

F 99000003755

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

600002938576--6

-07/22/99-01047--025

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

CORPORATION(S) NAME

Bunzl Distribution Southeast, Inc.

99 JUL 22 PM 1:27
SEAL-1 CTU STATE
TALLAHASSEE FLORIDA

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7/22

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☒ Pick Up

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

7/22/99
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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GRAND OPEN

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THANKS
JOEY

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 SOUTHEAST, 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1579051
(FEI number, if applicable)
4. February 26, 1991
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 825 Maxham Road, Ste. 400, Lithia Springs, Georgia 30122
(Current mailing address)
8. Distribution and warehousing of paper and paper 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)

Sean L. Emerick, Asst. Secretary

(Type Name and Title of Officer)

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STATE OF FLORIDA
TALLAHASSEE

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 list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

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. *Daniel J. Lett*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel J. Lett, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FL 32399A

**OFFICERS AND DIRECTORS OF
BUNZL DISTRIBUTION SOUTHEAST, INC.**

<u>Officers, Title and SSN</u>	<u>Home Address</u>	<u>Business Address</u>
Rick B. Snellings President 448-36-0562	10615 Greywyck Lane St. Louis, MO 63141	701 Emerson Ave, Suite 500 St. Louis, MO 63141
Tom Emge Executive Vice President 276-54-0084	543 Owl Creek Dr. Powder Springs, GA 30127	825 Maxham Road, Ste 400 Lithia Springs, GA 30122
Daniel J. Lett Secretary 322-74-4218	527 Olive Ct. St. Louis, MO 63119	701 Emerson Ave, Suite 500 St. Louis, MO 63141
Jeffrey A. Earnhart Vice President 330-56-1876	1854 Boaz St. Louis, MO 63122	701 Emerson Ave, Suite 500 St. Louis, MO 63141
Patrick Larmon Treasurer 345-46-6008	Available upon request	701 Emerson Ave, Suite 500 St. Louis, MO 63141
William Stowers Assistant Treasurer 327-60-6185	Available upon request	825 Maxham Road, Ste 400 Lithia Springs, GA 30122

Directors

Rick B. Snellings	see above	see above
Paul G. Lorenzini 490-38-3990	2815 Stonington St. Louis, MO 63131	701 Emerson Ave, Suite 500 St. Louis, MO 63141

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 CLERK OF DISTRICT COURT
 FLORIDA
 STATE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

BUNZL DISTRIBUTION SOUTHEAST, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 26, 1991.

Nothing more is hereby certified.

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TALLAHASSEE FLORIDA

*Signed and Sealed at Richmond on this Date:
July 12, 1999*



Joel H. Peck
Joel H. Peck, Clerk of the Commission