

Fax Service Corporation 10/21/2009 2:19:48 PM PAGE 1/105 Fax Service Corporation

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Florida Department of State
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From:
Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION

BUNZL DISTRIBUTION MIDCENTRAL, INC.

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10/22/09

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 Midcentral, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 61-0712178

(FEI number, if applicable)

4. 11/28/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. On filing.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Emerson Rd, Ste 500, St. Louis, MO 63141

(Principal office address)

701 Emerson Rd, Ste 500, St. Louis, MO 63141

(Current mailing address)

8. Distribution and sale of Paper and Plastics products, Janitorial Supplies, etc.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

Kimberly B. Moret
as its agent

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick L. Larmon

Address: 701 Emerson Rd, Ste 500, St. Louis, MO 63141

Director: Derek R Goodin

Address: 701 Emerson Rd, Ste 500, St. Louis, MO 63141

B. OFFICERS

President: Patrick L. Larmon

Address: 701 Emerson Road, Ste. 500, St. Louis, MO 63141

Vice President: Derek R Goodin

Address: 701 Emerson Rd, Ste 500, St. Louis, MO 63141

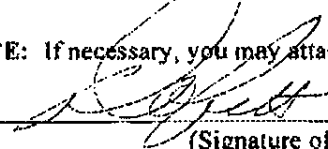
Secretary: Daniel J Lett

Address: 701 Emerson Rd, Ste 500, St. Louis, MO 63141

Treasurer: Jane P Jennewein

Address: 701 Emerson Road, Ste. 500, St. Louis, MO 63141

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

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

No. 12. B. Officers (continued)

Vice President: Matt Noel, 701 Emerson Rd, Ste. 500, St Louis, MO 63141

Vice President: Jeff Firnett, 701 Emerson Rd, Ste. 500, St Louis, MO 63141

Asst. Treasurer: Gary Siebert, 701 Emerson Rd, Ste. 500, St Louis, MO 63141

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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SECRETARY OF CORPORATION
DIVISION

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

BUNZL DISTRIBUTION MIDCENTRAL, INC.
00490463

was created under the laws of this State on the 28th day of November, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of October, 2009

Robin Carnahan

Secretary of State

