2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002721

Entity Name: DXP ENTERPRISES, INC.

Current Principal Place of Business:

5301 HOLLISTER ROAD HOUSTON. TX 77040

Current Mailing Address:

5301 HOLLISTER ROAD HOUSTON, TX 77040 US

FEI Number: 76-0509661 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 24, 2021

Secretary of State

6495713806CC

Officer/Director Detail:

Title PRESIDENT Title CEO

Name LITTLE, DAVID R. Name LITTLE, DAVID R.

Address 5301 HOLLISTER ROAD Address 5301 HOLLISTER ROAD

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name VINSON, DAVID SR. Name JEFFERY, JOHN J.

Address 5301 HOLLISTER ROAD Address 5301 HOLLISTER ROAD

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name HAMLIN, TODD Name YEE, KENT

Address 5301 HOLLISTER ROAD Address 5301 HOLLISTER ROAD
City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title DIRECTOR Title DIRECTOR

Name HALTER, TIMOTHY P. Name LITTLE, DAVID R.

Address 5301 HOLLISTER ROAD Address 5301 HOLLISTER ROAD

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

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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: STEPHEN WICK VICE PRESIDENT 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT Title CFO

Name WICK, STEPHEN Name YEE, KENT

Address 5301 HOLLISTER ROAD Address 5301 HOLLISTER ROAD

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title DIRECTOR Title CHAIRMAN

Name PATTON, DAVID Name LITTLE, DAVID R.

Address 5301 HOLLISTER ROAD Address 5301 HOLLISTER ROAD

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT Title SECRETARY

Name GREGORY, CHRIS Name YEE, KENT

Name GREGORY, CHRIS Name YEE, KENT

Address 5301 HOLLISTER ROAD Address 5301 HOLLISTER ROAD

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT Title CHIEF ACCOUNTING OFFICER

NamePADGETT, EUGENENamePADGETT, EUGENEAddress5301 HOLLISTER ROADAddress5301 HOLLISTER ROADCity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77040

Title TREASURER

TitleDIRECTORTitleTREASURERNameMANNES, JOSEPHNamePADGETT, EUGENEAddress5301 HOLLISTER ROADAddress5301 HOLLISTER ROAD

City-State-Zip: HOUSTON TX 77040