

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003417

Entity Name: REXEL USA, INC.**Current Principal Place of Business:**14951 DALLAS PARKWAY
DALLAS, TX 75254**Current Mailing Address:**14951 DALLAS PARKWAY
DALLAS, TX 75254 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 CEO, DIRECTOR
Name BAKER, JEFFREY
Address 10605 SW ALLEN BOULEVARD
City-State-Zip: BEAVERTON OR 97005

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

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

Title SECRETARY
Name GSCHWIND, JOHN C
Address 1000 BRIDGEPORT AVE
5TH FLOOR
City-State-Zip: SHELTON CT 06484

Title VP
Name ROMAN, ASHLEY
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

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

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: ASHLEY ROMAN**VICE PRESIDENT OF TAX** 01/29/2020

Electronic Signature of Signing Officer/Director Detail

Date