

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832273

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: REXEL, INC.

## Current Principal Place of Business:

6600 LBJ FREEWAY  
STE 184  
DALLAS, TX 75240 US

## New Principal Place of Business:

6606 LBJ FREEWAY  
STE 200  
DALLAS, TX 75240 US

## Current Mailing Address:

6600 LBJ FREEWAY  
STE 184  
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: 6600 LBJ FREEWAY, SUITE 184  
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: WARREN, KERRY  
Address: 6600 LBJ FREEWAY, SUITE 184  
City-St-Zip: DALLAS, TX 75240

Title: AS ( ) Delete  
Name: MALBURG, AMANDA J  
Address: 6600 LBJ FREEWAY, SUITE 184  
City-St-Zip: DALLAS, TX 75240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: DE BRABANT, JEREMY  
Address: 6606 LBJ FREEWAY, SUITE 200  
City-St-Zip: DALLAS, TX 75240

Title: VS (X) Change ( ) Addition  
Name: GSCHWIND, JOHN  
Address: 6606 LBJ FREEWAY, SUITE 200  
City-St-Zip: DALLAS, TX 75240

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

Title: VP (X) Change ( ) Addition  
Name: MALBURG, AMANDA J  
Address: 6600 LBJ FREEWAY, SUITE 184  
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify 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: AMANDA J MALBURG

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date