

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28372

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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90238 042 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1990

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CULLEN, FREDERICK L
STREET ADDRESS 100 EAST BROAD ST
CITY-ST-ZIP COLUMBUS OH 43271

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME WINKLER, DONALD A
STREET ADDRESS 100 EAST BROAD ST.
CITY-ST-ZIP COLUMBUS OH 43271

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

President & Chief Executive Officer ☒ Change ☐ Addition

TITLE D ☒ DELETE

NAME WEBBER, DAVID B
STREET ADDRESS 150 EAST CAMPUS VIEW BLVD.
CITY-ST-ZIP COLUMBUS OH 43235

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME VITALE, LOUIS B
STREET ADDRESS 150 EAST CAMPUS VIEW BLVD
CITY-ST-ZIP COLUMBUS OH 43235

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VCFO ☒ DELETE

NAME ECKERT, WILLIAM N JR
STREET ADDRESS 150 EAST CAMPUS VIEW BLVD
CITY-ST-ZIP COLUMBUS OH 43235

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Executive VP & CFO ☐ Change ☒ Addition
Mark E. Gresenz
150 East Campus View Blvd.
Columbus, OH 43235

TITLE VP ☒ DELETE

NAME BURNDRETT, JAMES C
STREET ADDRESS 762 BROOKSEGE PLAZA DR
CITY-ST-ZIP WESTERVILLE OH 43081

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Secretary ☐ Change ☒ Addition
Charles F. Andrews
100 East Broad Street
Columbus, OH 43271

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, with all other like empowered.

SIGNATURE:

Michael E. Miller

Michael E. Miller

April 29, 1999

614 248-6818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)