

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004160

Entity Name: BUNZL DISTRIBUTION MIDCENTRAL, INC.

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LARMON, PATRICK L
Address ONE CITYPLACE DRIVE, STE. 200
City-State-Zip: ST. LOUIS MO 63141

Title VD
Name GOODIN, DEREK R
Address ONE CITYPLACE DRIVE, STE. 200
City-State-Zip: ST. LOUIS MO 63141

Title S
Name LETT, DANIEL J
Address ONE CITYPLACE DRIVE, STE. 200
City-State-Zip: ST. LOUIS MO 63141

Title T
Name MCCOOL, JAMES
Address ONE CITYPLACE DRIVE, STE. 200
City-State-Zip: ST. LOUIS MO 63141

Title V
Name NOEL, MATT
Address ONE CITYPLACE DRIVE, STE. 200
City-State-Zip: ST. LOUIS MO 63141

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: DANIEL J LETT

**DANIELLE MILLER,
ATTORNEY IN FACT**

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date