

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0864439

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/6/2019 1:52:27 PM

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
Online Filing**

ARP

Company: REXEL USA, INC.
Company ID: 0864439
State of origin: Delaware
Formation date: 8/12/2013 12:00:00 AM
Date filed: 6/6/2019 1:52:27 PM
Fee: \$15.00

Principal Office

14951 DALLAS PKWY
DALLAS, TX 75254

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jeffrey Baker	14951 Dallas Parkway, Dallas, TX 75254
CFO	Mark Testa	14951 Dallas Parkway, Dallas, TX 75254
Treasurer	Linda George	5th Floor 1000 Bridgeport Ave, Shelton, CT 06484
Secretary	John C. Gschwind	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Ashley Roman	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

Signatures

Signature	Ashley Roman
Title	Vice President of Tax