

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

0019254 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
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

4. FEI Number **13-2994891** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, HARVEY 2100 SANDERS RD STE 200 NORTHBROOK IL 60062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOS STONE, ROGER W 2100 SANDERS RD STE 200 NORTHBROOK IL 60062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOT KAPLAN, MATTHEW 2100 SANDERS RD STE 200 NORTHBROOK IL 60062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPMAN, JOHN 2100 SANDERS RD STE 200 NORTHBROOK IL 60062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEHIEL, DENNIS 2100 SANDERS RD STE 200 NORTHBROOK IL 60062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, S. JAY 2100 SANDERS RD STE 200 NORTHBROOK IL 60062 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ **ORIGINALS REQUIRED** **1/21/03 (847) 790-2809**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

580 25880

PO 3992

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