

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37348

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: REX CORPORATION

**Current Principal Place of Business:**

136 EASTPORT ROAD  
JACKSONVILLE, FL 322183906

**New Principal Place of Business:**

201 BROAD STREET  
STAMFORD, CT 06901

**Current Mailing Address:**

201 BROAD STREET  
ONE CANTERBURY GREEN  
STAMFORD, CT 06901

**New Mailing Address:**

FEI Number: 59-2769876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: BURTON, ROBERT G CEO  
Address: 201 BROAD STREET  
City-St-Zip: STAMFORD, CT 06901

Title: CFO  
Name: HILTWEIN, MARK S CFO  
Address: 201 BROAD STREET  
City-St-Zip: STAMFORD, CT 06901

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

Title: TREA  
Name: LYNN, ROBERT TREASUR  
Address: 201 BROAD STREET  
City-St-Zip: STAMFORD, CT 06901

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: TIMOTHY M. DAVIS

SECR

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date