

FILED

Jul 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Jul 16 1997 8:00am Secretary of State	
DOCUMENT # 928372					
1. Corporation Name BOX LEASING CORPORATION					
Principal Place of Business 100 East Broad Street Columbus, OH 43271		Mailing Address Corporate Tax Services P.O. Box 710252 Columbus, OH 43271-0252		3. Date Incorporated or Qualified 03/05/1990	
2. Principal Place of Business		2a. Mailing Address		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. F.I.T. Number 31-1291606	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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		
85 FL			86 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 in name of registered agent and title if applicable					
NOTE: Registered Agent signature required when resigning					
DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE NAME SEE ATTACHED LIST STREET ADDRESS CITY - ST - ZIP			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP		
2. TITLE NAME STREET ADDRESS CITY - ST - ZIP			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		
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45. TITLE NAME STREET ADDRESS CITY - ST - ZIP			45.1 TITLE 45.2 NAME 45.3 STREET ADDRESS 45.4 CITY		

CR2E034 (9/96)

BOX LEASING CORPORATION
(An Ohio Corporation)
FEIN 31-1291606
1997

DIRECTORS:

Frederick L. Cullen	100 East Broad St., Columbus, OH 43271
Donald A. Winkler	100 East Broad St., Columbus, OH 43271
David B. Webber	150 East Campus View Blvd., Columbus, OH 43235

OFFICERS:

Frederick L. Cullen Chairman	100 East Broad St., Columbus, OH 43271
Donald A. Winkler President and Chief Executive Officer	100 East Broad St., Columbus, OH 43271
David B. Webber Executive Vice President	150 East Campus View Blvd., Columbus, OH 43235
Louis B. Vitale Vice President	150 East Campus View Blvd., Columbus, OH 43235
William N. Eckert Jr. Vice President and Chief Financial Officer	150 East Campus View Blvd., Columbus, OH 43235
James C. Brundrett Vice President	762 Brooksedge Plaza Drive, Westerville, OH 43081
Randall C. Neidenthal Secretary	100 East Broad St., Columbus, OH 43271
Sharon L. Evans Assistant Secretary	100 East Broad St., Columbus, OH 43271