

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004160

FILED
Mar 27, 2012
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:

ONE CITYPLACE DRIVE
STE. 200
ST. LOUIS, MO 63141

Current Mailing Address:

701 EMERSON ROAD
SUITE 500
ST. LOUIS, MO 63141

New Mailing Address:

ONE CITYPLACE DRIVE
SUITE 200
ST. LOUIS, MO 63141

FEI Number: 61-0712178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ONE CITYPLACE DRIVE, STE. 200
City-St-Zip: ST. LOUIS, MO 63141

Title: VD
Name: GOODIN, DEREK R
Address: ONE CITYPLACE DRIVE, STE. 200
City-St-Zip: ST. LOUIS, MO 63141

Title: S
Name: LETT, DANIEL J
Address: ONE CITYPLACE DRIVE, STE. 200
City-St-Zip: ST. LOUIS, MO 63141

Title: T
Name: KATZ, HARRY
Address: ONE CITYPLACE DRIVE, STE. 200
City-St-Zip: ST. LOUIS, MO 63141

Title: V
Name: NOEL, MATT
Address: ONE CITYPLACE DRIVE, STE. 200
City-St-Zip: ST. LOUIS, MO 63141

Title: V
Name: FIRNETT, JEFF
Address: ONE CITYPLACE DRIVE, STE. 200
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

SECT

03/27/2012

Electronic Signature of Signing Officer or Director

Date