

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211532719

1.) CORPORATION NAME:

**BWI Distribution, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **11/30/2011**

SCC ID NO: **F0463226**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O DISTRIBUTION INTERNATIONAL  
P.O. BOX 23847

CITY/ST/ZIP: HOUSTON, TX 77228-3847

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		BILL RODGER		
TITLE:		VP-BUSINESS DEV		
ADDRESS:		9002 RAILWOOD DRIVE		
CITY/ST/ZIP/CO:		HOUSTON, TX 77078-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		DANA VIK		
TITLE:		VP-OPS/S		
ADDRESS:		9000 RAILROAD DRIVE		
CITY/ST/ZIP/CO:		HOUSTON, TX 77078-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		DOUGLAS WAUGAMAN		
TITLE:		P/CEO		
ADDRESS:		9000 RAILWOOD DRIVE		
CITY/ST/ZIP/CO:		HOUSTON, TX 77078-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		STEVEN M DINIACO		
TITLE:		CFO		
ADDRESS:		9000 RAILROAD DRIVE		
CITY/ST/ZIP/CO:		HOUSTON, TX 77078-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN M DINIACO	STEVEN M DINIACO, CFO	2/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.