

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003417

Entity Name: REXEL HOLDINGS USA CORP.**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 PRESIDENT
Name MCNALLY, BRIAN
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

Title DIRECTOR
Name HAIRE, GARY
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

Title VP, TREASURER
Name GALLOWAY, ELIZABETH
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

Title DIRECTOR
Name BERARD, PATRICK
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

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

Title DIRECTOR
Name THIERRY, SEBASTIEN
Address 14951 DALLAS PARKWAY
City-State-Zip: DALLAS TX 75254

Title DIRECTOR
Name GUILLOUARD, CATHERINE
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: ELIZABETH GALLOWAY

VP OF TAX

03/11/2017

Electronic Signature of Signing Officer/Director Detail

Date