

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21610

FILED  
Jul 06, 2006  
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: CEO ( ) Delete  
Name: FRANZ, WILLIAM H  
Address: 1801 PARK 270 DRIVE, SUITE 400  
City-St-Zip: SAINT LOUIS, MO 63146

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR (X) Change ( ) Addition  
Name: GEEKIE, MATTHEW W  
Address: 1801 PARK 270 DRIVE  
City-St-Zip: SAINT LOUIS, MO 63146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

07/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date