

7.
F01000000000309
THOMPSON COBURN
Thompson Coburn LLP
Attorneys at Law

One Firststar Plaza
St. Louis, Missouri 63101-1693
314-552-6000
FAX 314-552-7000
www.thompsoncoburn.com

January 11, 2001

Tonie R. Hampton
Legal Assistant
314-552-6180
FAX 314-552-7180
EMAIL thampton@
thompsoncoburn.com

Via Certified Mail, Return Receipt-Requested

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700003552597--4
-01/17/01--01103--001
*****87.50 *****87.50

Re: Bunzl Distribution Northeast, Inc.

Ladies and Gentlemen:


Enclosed herewith for filing in your office is one (1) original and one (1) copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for Bunzl Distribution Northeast, Inc. Also enclosed is a check made payable to the Florida Department of State in the amount of \$87.50, representing the filing fee for this transaction.

Should you have any questions, please do not hesitate to contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,

Thompson Coburn LLP

By 
Tonie R. Hampton
Legal Assistant

Enclosures

FILED
JAN 17 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
1/18

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bunzl Distribution Northeast, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tonie R. Hampton

(Name of Person)

Thompson Coburn LLP

(Firm/Company)

One Firststar Plaza, Suite 3432

(Address)

St. Louis, Missouri 63101

(City/State and Zip code)

For further information concerning this matter, please call:

Tonie R. Hampton

(Name of Person)

at (314) 552-6180

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 JAN 17 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bunzl Distribution Northeast, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 11-1949280
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 1959 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 Duffy Avenue, Hicksville, New York 11801
300 Duffy Avenue, Hicksville, New York 11801
(Current mailing address)

8. Distribution of paper and plastic products and related activities.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

See Attached Acceptance of Appointment

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 JAN 17 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel J. Lett, Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM

BUNZL DISTRIBUTION NORTHEAST, INC.

List of Officers and Directors

Officers

President

Paul G. Lorenzini
701 Emerson
Suite 500
St. Louis, Missouri 63141

Vice President

Mark Brasher
701 Emerson
Suite 500
St. Louis, Missouri 63141

Dave Riviere
1305 Jersey Avenue
North Brunswick, New Jersey 08902

Secretary

Daniel J. Lett
701 Emerson
Suite 500
St. Louis, Missouri 63141

Treasurer

Patrick Larmon
701 Emerson
Suite 500
St. Louis, Missouri 63141

Assistant Treasurer

Robert Quigley
27 Distribution Way
Monmouth Junction, New Jersey 08852

Directors

Paul G. Lorenzini
701 Emerson
Suite 500
St. Louis, Missouri 63141

Mark Brasher
701 Emerson
Suite 500
St. Louis, Missouri 63141

FILED

00 JAN 17 AM 12:25

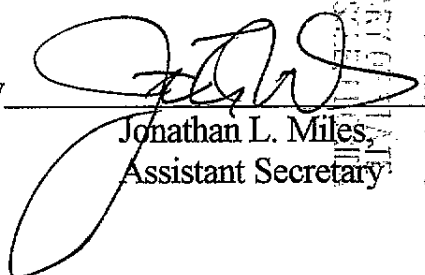
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: BUNZL DISTRIBUTION NORTHEAST, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 28, 2000

By 
Jonathan L. Miles,
Assistant Secretary

CT CORPORATION SYSTEM
FILED
00 JAN 17 AM 12:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of BUNZL DISTRIBUTION NORTHEAST, INC. was filed on 12/02/1959, under the name of ALLIANCE PAPER & PACKAGING CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ALLIANCE PAPER & PACKAGING CO., INC., changing its name to BUNZL HICKSVILLE, INC., was filed 06/23/1998.

A Certificate of Amendment BUNZL HICKSVILLE, INC., changing its name to BUNZL DISTRIBUTION NORTHEAST, INC., was filed 12/31/1998.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of November
two thousand.

Special Deputy Secretary of State

SECRETARY OF STATE
JANUARY 17, 2000
ALBANY, NEW YORK

00 JAN 17 AM 12:25

FILED