

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 832273

FILED
Feb 26, 2010
Secretary of State

Entity Name: REXEL, INC.

Current Principal Place of Business:

6606 LBJ FREEWAY SUITE 200
DALLAS, TX 75240 US

New Principal Place of Business:

Current Mailing Address:

6606 LBJ FREEWAY SUITE 200
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

OFFICERS AND DIRECTORS:

Title: DP
Name: DE BRABANT, JEREMY
Address: 6606 LBJ FREEWAY, SUITE 200
City-St-Zip: DALLAS, TX 75240

Title: VPS
Name: GSCHWIND, JOHN
Address: TWO CORPORATE DRIVE 10TH FLOOR
City-St-Zip: SHELTON, CT 06484

Title: DT
Name: BEVINS, TIMOTHY
Address: 6606 LBJ FREEWAY SUITE 200
City-St-Zip: DALLAS, TX 75240

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

Title: DC
Name: HARTMANN, CHRISTOPHER
Address: 6600 LBJ FREEWAY SUITE 184
City-St-Zip: DALLAS, TX 75240

Title: VP
Name: PLOTKIN, JONATHAN
Address: 6606 LBJ FREEWAY SUITE 200
City-St-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: AMANDA MALBURG

VP

02/26/2010

Electronic Signature of Signing Officer or Director

Date