS 102 COLHET LANE
CITY-ST-ZIP DEVON PA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME CONNER, DELBERT
STREET ADDRESS 22 SPENCER ST
CITY-ST-ZIP NAUGATUCK CT

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

THOMAS GROGAN 1/26/99 (610) 992-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Pierce Leahy Corp. Corporate Directors and Officers

BOARD OF DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Residence</u>
Chairman of the Board	Leo W. Pierce, Sr.	631 Park Ave., King of Prussia, PA 19406	443 Silver Moss Drive, Johns Island, Vero Beach, FL 32963
President	J. Peter Pierce	631 Park Ave., King of Prussia, PA 19406	269 Hilldale Road, Villanova, PA 19085
Advisor to the Board Cozen and O'Connor	Richard Bustis, Esq.	631 Park Ave., King of Prussia, PA 19406	1900 Market Street, Philadelphia, PA 19103
Director	Alan B. Campell	631 Park Ave., King of Prussia, PA 19406	72 Watson Road, Fanwood, NJ 07023
Vice Chairman USCO Distribution Services Inc.	Delbert S. Conner	631 Park Ave., King of Prussia, PA 19406	12482 Harbour Ridge Blvd., Palm City, FL 34990(winter home) 43 Hickory Hill Circle, Osterville, MA 02655 (summer home)
Sr. Vice President/General Counsel Unisource	Thomas A. Decker	631 Park Ave., King of Prussia, PA 19406	319 Chester Road, Devon, PA 19333
President - Real Estate	J. Anthony Hayden	631 Park Ave., King of Prussia, PA 19406	1435 Monk Road, Gladwyne, PA 19035
VP/CFO	Douglas B. Huntley	631 Park Ave., King of Prussia, PA 19406	102 Colhet Lane, Devon, PA 19333
Partner/Advisor to the Board Arthur Andersen & Co.	Howard Ross	631 Park Ave., King of Prussia, PA 19406	989 Derring Road, Bryn Mawr, PA 19010

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Residence</u>
VP/Operations - South	Ross M. Engelman	631 Park Ave., King of Prussia, PA 19406	615 Wood Leave Road, Bryn Mawr, PA 19010
VP/Operations - Northeast	J. Michael Gold	631 Park Ave., King of Prussia, PA 19406	4 Warner Road, New Hope, PA 18938
VP/Controller	Thomas Grogan	631 Park Ave., King of Prussia, PA 19406	3811 Taylor Avenue, Drexel Hill, PA 19026
VP/Treasurer/Secretary	Joseph P. Linaugh	631 Park Ave., King of Prussia, PA 19406	2286 Locust Drive, Lansdale, PA 19446
VP/Chief Information Officer	David Marsh	631 Park Ave., King of Prussia, PA 19406	706 Haviland Drive, Bryn Mawr, PA 19010
VP/Sales and Marketing	Joseph Nezi	631 Park Ave., King of Prussia, PA 19406	58 Oak Ridge Drive, Voorhees, NJ 08043
VP/Operations - West	Christopher J. Williams	631 Park Ave., King of Prussia, PA 19406	925 Brittany Terrace, Downingtown, PA 19335

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