

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90251 015 ***150.00

DOCUMENT # P21610

1. Entity 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

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 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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D.
RUBIN, LEWIS
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
BLUM, JEFFREY R
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VGCS
MANSOLILLO, SCOTT
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPT
JOHNSON, STEPHANIE L
1801 PARK 270 DRIVE
SAINT LOUIS MO 63146 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPC
SCHAEFER, THOMAS G
1801 PARK 270 DRIVE, SUITE 400
SAINT LOUIS MO 63146 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
RUBIN, LEWIS
1801 PARK 270 DRIVE
SAINT LOUIS MO 63146 ☐ Delete

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

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:

Thomas G. Schaefer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/19/02

(314) 579-9300

CR2E034 (9/01)

Attachment
DOC# P21610

B0071297

DISTRIBUTION INTERNATIONAL CORPORATION
(State of Incorporation - Delaware)

2002 OFFICERS AND DIRECTORS

DIRECTORS

Lewis Rubin, Chairman
Jeffrey R. Blum

OFFICERS

Lewis Rubin, President
Jeffrey R. Blum, Vice President and Secretary
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