

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21610

1. Entity Name

DISTRIBUTION INTERNATIONAL CORPORATION

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90204 046 ***150.00

Principal Place of Business

Mailing Address

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

60 STATE STREET
11TH FLOOR
BOSTON-MA-02109-1803
US-
*1801 PARK 270 DRIVE
SUITE 400
ST. LOUIS, MO 63146*

2. Principal Place of Business

3. Mailing Address

1801 Park 270 Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400

City & State

City & State

St Louis MO

Zip

Country

Zip

Country

63146-4037

St Louis

4. FEI Number

23-1709585

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PF	<input type="checkbox"/> Delete
NAME	RUBIN, LEWIS	
STREET ADDRESS	60 STATE ST.	
CITY-ST-ZIP	BOSTON MA	
TITLE	TD	<input type="checkbox"/> Delete
NAME	SOJA, MICHAEL J.	
STREET ADDRESS	60 STATE ST.	
CITY-ST-ZIP	BOSTON MA	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GIACCHELO, THOMAS	
STREET ADDRESS	60 STATE ST.	
CITY-ST-ZIP	BOSTON MA 02109	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<i>See attached list for additions/changes</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/00

203-221-1005

Daytime Phone #

CR2E034 (9/99)

2000 OFFICERS AND DIRECTORS

*Attachment
Pa 1610
A0046559*

**COMPANY AND STATE OF
INCORPORATION**

DISTRIBUTION INTERNATIONAL
CORPORATION
(Delaware)

DIRECTORS

Lewis Rubin, Chairman
Michael J. Soja

OFFICERS

Lewis Rubin, President
Michael J. Soja, Vice President and
Chief Financial Officer
A. Scott Mansolillo, General Counsel and
Secretary

Mailing Address:
c/o XTRA Corporation
1801 Park 270 Drive, Suite 400
St. Louis, MO 63146