

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90051 032 ***150.00

770409

DO NOT WRITE IN THIS SPACE

DOCUMENT # P21610

1. Entity Name

Distribution International Corporation

Principal Place of Business

Mailing Address

1801 Park 270 Drive
 Suite 400
 St. Louis, MO 63146

1801 Park 270 Drive
 Suite 400
 St. Louis, MO 63146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 Road
 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, 2001 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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
 Please see attached for complete listing of Directors & Officers

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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)(l), 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: *Thomas G. Schaefer* / **THOMAS G. SCHAEFER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/01

314-579-9320

CR2E034 (11/00)

Attachment
770409

DISTRIBUTION INTERNATIONAL CORPORATION
(State of Incorporation - Delaware)

2001 OFFICERS AND DIRECTORS

DOC# P21610

DIRECTORS

Lewis Rubin, Chairman
Jeffrey R. Blum

OFFICERS

Lewis Rubin, President
A. Scott Mansolillo, Vice President, General Counsel
and Secretary
Jeffrey R. Blum, Vice President
Stephanie L. Johnson, Vice President & Treasurer
Thomas G. Schaefer, Vice President & Controller

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