

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003417

Entity Name: REXEL USA, INC.**Current Principal Place of Business:**5429 LBJ FREEWAY
SUITE 600
DALLAS, TX 75240**Current Mailing Address:**5429 LBJ FREEWAY
SUITE 600
DALLAS, TX 75240 US**FEI Number:** 20-5021845**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

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT & CEO
Name PAULSEN, BRAD
Address 5429 LBJ FREEWAY
SUITE 600
City-State-Zip: DALLAS TX 75240

Title TREASURER
Name GEORGE, LINDA
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

Title VICE PRESIDENT OF TAX
Name ROMAN, ASHLEY
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

Title VP, LEGAL TRANSACTIONS, SENIOR
COUNSEL & ASSISTANT SECRETARY
Name KALOCSAY, PAUL
Address 1000 BRIDGEPORT AVE
5TH FLOOR
City-State-Zip: SHELTON CT 06484

Title SENIOR VICE PRESIDENT,
ADMINISTRATION & FINANCE AND
CFO, REXEL NORTH AMERICA &
ASSISTANT TREASURER

Name TESTA, MARK
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

Title SENIOR VICE PRESIDENT, LEGAL,
GENERAL COUNSEL & CORPORATE
SECRETARY

Name GCSHWIND, JOHN C.
Address 1000 BRIDGEPORT AVE
5TH FLOOR
City-State-Zip: SHELTON CT 06484

Title VP, LEGAL TRANSACTIONS, SENIOR
COUNSEL & ASSISTANT SECRETARY

Name PLOTKIN, JONATHAN
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

Title DIRECTOR
Name GOEDECKE, NANCY C.
Address 5429 LBJ FREEWAY
SUITE 600
City-State-Zip: DALLAS TX 75240

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: PAUL KALOCSAY**ASSISTANT SECRETARY 02/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date