

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21610

FILED
Apr 29, 2005
Secretary of State

Entity Name: DISTRIBUTION INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-1709585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, LEWIS
Address: 1801 PARK 270 DRIVE, SUITE 400
City-St-Zip: SAINT LOUIS, MO 63146

Title: D () Delete
Name: BLUM, JEFFREY R
Address: 1801 PARK 270 DRIVE, SUITE 400
City-St-Zip: SAINT LOUIS, MO 63146

Title: VPT () Delete
Name: JOHNSON, STEPHANIE L
Address: 1801 PARK 270 DRIVE
City-St-Zip: SAINT LOUIS, MO 63146

Title: VPC () Delete
Name: DRELLER, MICHAEL J
Address: 1801 PARK 270 DRIVE, SUITE 400
City-St-Zip: SAINT LOUIS, MO 63146

Title: P () Delete
Name: RUBIN, LEWIS
Address: 1801 PARK 270 DRIVE
City-St-Zip: SAINT LOUIS, MO 63146

Title: AS (X) Delete
Name: ARNOLD, JAMES R
Address: 1801 PARK 270 DR STE 400
City-St-Zip: SAINT LOUIS, MO 63146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRANZ, WILLIAM H
Address: 1801 PARK 270 DRIVE, SUITE 400
City-St-Zip: SAINT LOUIS, MO 63146

Title: CFO (X) Change () Addition
Name: DRELLER, MICHAEL J
Address: 1801 PARK 270 DRIVE, SUITE 400
City-St-Zip: SAINT LOUIS, MO 63146

Title: VP (X) Change () Addition
Name: ZABOROWSKI, STEPHEN T
Address: 1801 PARK 270 DRIVE
City-St-Zip: SAINT LOUIS, MO 63146

Title: VP (X) Change () Addition
Name: DORFMAN, BRIAN
Address: 1801 PARK 270 DRIVE, SUITE 400
City-St-Zip: SAINT LOUIS, MO 63146

Title: SECR (X) Change () Addition
Name: ARNOLD, JAMES R
Address: 1801 PARK 270 DRIVE
City-St-Zip: SAINT LOUIS, MO 63146

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 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. DRELLER

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

Date