

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832273

FILED
Apr 28, 2006
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:

6606 LBJ FREEWAY
STE 200
DALLAS, TX 75240 US

Current Mailing Address:

6700 LBJ FREEWAY
STE 3200
DALLAS, TX 75240 US

New Mailing Address:

6606 LBJ FREEWAY
STE 200
DALLAS, TX 75240 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WATERMAN, R S
Address: 6606 LBJ FREEWAY, SUITE 200
City-St-Zip: DALLAS, TX 75240

Title: VSD () Delete
Name: TOMASSO, JOHN
Address: 6606 LBJ FREEWAY, SUITE 200
City-St-Zip: DALLAS, TX 75240

Title: TCFO () Delete
Name: DENDLE, MARK
Address: 6606 LBJ FREEWAY, SUITE 200
City-St-Zip: DALLAS, TX 75240

Title: AS () Delete
Name: HODLAND, THOMAS W
Address: 6606 LBJ FREEWAY, SUITE 200
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AS (X) Change () Addition
Name: HOLLAND, THOMAS W
Address: 6606 LBJ FREEWAY, SUITE 200
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 Chapter 119, 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: THOMAS W. HOLLAND

VPAS

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date