

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37348

Entity Name: REX CORPORATION

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

136 EASTPORT ROAD
JACKSONVILLE, FL 322183906

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26329
JACKSONVILLE, FL 32226

New Mailing Address:

201 BROAD STREET
ONE CANTERBURY GREEN
STAMFORD, CT 06901

FEI Number: 59-2769876

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: DP () Delete
Name: HALL, Y. E. JR.,
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: BRENNAN, PETER
Address: 136 EASTPOINT RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BRYAN, CHRISTINA HAL, L
Address: 136 EASTPORT RD.
City-St-Zip: JACKSONVILLE, FL

Title: DT () Delete
Name: SWINSON, GRETCHEN HA, LL
Address: 136 EASTPORT RD.
City-St-Zip: JACKSONVILLE, FL

Title: VP (X) Delete
Name: GAMBARDELLA, JOHN
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete
Name: WILSON, TOM E
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BURTON, ROBERT G CEO
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

Title: CFO (X) Change () Addition
Name: HILTWEIN, MARK S CFO
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

Title: SECR (X) Change () Addition
Name: DAVIS, TIMOTHY M SECRETA
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

Title: TREA (X) Change () Addition
Name: LYNN, ROBERT TREASUR
Address: 201 BROAD STREET
City-St-Zip: STAMFORD, CT 06901

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

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

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: TIMOTHY M. DAVIS

SECR

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date