2002 UNIFORM BUSINESS REPORT (UBR)

May 10, 2002 8:00 am Secretary of State DOCUMENT # F01000000309 1. Entity Name 05-10-2002 90039 044 ***150.00 BUNZL DISTRIBUTION NORTHEAST, INC. 8 Principal Place of Business Mailing Address 300 DUFFY AVENUE 300 DUFFY AVENUE HICKSVILLE NY 11801 HICKSVILLE NY 11801 2. Principal Place of Business 3. Mailing Address 701 Emerson Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 500 Applied For City & State City & State 4. FFI Number 11-1949280 St. Louis, MO Not Applicable \$8.75 Additional Zip Country Žip Country 5. Certificate of Status Desired Fee Required 63141 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition Change TITLE ☐ Delete TITLE PD NAME NAME Lorenzini, Paul G STREET ADDRESS STREET ADDRESS 701 EMERSON STE 500 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO ☐ Addition ☐ Delete TITLE Change NAME NAME BRASHER, MARK STREET ADDRESS STREET ADDRESS 701 EMERSON STE 500 CITY-ST-ZIP CITY-ST-ZIP <u>st louis mo</u> ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME LETT, DANIEL STREET ADDRESS STREET ADDRESS 701 EMERSON STE 500 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO ■ Delete TITLE ☐ Change Addition TITLE NAME NAME LARMON, PATRICK Jane Jennewein STREET ADDRESS STREET ADDRESS 701 EMERSON STE 500 701 Emerson, Ste. 500 CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO 63141 ST LOUIS MO ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME QUIGLEY, ROBERT STREET ADDRESS STREET ADDRESS 27 DISTRIBUTION WAY CITY-ST-ZIP CITY-ST-ZIP MONMOUTH JUNCTION NJ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trasted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

∥REDaniel J. Lett

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Date Dec

FILED

Daytime Phone #

(314) 997-5959

4/30/02 Date