2022 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:

701 EMERSON ROAD SUITE 500 ST LOUIS, MO 63141 US

FEI Number: 41-1315072

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 22, 2022 Secretary of State 2922773025CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRESIDENT, DIRECTOR | Title | TREASURER |
|---------------|------------------------------|-----------------|------------------------------|
| Name | MCCOLL, JAMES ANTHONY | Name | VU, ANH PHUONG |
| Address | 18042 PINE CANYON COURT | Address | ONE CITYPLACE DRIVE STE 200 |
| City-State-Zi | p: WILDWOOD MO 63005 | City-State-Zip: | ST LOUIS MO 63141 |
| | | | |
| Title | SECRETARY, DIRECTOR | Title | ASST TREASURER, DIRECTOR |
| Name | LETT, DANIEL J | Name | JENNEWEIN, JANE P |
| Address | ONE CITYPLACE DRIVE STE 200 | Address | ONCE CITYPLACE DRIVE STE 200 |
| City-State-Zi | p: ST LOUIS MO 63141 | City-State-Zip: | ST LOUIS MO 63141 |
| | | | |
| Title | ASST TREASURER | Title | DIRECTOR |
| Name | HEALY, JEFFREY | Name | MCCOOL, JAMES A. |
| Address | ONCE CITYPLACE DRIVE STE 200 | Address | ONCE CITYPLACE DRIVE STE 200 |
| City-State-Zi | p: ST LOUIS MO 63141 | 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

04/22/2022

Date

Electronic Signature of Signing Officer/Director Detail

Date