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FILED  
May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P06533

(4)

1. Corporation Name

KIRK NATIONLEASE CO.



Principal Place of Business

800 S. VANDEMARK ROAD  
P.O. BOX 4369  
SIDNEY OH 45365

Mailing Address

800 S. VANDEMARK ROAD  
P.O. BOX 4369  
SIDNEY OH 45365-4369

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/25/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

31-0780830

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME SCHROER, LLOYD W.  
STREET ADDRESS 800 S. VANDEMARK ROAD  
CITY-ST-ZIP SIDNEY OH

TITLE VSD ☒ DELETE

NAME HARVEY, JAMES R.  
STREET ADDRESS 800 S. VANDEMARK ROAD  
CITY-ST-ZIP SIDNEY OH

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Lloyd W. Schroer  
1.3 STREET ADDRESS 800 S. Vandemark Rd  
1.4 CITY-ST-ZIP Sidney, OH 45365

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME Gregory Martin  
2.3 STREET ADDRESS 2133 Wells Dr  
2.4 CITY-ST-ZIP Sidney OH 45365

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME Richard G. Joseph  
3.3 STREET ADDRESS 194 Finchbury Lane  
3.4 CITY-ST-ZIP Troy OH 45373

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME Thomas Vandenhuevel  
4.3 STREET ADDRESS 2501 Hardin-Wynick Rd.  
4.4 CITY-ST-ZIP Sidney, OH 45365

5.1 TITLE ST ☐ Change ☒ Addition

5.2 NAME Thomas A. Menker  
5.3 STREET ADDRESS 119 N. Wayne St  
5.4 CITY-ST-ZIP St. Marys, OH 45885

6.1 TITLE S ☐ Change ☒ Addition

6.2 NAME Debra Huvestreydt  
6.3 STREET ADDRESS 16900 Ft. Loramie - Swandus Rd  
6.4 CITY-ST-ZIP Sidney OH 45365

14. I do 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.

SIGNATURE

*Thomas A. Menker*

4/29/97

937-498-1151

CR2E034 (9/96)