

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 15, 2002 8:00 am**  
**Secretary of State**

04-15-2002 90033 034 \*\*\*150.00

0570324 AV

**DOCUMENT # P03992**

1. Entity Name

**BOX USA GROUP, INC.**

Principal Place of Business

**2100 SANDERS RD.  
 SUITE 200  
 NORTHBROOK IL 60062-6141**

Mailing Address

**2100 SANDERS RD.  
 SUITE 200  
 NORTHBROOK IL 60062-6141**

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

**13-2994891**

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  
 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, 2002 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

TITLE	<b>S</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>FRIEDMAN, HARVEY</b>	
STREET ADDRESS	<b>2100 SANDERS RD STE 200</b>	
CITY-ST-ZIP	<b>NORTHBROOK IL 60062</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>STONE, ROBERT</b>	
STREET ADDRESS	<b>2100 SANDERS RD STE 200</b>	
CITY-ST-ZIP	<b>NORTHBROOK IL 60062</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>KAPLAN, MATTHEW</b>	
STREET ADDRESS	<b>2100 SANDERS RD STE 200</b>	
CITY-ST-ZIP	<b>NORTHBROOK IL 60062</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>CHAPMAN, JOHN</b>	
STREET ADDRESS	<b>2100 SANDERS RD STE 200</b>	
CITY-ST-ZIP	<b>NORTHBROOK IL 60062</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>MEHIEL, DENNIS</b>	
STREET ADDRESS	<b>2100 SANDERS RD STE 200</b>	
CITY-ST-ZIP	<b>NORTHBROOK IL 60062</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SEE ATTACHED SHEET</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 #

CR25034 (9/01)

Attachment  
Doc. # A03992

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