

FILE NOW; FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P28372 (1)
1. Corporation Name
BOX LEASING CORPORATION



Principal Place of Business 100 EAST BROAD ST. COLUMBUS OH 43271	Mailing Address CORPORATE TAX OFFICE P.O. BOX 710252 COLUMBUS OH 43271-0252 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/05/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-1291606	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	CULLEN, FREDERICK L		1.2 NAME				
STREET ADDRESS	100 EAST BROAD ST		1.3 STREET ADDRESS				
CITY-ST-ZIP	COLUMBUS OH 43271		1.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	WINKLER, DONALD A		2.2 NAME				
STREET ADDRESS	100 EAST BROAD ST.		2.3 STREET ADDRESS				
CITY-ST-ZIP	COLUMBUS OH 43271		2.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	WEBBER, DAVID B		3.2 NAME				
STREET ADDRESS	150 EAST CAMPUS VIEW BLVD.		3.3 STREET ADDRESS				
CITY-ST-ZIP	COLUMBUS OH 43235		3.4 CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	VTALE, LOUIS B		4.2 NAME				
STREET ADDRESS	150 EAST CAMPUS VIEW BLVD		4.3 STREET ADDRESS				
CITY-ST-ZIP	COLUMBUS OH 43235		4.4 CITY-ST-ZIP				
TITLE	VCFO	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	ECKERT, WILLIAM N JR		5.2 NAME				
STREET ADDRESS	150 EAST CAMPUS VIEW BLVD		5.3 STREET ADDRESS				
CITY-ST-ZIP	COLUMBUS OH 43235		5.4 CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BURNDRETT, JAMES C		6.2 NAME				
STREET ADDRESS	762 BROOKSEGE PLAZA DR		6.3 STREET ADDRESS				
CITY-ST-ZIP	WESTERVILLE OH 43081		6.4 CITY-ST-ZIP				

14. I 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 _____

CR2E034 (10/97)

BOX LEASING CORPORATION
(An Ohio Corporation)
FEIN 31-1291606
1998

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	150 East Campus View Blvd., Columbus, OH 43235
Randall C. Neidenthal Secretary	100 East Broad St., Columbus, OH 43271
Sharon L. Evans Assistant Secretary	100 East Broad St., Columbus, OH 43271