


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 12, 2008 8:00 am**  
**Secretary of State**

05-12-2008 90024 007 \*\*\*550.00

<b>DOCUMENT # P28372</b> 1. Entity Name <b>BOX LEASING CORPORATION</b>					
Principal Place of Business <b>100 EAST BROAD ST. COLUMBUS, OH 43271</b>			Mailing Address <b>10 S DEARBORN IL1-0308 CHICAGO, IL 60603 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>31-1291606</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T SAMENUK, JOHN 900 STEWART AVE, NY2-S601 GARDEN CITY, NY 11530</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP SCIMONE, JOSEPH N 900 STEWART AVE NY2-S610 GARDEN CITY, NY 11530</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DV ROBERT J KOCHER 900 STEWART AVENUE NY2-S612 GARDEN CITY NY 11530</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S LEVINE, JEFFREY H 900 STEWART AVE NY2-S604 GARDEN CITY, NY 11530</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D DE ROJAS, GERARDO A 900 STEWART AVE NY2 S601 GARDEN CITY, NY 11530</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AT DROZEK, FRANK J 10 SOUTH DEARBORN IL1-0308 CHICAGO, IL 60603</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D JENSEN, WILLIAM C 201 N CENTRAL AVE AZ1-1208 PHOENIX, AZ 85004</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: FRANK J DROZEK</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>05-05-08</b> Daytime Phone # <b>312-407-8060</b>		

# ATTACHMENT

46100570

Attachment: FL Annual Report  
Box Leasing Corporation  
Control No: P28372

## Directors & Officers:

James Berry  
AS

4 Chase Metrotech Center NY1-C397  
Brooklyn NY 11245

Gerardo A De Rojas  
D

900 Stewart Avenue NY2-S601  
Garden City NY 11530

Frank J Drozek  
AT

10 South Dearborn IL1-0308  
Chicago IL 60603

William C Jensen  
D

201 North Central Avenue AZ1-1208  
Phoenix AZ 85004

Robert J Kocher  
D/VP

900 Stewart Avenue NY2-S612  
Garden City NY 11530

Jeffrey H Levine  
S

900 Stewart Avenue NY2-S604  
Garden City NY 11530

John Samenuk  
T

900 Stewart Avenue NY2-S601  
Garden City NY 11530

Marc Sheinbaum  
D/P

900 Stewart Avenue NY2-S610  
Garden City NY 11530