2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2007
Secretary of State

DOCUMENT# M05000006266

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:

EMERSON ROAD, SUITE 500
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 11-1949280 **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

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:	MGR	( ) Delete
Name:	RIVIERE, DAVE	
Address:	701 EMERSON ROAD, SUITE 500	
City-St-Zip:	ST. LOUIS, MO 63141	
Title:	MGR	( ) Delete
Name:	LETT, DANIEL J	
Address:	701 EMERSON ROAD, SUITE 500	
City-St-Zip:	ST. LOUIS, MO 63141	
Title:	MGR	( ) Delete
Name:	JENNEWEIN, JANE P	
Address:	701 EMERSON ROAD, SUITE 500	
City-St-Zip:	ST. LOUIS, MO 63141	
Title:	MGR	( ) Delete
Name:	ROBERT, QUIGLEY	
Address:	701 EMERSON ROAD, SUITE 500	
City-St-Zip:	ST. LOUIS, MO 63141	

ADDITIONS/CHANGES:

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

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: MARK BRASHER MGR 01/10/2007

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