

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

25 MAY -1 AM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P34198**

(2)

1. Corporation Name

LEP PROFIT INTERNATIONAL, INC.

2. Principal Place of Business

**1950 SPECTRUM CIRCLE
MARIETTA GA 30067**

2a. Mailed Address

**1950 SPECTRUM CIRCLE
MARIETTA GA 30067**

DO NOT WRITE IN THIS SPACE

3. Date incorporated in (Country)

06/05/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

95-2920613

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. 198.032,
Florida Statutes.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 607.04(2) 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 607.04(2), Florida Statutes.

SIGNATURE

(If the officer is a natural person, the officer must sign and print name.)

(If the registered agent is a corporation, the officer must sign and print name.)

(S-1)

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

OFF	PD
NAME	MADDOW, JEFFREY A.
STREET ADDRESS	1950 SPECTRUM CIRCLE
CITY, ST, ZIP	MARIETTA GA
OFF	V
NAME	BRANDI, BRUCE E.
STREET ADDRESS	1950 SPECTRUM CIRCLE
CITY, ST, ZIP	MARIETTA GA
OFF	VP
NAME	DUBATO, PHILIP J.
STREET ADDRESS	1950 SPECTRUM CIRCLE
CITY, ST, ZIP	MARIETTA GA
OFF	S
NAME	MITCHELL, LOUIS J.
STREET ADDRESS	1950 SPECTRUM CIRCLE
CITY, ST, ZIP	MARIETTA GA
OFF	AS
NAME	MONROE, JUDITH B.
STREET ADDRESS	1950 SPECTRUM CIRCLE
CITY, ST, ZIP	MARIETTA GA
OFF	AS
NAME	WEST, ESTHER S.
STREET ADDRESS	1950 SPECTRUM CIRCLE
CITY, ST, ZIP	MARIETTA GA

1. NAME	☐ Change ☐ Addition
2. NAME	
3. NAME	
4. NAME	☒ Change ☐ Addition
5. NAME	SHOTSKY, SAMUEL A.
6. STREET ADDRESS	1950 SPECTRUM CIRCLE
7. CITY, ST, ZIP	MARIETTA GA
8. NAME	☐ Change ☐ Addition
9. NAME	
10. NAME	
11. NAME	☐ Change ☐ Addition
12. NAME	
13. NAME	
14. NAME	☐ Change ☐ Addition
15. NAME	
16. NAME	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. NAME	
20. NAME	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 195.02(3)(b), 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 officer 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. (Change) or as an alternate with an address.

SIGNATURE: **X**

SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR

5/1/95

Date

Signature (Print Name)

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LEP Profit International, Inc.
(as of 01/01/95)

Officers

Jeffrey A. Maddow
Martin J. McDonnell
Philip J. Dubato
Samuel A. Schotsky
Mike Hart
Charles D. Cocci
Jack Fleischman
Russell P. Krueger
Darren Maynard
David P. Martin
John G. Thompson
Klaus Meister
James L. Bruder
Michael Caseley
Barbara Pupa
Thomas J. Petrizzio
Ove Anderson
Larry Chilcoat
Robert Mockoviak
Jaan Roots
Jeremy Foxon
Louis J. Mitchell
Michael B. Unsworth
Matt Pearce
Judith B. Monroe
Esther S. West

Title

President & Chief Executive Officer
Executive Vice President and Chief Operating Officer
Vice President and Chief Financial Officer
Senior Vice President, International Sales & Marketing
Vice President, Domestic Operations
Vice President, Air Cargo Operations
Vice President, Atlanta Area
Vice President, National Sales
Vice President, Management Information Systems
Vice President, Sales Development
Vice President, Business Services
Vice President, Ocean Operations
Vice President, Agency Administration
Vice President, Northeast Region
Vice President, New York Area
Vice President, Los Angeles Area
Vice President, San Francisco Area
Vice President, South Central Region
Vice President, Far East
Vice President, Latin American Region
Vice President, USA/Europe Sales and UK
Vice President, Secretary & General Counsel
Assistant, Vice President, Customs
Controller
Assistant Secretary
Assistant Secretary

Address for all of the above is:

1950 Spectrum Circle
Suite B510
Marietta, GA 30067

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LEP Profit International, Inc.

Directors

Jack Wasp
Jeffrey A. Maddow
Martin J. McDonnell
Louis J. Mitchell

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