2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004547

Entity Name: BUNZL DISTRIBUTION LEASING, INC.

Current Principal Place of Business:

ONE CITYPLACE DRIVE SUITE 200

SAINT LOUIS, MO 63141

Current Mailing Address:

701 EMERSON ROAD

SUITE 500

SAINT LOUIS, MO 63141 US

FEI Number: 41-1315072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 07, 2023

Secretary of State

6907292772CC

Officer/Director Detail:

Title **DIRECTOR** Title TREASURER, VP Name MCCOOL, JAMES ANTHONY

Address 18042 PINE CANYON COURT Address ONE CITYPLACE DRIVE

SUITE 200

City-State-Zip: WILDWOOD MO 63005 SAINT LOUIS MO 63141 City-State-Zip:

Title **SECRETARY**

Name LETT, DANIEL J

Address ONE CITYPLACE DRIVE

SUITE 200

City-State-Zip: SAINT LOUIS MO 63141

Title ASST TREASURER

HEALY, JEFFREY Name

ONE CITYPLACE DRIVE Address

SUITE 200

SAINT LOUIS MO 63141 City-State-Zip:

Title ASST. TREASURER Name DOHM, VERONICA G

ONE CITYPLACE DRIVE Address

SUITE 200

City-State-Zip: SAINT LOUIS MO 63141

VU, ANH PHUONG Name

Title **ASST TREASURER**

JENNEWEIN, JANE P Name

ONE CITYPLACE DRIVE Address

SUITE 200

City-State-Zip: SAINT LOUIS MO 63141

Title **PRESIDENT**

Name MCCOOL, JAMES A.

ONE CITYPLACE DRIVE Address

SUITE 200

SAINT LOUIS MO 63141 City-State-Zip:

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.

04/07/2023 SIGNATURE: DANIEL J. LETT SECRETARY