

2016 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	CFO
Name	HAIRE, GARY
Address	14951 DALLAS PKWY
City-State-Zip:	DALLAS TX 75254

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

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

Title	VP, DIRECTOR
Name	DANIEL, MARK
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****04/18/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date