

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 23 1997 8:00am
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <i>P28308</i> 1. Corporation Name <i>PIERCE LEAHY CORP</i>		

Principal Place of Business <i>631 PARK AVE KING OF PRUSSIA, PA 19406</i>	Mailing Address
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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
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3. Date Incorporated or Qualified <i>2/90</i>	3a. Date of Last Report <i>4/96</i>
4. FEI Number <i>23-2588479</i>	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 <i>CT Corporation System 1200 South Pine Island Road Plantation, FL 33324</i>	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code <i>FL</i>

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	☐ 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	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 in an attachment with an address.

SIGNATURE: *Thomas Grogan* THOMAS GROGAN
6/19/97 (610) 992-8200

CR2E034 (9/96)

PIERCE LEAHY CORP

SCHEDULE OF OFFICERS

NAME	TITLE	ADDRESS
J. Peter Pierce	President	269 Hilldale Road - Villanova, PA 19085
Leo W. Pierce Jr.	Vice President	122 E. Beechtree Lane - Wayne, PA 19087
Michael J. Pierce	Secretary	12 Greenview Lane - Havertown, PA 19083
Joseph P. Linaugh	Treasurer	2269 Locust Drive - Lansdale, PA 19446
Thomas F. Grogan	Vice President	3811 Taylor Ave. - Drexel Hill, PA 19026

SCHEDULE OF DIRECTORS

Leo W. Pierce Sr.	Chairman	431 Silver Moss Dr. - Vero Beach, FL 32963
J. Peter Pierce	Director	269 Hilldale Road - Villanova, PA 19085
Leo W. Pierce Jr.	Director	122 E. Beechtree Lane - Wayne, PA 19087
Michael J. Pierce	Director	12 Greenview Lane - Havertown, PA 19083
Douglas B. Huntley	Director	102 Colhet Lane - Devon, PA 19333
Delbert Conner	Director	22 Spencer St. - Naugatuck, CT 06770
Alan Campell	Director	788 Morris Turnpike - Suite 201 - Short Hills, NJ 07078