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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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**FOREIGN PROFIT/NONPROFIT CORPORATION
SUMMERS GROUP, INC.**

Certificate of Status	0
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J. Shivers NOV 05 2010

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SUMMERS GROUP, INC.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 75-2304244

(FEI number, if applicable)

4. DECEMBER 21, 1989

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL OF APPLICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14951 DALLAS PARKWAY, DALLAS, TX 75254

(Principal office address)

14951 DALLAS PARKWAY, DALLAS, TX 75254

(Current mailing address)

8. DISTRIBUTION OF ELECTRICAL AND DATACOM PRODUCTS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Troy Todd

as its agent

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: MARK DANIEL

Address: 14951 DALLAS PARKWAY, DALLAS, TX 75254

Director: TIMOTHY BEVINS

Address: 14951 DALLAS PARKWAY, DALLAS, TX 75254

Director: JOHN C. GSCHWIND

Address: 2 CORPORATE DRIVE, 10TH FLOOR, SHELTON, CT 06484

Director:

Address:

B. OFFICERS

Exc. V. President: CHRISTOPHER P. HARTMANN

Address: 14951 DALLAS PARKWAY, DALLAS, TX 75254

Senior Vice President: MARK DANIEL

Address: 14951 DALLAS PARKWAY, DALLAS, TX 75254

Secretary: JOHN C. GSCHWIND

Address: 2 CORPORATE DRIVE, 10TH FLOOR, SHELTON, CT 06484

Treasurer: TIMOTHY BEVINS

Address: 14951 DALLAS PARKWAY, DALLAS, TX 75254

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JONATHAN PLOTKIN, VP, LEGAL, SENIOR COUNSEL & ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

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12. (Cont'd)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Company Name: **SUMMERS GROUP, INC.**FEI: **75-2304244**

DIRECTORS:

Mark Daniel
Timothy Bevins
John C. Gschwind

OFFICERS:

<u>Name</u>	<u>Office</u>
Christopher P. Hartmann	Executive Vice President & Chief Executive Officer
Mark Daniel	Senior Vice President & General Manager
Timothy Bevins	Vice President, Finance & Administration, Treasurer & Chief Financial Officer
John C. Gschwind	Corporate Secretary
Jonathan Plotkin	Vice President, Legal, Senior Counsel & Assistant Secretary
John Kudlacek	Vice President, Supplier Relations
Mark Hartman	Vice President, Strategic Operations & Logistics
James A. Clark	Vice President, Strategic Marketing & Business Development
Amanda Malburg	Vice President, Tax & Assistant Secretary
Bradford Greene	Vice President, Human Resources
Terril Slusser	Assistant Treasurer
Gary Hibbs	Assistant Treasurer & Assistant Secretary
Paul Kalocsay	Assistant Secretary
Robert Casagrande	Vice President, Information Technology
James Crabtree	Vice President, Operations
Robert Case	Division Vice President, Rexel Gulf Coast
Patrick Davis	Division Vice President, Rexel West
Christopher Newport	Division Vice President, Rexel Northeast
Jeffrey Wanner	Division Vice President, Rexel West Central

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMERS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUMMERS GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8328331

DATE: 11-03-10