

2024 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 PRESIDENT, DIRECTOR
Name LITTLE, ROGER
Address 5429 LBJ FREEWAY
 SUITE 600
City-State-Zip: DALLAS TX 75240

Title SECRETARY
Name GSCHWIND, JOHN C.
Address 2 CORPORATE DRIVE
 SUITE 735
City-State-Zip: SHELTON CT 06484

Title TREASURER
Name GEORGE, LINDA
Address 5429 LBJ FREEWAY
 SUITE 600
City-State-Zip: DALLAS TX 75240

Title AUTHORIZED PERSON
Name ROMAN, ASHLEY
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: ASHLEY ROMAN

AUTHORIZED PERSON

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date