

F99000003208

120 South Central Avenue

Clayton, MO 63105

Tel. 314 863 5545

Fax 314 863 0259

June 14, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002907831--7

-06/17/99--01077--004

*****70.00 *****70.00

RE: BUNZL DISTRIBUTION MIDCENTRAL, INC.
Order # 1632862


Dear Sir/Madam:

Enclosed for filing on behalf of the above entity are the following papers:

QUALIFICATION

A check to cover the filing fee is attached. Please forward the usual evidence of filing to my attention.

Very truly yours,



Jonathan Miles
Assistant Secretary

F99-3208

Name	CP 6-27
Availability	
Document Examiner	CP
Updater	CP
Updater Verifier	CP
Acknowledgment	CP
W. P. Verifier	CP

FILED
99 JUN 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Kentucky

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

3. 61-0712178

(FEI number, if applicable)

4. October 28, 1970

(Date of incorporation)

5. Perpetual

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

6. Upon authorization

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 11434 Moog Dr.

St. Louis, MO 63146

(Current mailing address)

8. The distribution and warehousing of paper and related products.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

J.L. Miles - Asst. Secy.

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13. Rick B. Snellings
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rick B. Snellings, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ATTACHMENT TO THE
APPLICATION FOR CERTIFICATE OF AUTHORITY
OF THE STATE OF FLORIDA
BUNZL DISTRIBUTION MIDCENTRAL, INC.**

Officers and Title

Business Address

Rick B. Snellings
President

701 Emerson Ave, Suite 500
St. Louis, MO 63141

Thomas Seeler
Vice President

11434 Moog Drive
St. Louis, MO 63146

Jeffrey A. Earnhart
Vice President

701 Emerson Ave, Suite 500
St. Louis, MO 63141

Daniel J. Lett
Secretary

701 Emerson Ave, Suite 500
St. Louis, MO 63141

Patrick Larmon
Treasurer

701 Emerson Ave, Suite 500
St. Louis, MO 63141

Gary Siebert
Assistant Secretary

11434 Moog Drive
St. Louis, MO 63146

Directors

Rick B. Snellings

see above

Thomas Seeler

see above

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TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

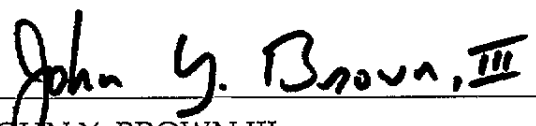
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BUNZL DISTRIBUTION MIDCENTRAL, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 28, 1970 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 3rd day of June, 1999.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Jgreen/0033040