#### 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004160

Entity Name: BUNZL DISTRIBUTION MIDCENTRAL, INC.

**FILED** Jan 18, 2019 Secretary of State 8857445359CC

### **Current Principal Place of Business:**

ONE CITYPLACE DRIVE

STE. 200

ST. LOUIS, MO 63141

### **Current Mailing Address:**

ONE CITYPLACE DRIVE

SUITE 200

ST. LOUIS, MO 63141

FEI Number: 61-0712178

Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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:

Address

Electronic Signature of Registered Agent

Date

### Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR Name LARMON, PATRICK L Name GOODIN, DEREK R

Address ONE CITYPLACE DRIVE, STE. 200 Address ONE CITYPLACE DRIVE, STE. 200

City-State-Zip: ST. LOUIS MO 63141 City-State-Zip: ST. LOUIS MO 63141

Title Т Title S

Name MCCOOL, JAMES Name LETT, DANIEL J

Address ONE CITYPLACE DRIVE, STE. 200 Address ONE CITYPLACE DRIVE, STE. 200

City-State-Zip: ST. LOUIS MO 63141 City-State-Zip: ST. LOUIS MO 63141

Title ASST. TREASURER Title ASST. TREASURER HERNANDEZ, MICHAEL Name Name HEALY, JEFFREY

Address ONE CITYPLACE DRIVE Address ONE CITYPLACE DRIVE STE. 200

STE. 200

City-State-Zip: ST. LOUIS MO 63141 City-State-Zip: ST. LOUIS MO 63141

Title ASST. TREASURER VΡ Title Name SIEBERT, GARY

Name ENGLEMAN, EARL W. Address ONE CITYPLACE DRIVE

ONE CITYPLACE DRIVE STE. 200

STE. 200

City-State-Zip: ST. LOUIS MO 63141 ST. LOUIS MO 63141 City-State-Zip:

## Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: JAMES MCCOOL

TREASURER, BY JOHN DUEMIG, ATTORNEY-IN-**FACT** 

01/18/2019

# Officer/Director Detail Continued:

Title ASSISTANT TREASURER JENNEWEIN , JANE P. Name ONE CITYPLACE DRIVE STE. 200 Address

City-State-Zip: ST. LOUIS MO 63141