

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 832273

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: REXEL, INC.

Current Principal Place of Business:

6700 LBJ FREEWAY
STE 3200
DALLAS, TX 75240 US

New Principal Place of Business:

Current Mailing Address:

6700 LBJ FREEWAY
STE 3200
DALLAS, TX 75240 US

New Mailing Address:

FEI Number: 13-1474527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: TOMASSO, JOHN
Address: 6700 LBJ FREEWAY STE 3200
City-St-Zip: DALLAS, TX 75240

Title: VD () Delete
Name: ALTSHULER, JULES
Address: 6700 LBJ FREEWAY STE 3200
City-St-Zip: DALLAS, TX 75240

Title: PD () Delete
Name: GUINCHARD, GILLES P
Address: 6700 LBJ FREEWAY STE 3200
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: AUSTIN, RODNEY
Address: 6700 LBJ FREEWAY STE 3200
City-St-Zip: DALLAS, TX 75240

Title: CD (X) Change () Addition
Name: WATERMAN, R S
Address: 6700 LBJ FREEWAY STE 3200
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN TOMASSO

VP

01/11/2002

Electronic Signature of Signing Officer or Director

Date