

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P28308** (5)

1. Corporation Name

PIERCE LEAHY CORP.



Principal Place of Business

Mailing Address

**631 PARK AVE
KING OF PRUSSIA PA 19406
US**

**631 PARK AVE
KING OF PRUSSIA PA 19406
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/23/1990

3a. Date of Last Report

04/04/1995

4. FEI Number

23-2588479

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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 (if not applicable) (NOTE: Registered Agent Signature Required After Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PO	PIERCE, J. PETER	269 HILLSDALE RD.	VILLANOVA PA	
SD	PIERCE, MICHAEL J.	28 PARK AVE.	BRYN MAWR PA	
CD	PIERCE, LEO, SR.	431 SILVER MOSS DRIVE	VERO BEACH FL	
TD	PIERCE, LEO, JR.	122 E. BEECHTREE LANE	WAYNE PA	
D	CONNER, DELBERT	631 PARK AVE	KING OF PRUSSIA PA	
VD	HUNTLEY, DOUG	631 PARK AVENUE	KING OF PRUSSIA PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	☐ Change ☐ Addition
21.1 TITLE <td>22. NAME<td>23. STREET ADDRESS<td>24. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	22. NAME <td>23. STREET ADDRESS<td>24. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	23. STREET ADDRESS <td>24. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	24. CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
31.1 TITLE <td>32. NAME<td>33. STREET ADDRESS<td>34. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	32. NAME <td>33. STREET ADDRESS<td>34. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	33. STREET ADDRESS <td>34. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	34. CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
41.1 TITLE <td>42. NAME<td>43. STREET ADDRESS<td>44. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	42. NAME <td>43. STREET ADDRESS<td>44. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	43. STREET ADDRESS <td>44. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	44. CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
51.1 TITLE <td>52. NAME<td>53. STREET ADDRESS<td>54. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	52. NAME <td>53. STREET ADDRESS<td>54. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	53. STREET ADDRESS <td>54. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	54. CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
61.1 TITLE <td>62. NAME<td>63. STREET ADDRESS<td>64. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	62. NAME <td>63. STREET ADDRESS<td>64. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	63. STREET ADDRESS <td>64. CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	64. CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leo W. Pierce, Jr.

4/10/96

(610) 992-8200

DATE

Telephone #

CR2E034 (12/95)