

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005488

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: ARIVA DISTRIBUTION INC.

## Current Principal Place of Business:

50 RIVERCENTRE BLVD.,  
SUITE 260  
COVINGTON, KY 41011 US

## New Principal Place of Business:

50 RIVERCENTRE BLVD.,  
SUITE 500  
COVINGTON, KY 41011 US

## Current Mailing Address:

50 RIVERCENTRE BLVD.,  
SUITE 260  
COVINGTON, KY 41011 US

## New Mailing Address:

50 RIVERCENTRE BLVD  
SUITE 500  
COVINGTON, KY 41011 US

FEI Number: 13-5585947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: USHPOL, MARK  
Address: 50 RIVER CENTER BLVD., SUITE 500  
City-St-Zip: COVINGTON, KY 41016 US

Title: VPT  
Name: BURON, DANIEL  
Address: 395 DE MAISONNEUVE BLVD. WEST  
City-St-Zip: MONTREAL, QC H3A 1L6 CA

Title: VPD  
Name: STROPLE, PETER W  
Address: 50 RIVER CENTER BLVD., SUITE 500  
City-St-Zip: COVINGTON, KY 41011 US

Title: D  
Name: JABLONSKI, ZYGMUNT  
Address: 395 DE MAISONNEUVE BLVD. WEST  
City-St-Zip: MONTREAL, QC H3A 1L6 CA

Title: VPC  
Name: MICK, GEORGE G  
Address: 1705 SUCKLE HIGHWAY  
City-St-Zip: PENNSAUKEN, NJ 08110 US

Title: S  
Name: THEODORU, RAZVAN L  
Address: 395 DE MAISONNEUVE BLVD. WEST  
City-St-Zip: MONTREAL, QC H3A 1L6 CA

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: RAZVAN L. THEODORU

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date