

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004160

FILED
Apr 20, 2011
Secretary of State

Entity Name: BUNZL DISTRIBUTION MIDCENTRAL, INC.

Current Principal Place of Business:

701 EMERSON ROAD
SUITE 500
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

701 EMERSON ROAD
SUITE 500
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 61-0712178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LARMON, PATRICK L
Address: 701 EMERSON ROAD #500
City-St-Zip: ST. LOUIS, MO 63141

Title: VD
Name: GOODIN, DEREK R
Address: 701 EMERSON ROAD #500
City-St-Zip: ST. LOUIS, MO 63141

Title: S
Name: LETT, DANIEL J
Address: 701 EMERSON ROAD #500
City-St-Zip: ST. LOUIS, MO 63141

Title: T
Name: KATZ, HARRY
Address: 701 EMERSON ROAD #500
City-St-Zip: ST. LOUIS, MO 63141

Title: V
Name: NOEL, MATT
Address: 701 EMERSON ROAD #500
City-St-Zip: ST. LOUIS, MO 63141

Title: V
Name: FIRNETT, JEFF
Address: 701 EMERSON ROAD #500
City-St-Zip: ST. LOUIS, MO 63141

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: DANIEL J LETT

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date