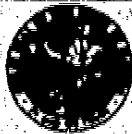


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 852553 (7)

1. Corporation Name

INDUSTRIAL DISTRIBUTION GROUP, INC.

Principal Place of Business

**2500 ROYAL PLACE
TUCKER GA 30084**

Mailing Address

**2500 ROYAL PLACE
TUCKER GA 30084**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/14/1982

3a. Date of Last Report

04/20/1994

4. FEI Number

58-1447185

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☒ Yes

☐ 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

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	SMITH, D.C.
STREET ADDRESS	2500 ROYAL PLACE
CITY-ST-ZIP	TUCKER GA
TITLE	D
NAME	WAITE, A.J.
STREET ADDRESS	2500 ROYAL PLACE
CITY-ST-ZIP	TUCKER GA
TITLE	D
NAME	MENG, WILLIAM
STREET ADDRESS	510 ECHO TA DR.
CITY-ST-ZIP	ATLANTA GA
TITLE	D
NAME	ANDREWS, JACK
STREET ADDRESS	560 VALLEY HALL DR
CITY-ST-ZIP	DUNWOODY, GA 00000
TITLE	D
NAME	LANER, SMITH II
STREET ADDRESS	210 W NINTH ST
CITY-ST-ZIP	W POINT, GA 00000
TITLE	D
NAME	PATEL, VIN L
STREET ADDRESS	2115 SPALDING DR.
CITY-ST-ZIP	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	DIRECTOR VICE PRESIDENT
2.3 STREET ADDRESS	CHARLES A. LINGENFELTER
2.4 CITY-ST-ZIP	2500 ROYAL PLACE TUCKER GA 30084
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	DIRECTOR
3.3 STREET ADDRESS	R. ELLIOTT MILLER
3.4 CITY-ST-ZIP	2500 ROYAL PLACE TUCKER GA 30084
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	TREASURER
4.3 STREET ADDRESS	PETER B. COVERT
4.4 CITY-ST-ZIP	2500 ROYAL PLACE TUCKER GA 30084
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with the address.

SIGNATURE:

Peter B. Covert PETER B. COVERT

4/14/95

(YOU) 934-6341