

2014 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** SENIOR VICE PRESIDENT &
GENERAL MANAGER**Name** DANIEL, MARK**Address** 14951 DALLAS PKWY**City-State-Zip:** DALLAS TX 75254**Title** VP, FINANCE & ADMINISTRATION &
TREASURER**Name** BEVINS, TIMOTHY**Address** 14951 DALLAS PKWY**City-State-Zip:** DALLAS TX 75254**Title** VP, LEGAL, GENERAL COUNSEL &
CORPORATE SECRETARY**Name** GSCHWIND, JOHN C**Address** 14951 DALLAS PARKWAY**City-State-Zip:** DALLAS TX 75254**Title** PRESIDENT, CEO
Name HARTMANN, CHRISTOPHER P**Address** 14951 DALLAS PKWY**City-State-Zip:** DALLAS TX 75254**Title** VP, TAX**Name** MALBURG, AMANDA**Address** 14951 DALLAS PKWY**City-State-Zip:** DALLAS TX 75254**Title** VP, LEGAL TRANSACTIONS**Name** PLOTKIN, JONATHAN**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: AMANDA J. MALBURG**VP, TAX****04/28/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date