

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003720

FILED
Mar 01, 2017
Secretary of State
CC8035144557

Entity Name: HOME DELIVERY INCONTINENT SUPPLIES, CO.

Current Principal Place of Business:

9385 DIELMAN INDUSTRIAL DR
OLIVETTE, MO 63132

Current Mailing Address:

9385 DIELMAN INDUSTRIAL DR
OLIVETTE, MO 63132 US

FEI Number: 43-1511171

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CURTIS, JONES
1310 S RIDGEWOOD AVE UNIT 160
DAYTONA BEACH, FL 32114 US

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.

SIGNATURE: CURTIS JONES

03/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGING DIRECTOR
Name NEDVIN, MARK
Address 9385 DIELMAN INDUSTRIAL DR
City-State-Zip: OLIVETTE MO 63132

Title CFO
Name FLINT, BRIAN
Address 9385 DIELMAN INDUSTRIAL DR
City-State-Zip: OLIVETTE MO 63132

Title VP OF OPERATIONS
Name FLINT, STACY
Address 9385 DIELMAN INDUSTRIAL DR
City-State-Zip: OLIVETTE MO 63132

Title VP OF HUMAN RESOURCES
Name HENDRICKS, JENNIFER
Address 9385 DIELMAN INDUSTRIAL DR
City-State-Zip: OLIVETTE MO 63132

Title PRESIDENT
Name FAGAN, MICHAEL
Address 8020 ARCO CORPORATE DRIVE
SUITE 200
City-State-Zip: RALEIGH NC 27617

Title VP DIRECT CONSUMER
Name WEST, DANIEL
Address 8020 ARCO CORPORATE DRIVE
SUITE 200
City-State-Zip: RALEIGH NC 27617

Title SECRETARY
Name THEODORU, RAZVAN
Address 234 KINGSLEY PARK DRIVE
City-State-Zip: FORT MILL SC 29715

Title DIRECTOR
Name LEMIEUX, MARCY
Address 8020 ARCO CORPORATE DRIVE,
SUITE 200
City-State-Zip: RALEIGH NC 27617

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK NEDVIN

MANAGING DIRECTOR

03/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name MIREAULT, JOSEE
Address 395 DE MAISONNEUVE W
City-State-Zip: MONTREAL QUEBEC H3A 1L6

Title DIRECTOR
Name BURON, DANIEL
Address 395 DE MAISONNEUVE W
City-State-Zip: MONTREAL QUEBEC H3A 1L6