

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832273

FILED
Apr 19, 2012
Secretary of State

Entity Name: REXEL, INC.

Current Principal Place of Business:

14951 DALLAS PARKWAY
DALLAS, TX 75254 US

New Principal Place of Business:

Current Mailing Address:

14951 DALLAS PARKWAY
DALLAS, TX 75254 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: CEO
Name: HARTMANN, CHRISTOPHER P
Address: 14951 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75254

Title: DSVP
Name: DANIEL, MARK
Address: 14951 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75254

Title: DT
Name: BEVINS, TIMOTHY
Address: 14951 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75254

Title: DS
Name: GSCHWIND, JOHN C
Address: 1000 BRIDGEPORT AVE 5TH FLOOR
City-St-Zip: SHELTON, CT 06484

Title: VP
Name: MALBURG, AMANDA J
Address: 14951 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75254

Title: VP
Name: PLOTKIN, JONATHAN
Address: 14951 DALLAS PARKWAY
City-St-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: AMANDA J MALBURG

VP

04/19/2012

Electronic Signature of Signing Officer or Director

_____ Date