

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003488

1. Entity Name

PIERCE LEAHY CORP.

FILED
Mar 10, 2000 8:00 am
Secretary of State

03-10-2000 90029 034 ***150.00

Principal Place of Business

Mailing Address

PARK AVENUE
OF PRUSSIA PA 19406

631 PARK AVENUE
KING OF PRUSSIA PA 19406-1408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2588479

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

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

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, 2000 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	PD	☐ Delete
NAME	PIERCE, J P	
STREET ADDRESS	269 HILLDALE ROAD	
CITY-ST-ZIP	VILLANOVA PA	
TITLE	VD	☐ Delete
NAME	PIERCE SR, LEO W	
STREET ADDRESS	122 E BEACHTREE LANE	
CITY-ST-ZIP	WAYNE PA	
TITLE	T	☐ Delete
NAME	LINAUGH, JOSEPH P	
STREET ADDRESS	2269 LOCUST DRIVE	
CITY-ST-ZIP	LANSDALE PA	
TITLE	D	☐ Delete
NAME	HUNTLEY, DOUGLAS B	
STREET ADDRESS	102 COLHET LANE	
CITY-ST-ZIP	DEVON PA	
TITLE	D	☐ Delete
NAME	CONNER, DELBERT	
STREET ADDRESS	22 SPENCER ST	
CITY-ST-ZIP	NAUGATUCK CT	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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 Hildale Road, Villanova, PA 19085
Advisor to the Board Cozen and O'Connor	Richard Busis, 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 Collet 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	Patrick Hutchison	631 Park Ave., King of Prussia, PA 19406	631 Park Ave., King of Prussia, PA 19406
VP/Assistant 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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