

1.) CORPORATION NAME: BWI Distribution, Inc.	DUE DATE: 11/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0463226				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: MD	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

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: DOUGLAS WAUGAMAN		
TITLE: VICE PRESIDENT		
ADDRESS: 9000 RAILWOOD DRIVE		
CITY/ST/ZIP/CO: HOUSTON, TX 77078		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CELESTE MASTIN		
TITLE: PRESIDENT		
ADDRESS: 9000 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: ROBERT HLAVENKA		
TITLE: SECRETARY		
ADDRESS: 9000 RAILROAD DRIVE		
CITY/ST/ZIP/CO: HOUSTON, TX 77078		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEN BEAVIN		
TITLE: CONTROLLER		
ADDRESS: 9000 RAILWOOD DR.		
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/ KEN BEAVIN	KEN BEAVIN, CONTROLLER	10/2/2013
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.