## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004547

Entity Name: BUNZL DISTRIBUTION LEASING, INC.

**Current Principal Place of Business:** 

ONCE CITYPLACE DRIVE STE 200

ST LOUIS. MO 63141

**Current Mailing Address:** 

ONCE CITYPLACE DRIVE STE 200 ST 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 17, 2021

**Secretary of State** 

4109203153CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER
Name MCCOLL, JAMES ANTHONY Name VU, KATY

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
 SECRETARY
 Title
 ASST TREASURER

 Name
 LETT, DANIEL J
 Name
 JENNEWEIN, JANE P

Address ONE CITYPLACE DRIVE STE 200 Address ONCE CITYPLACE DRIVE STE 200

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

Title ASST TREASURER Title ASSISTANT SECRETARY
Name HEALY, JEFFREY Name FITZGERALD, BRIAN

Address ONCE CITYPLACE DRIVE STE 200 Address ONCE CITYPLACE DRIVE STE 200

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

Title VP, DIRECTOR
Name LIPKA, ANDY

Address ONCE 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 SECRETARY 04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date