

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004844

Entity Name: REXEL, INC.

Current Principal Place of Business:

14951 DALLAS PKWY
DALLAS, TX 75254

Current Mailing Address:

14951 DALLAS PKWY
DALLAS, TX 75254

FEI Number: 75-2304244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

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

Title VP, DIRECTOR
Name DANIEL, MARK
Address 14951 DALLAS PKWY
City-State-Zip: DALLAS TX 75254

Title PRESIDENT, DIRECTOR
Name MCNALLY, BRIAN
Address 14951 DALLAS PKWY
City-State-Zip: DALLAS TX 75254

Title VP OF TAX
Name GALLOWAY, ELIZABETH
Address 14951 DALLAS PKWY
City-State-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: ELIZABETH GALLOWAY

VP OF TAX

03/11/2017

Electronic Signature of Signing Officer/Director Detail

Date