

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006266

FILED
Jul 10, 2006
Secretary of State

Entity Name: BUNZL DISTRIBUTION NORTHEAST, LLC

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:

EMERSON ROAD, SUITE 500
ST. LOUIS, MO 63141

FEI Number: 11-1949280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARMON, PATRICK L
Address: 701 EMERSON ROAD, SUITE 500
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR () Delete
Name: BRASHER, MARK
Address: 701 EMERSON ROAD, SUITE 500
City-St-Zip: ST. LOUIS, MO 63141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RIVIERE, DAVE
Address: 701 EMERSON ROAD, SUITE 500
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR () Change (X) Addition
Name: LETT, DANIEL J
Address: 701 EMERSON ROAD, SUITE 500
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR () Change (X) Addition
Name: JENNEWAIN, JANE P
Address: 701 EMERSON ROAD, SUITE 500
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR () Change (X) Addition
Name: ROBERT, QUIGLEY
Address: 701 EMERSON ROAD, SUITE 500
City-St-Zip: ST. LOUIS, MO 63141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL J. LETT

MGR

07/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date