

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0864439
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2018 10:59:02 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: REXEL USA, INC.
Company ID: 0864439
State of origin: Delaware
Formation date: 8/12/2013 12:00:00 AM
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Principal Office

14951 DALLAS PKWY
DALLAS, TX 75254

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Mark Testa	14951 Dallas Parkway, Dallas, TX 75254
CEO	Jeffrey Baker	14951 Dallas Parkway, Dallas, TX 75254
CFO	Mark Testa	14951 Dallas Parkway, Dallas, TX 75254
President	Jeffrey Baker	14951 Dallas Parkway, Dallas, TX 75254
Assistant Secretary	Brendan O'Hare	14951 Dallas Parkway, Dallas, TX 75254
Assistant Secretary	Jonathan Plotkin	14951 Dallas Parkway, Dallas, TX 75254
Assistant Secretary	Paul Kalocsay	14951 Dallas Parkway, Dallas, TX 75254
Secretary	John C. Gschwind	1000 Bridgeport Ave, 5th Floor, Shelton, CT 06484
Treasurer	Linda George	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Ashley Roman (VP-Tax)	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Brendan O'Hare	14951 Dallas Parkway, Dallas, TX 75254
Vice President	John C. Gschwind	1000 Bridgeport Ave, 5th Floor, Shelton, CT 06484
Vice President	Jonathan Plotkin	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Mark Daniel (SVP)	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Mark Denison	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Mark Testa	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Olivier Baldassari	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Paul Kalocsay	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Jeffrey Baker (SVP)	14951 Dallas Parkway, Dallas, TX 75254

Directors

Director	Jeffrey Baker	14951 Dallas Parkway, Dallas, TX 75254
Director	Mark Testa	14951 Dallas Parkway, Dallas, TX 75254
Director	Olivier Baldassari	14951 Dallas Parkway, Dallas, TX 75254

Signatures

Signature	Ashley Roman
Title	Vice President of Tax