

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

FILED

Apr 29 1996 8:00 am

Secretary of State

DOCUMENT # P28372

(1)

1. Corporation Name

BOX LEASING CORPORATION



Principal Place of Business

**100 EAST BROAD ST.
COLUMBUS OH 43215**

Mailing Address

**100 EAST BROAD ST.
COLUMBUS OH 43215**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 **100 East Broad Street**

27 **Corporate Tax Services**

28 **Columbus, OH**

29 **43271-0252** 30 Country

3. Date Incorporated or Qualified
03/05/1990

3a. Date of Last Report
05/01/1995

4. FEI Number
31-1291606

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

**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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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, for corporation,

Officer or Director of corporation who signed this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☐ DELETE
NAME **MCNENAMIN, MICHAEL J.**
STREET ADDRESS **100 E. BROAD ST.**
CITY-STATE-ZIP **COLUMBUS OH**

TITLE **VD** ☐ DELETE
NAME **SBROCHI, PHILLIP J.**
STREET ADDRESS **769 BROOKSEDGE BLVD.**
CITY-STATE-ZIP **WESTERVILLE OH**

TITLE **V** ☐ DELETE
NAME **VITALE, LOUIS B.**
STREET ADDRESS **769 BROOKSEDGE BLVD.**
CITY-STATE-ZIP **WESTERVILLE OH**

TITLE **V** ☒ DELETE
NAME **MARQUISS, GARRY W.**
STREET ADDRESS **769 BROOKSEDGE BLVD.**
CITY-STATE-ZIP **WESTERVILLE OH**

TITLE **DP** ☐ DELETE
NAME **DAVIS, ROBERT G.**
STREET ADDRESS **150 EAST CAMPUS VIEW BLVD.**
CITY-STATE-ZIP **COLUMBUS OH**

TITLE **S** ☐ DELETE
NAME **NEIDENTHAL, RANDALL C.**
STREET ADDRESS **100 EAST BROAD ST.**
CITY-STATE-ZIP **COLUMBUS OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☒ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

VP, Chief Financial Officer ☐ Change ☒ Addition
Benton, Jeffrey T.
100 East Broad Street
Columbus, OH 43271

14. I do hereby certify that the information supplied in 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 from an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM N. ECKERT D.P.

4/19/96 614-248-7149

CR2E034 (12/95)

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BOX LEASING CORPORATION
(An Ohio Corporation)
FEIN 31-1291606
1996

DIRECTORS:

Michael J. McMennamin	100 East Broad St., Columbus, OH 43271
Robert G. Davis	100 East Broad St., Columbus, OH 43271
Phillip J. Sbrochi	150 East Campus View Blvd., Columbus, OH 43235

OFFICERS:

Michael J. McMennamin Chairman and Chief Executive Officer	100 East Broad St., Columbus, OH 43271
Robert G. Davis President	100 East Broad St., Columbus, OH 43271
Phillip J. Sbrochi Executive Vice President	150 East Campus View Blvd., Columbus, OH 43235
Louis B. Vitale Vice President	150 East Campus View Blvd., Columbus, OH 43235
Jeffrey T. Benton Vice President and Chief Financial Officer	100 East Broad St., Columbus, OH 43271
William N. Eckert Jr. Vice President and Treasurer	150 Campus View Blvd., Columbus, OH 43235
Randall C. Neidenthal Secretary	100 East Broad St., Columbus, OH 43271
Douglas T. Shore Assistant Secretary	100 East Broad St., Columbus, OH 43271