

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21610 (1)

1. Corporation Name

DISTRIBUTION INTERNATIONAL CORPORATION

Principal Place of Business

1801 PARK 270 DR.
STE 400
ST. LOUIS MO 63146
US

Mailing Address

1801 PARK 270 DR.
STE 400
ST. LOUIS MO 63146
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/09/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

23-1709585

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	RUBIN, LEWIS
STREET ADDRESS	60 STATE ST.
CITY - ST - ZIP	BOSTON MA
TITLE	TD
NAME	SOJA, MICHAEL J.
STREET ADDRESS	60 STATE ST.
CITY - ST - ZIP	BOSTON MA
TITLE	SD
NAME	LAJOE, JAMES R.
STREET ADDRESS	60 STATE ST.
CITY - ST - ZIP	BOSTON MA
TITLE	C
NAME	MEERS, ROGER L.
STREET ADDRESS	1801 PARK 270 DR, STE 400
CITY - ST - ZIP	ST. LOUIS MO
TITLE	V
NAME	HAMEL, PHILLIP A.
STREET ADDRESS	1801 PARK 270 DR, STE 400
CITY - ST - ZIP	ST. LOUIS MO
TITLE	P
NAME	FRANZ, WILLIAM
STREET ADDRESS	1801 PARK 270 DR, STE 400
CITY - ST - ZIP	ST LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Roger L. Meers

ROGER L. MEERS

4/21/95

(314) 579-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number