

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0864439

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 6/18/2021 4:03:55 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

Assistant Treasurer	Mark Testa	14951 Dallas Parkway Dallas, TX 75254
Chairman	Jeffrey Baker	10605 SW Allen Boulevard, Beaverton, OR 97005
CEO	Jeffrey Baker (CEO Rexel USA)	10605 SW Allen Boulevard, Beaverton, OR 97005
CFO	Mark Testa (CFO Rexel North America)	14951 Dallas Parkway Dallas, TX 75254
Assistant Secretary	Paul Kalocsay	1000 Bridgeport Ave, 5th Floor, Shelton, CT 06484
Assistant Secretary	Jonathan Plotkin	14951 Dallas Parkway Dallas, TX 75254
Treasurer	Linda George	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Jeffrey Baker (Senior VP)	10605 SW Allen Boulevard, Beaverton, OR 97005
Vice President	Mark Testa (Administration & Finance)	14951 Dallas Parkway, Dallas, TX 75254
Vice President	John C. Gschwind (Legal, General Counsel & Corporate Secretary)	1000 Bridgeport Ave, 5th Floor, Shelton, CT 06484
Vice President	Paul Kalocsay (Legal Transactions, Senior Counsel)	1000 Bridgeport Ave, 5th Floor, Shelton, CT 06484
Assistant Secretary	Caroline Becker	14951 Dallas Parkway Dallas, TX 75254
Assistant Secretary	Mark Schantin	14951 Dallas Parkway Dallas, TX 75254
Assistant Secretary	Roger Westwood	14951 Dallas Parkway Dallas, TX 75254
Vice President	Ashley Roman (Vice President of Tax)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Jonathan Plotkin (Legal Transactions, Senior Counsel)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Mark Daniel (SVP & General Manager -Rexel Automation Solutions)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Mark Denison (Controller)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Scott Asselborn (FP&A)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Caroline Becker (HR)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Christopher Monoson (Region President, President & GM, Rexel Energy Solutions)	14951 Dallas Parkway Dallas, TX 75254
Vice President	David Mullane (President, Capitol Light)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Mark Schantin (Platt Electric Supply)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Brendan O'Hare (Region President)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Matt Holt (Region President & USA Digital Innovation)	14951 Dallas Parkway Dallas, TX 75254

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Vice President	Eric Packer (Region President)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Michael Hanna (Region President)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Shawn Mumma (Region President)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Jackie Faulk (Region President)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Julie Lotesto-Smith (Region President)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Dankole Moore (Commercial Operations)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Steve Holifield (Operations)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Michael Burke (Operations)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Roger Westwood (Risk Management, Safety & Insurance)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Mark Werner (Information Technology)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Nigel Saldanha (IT Infrastructure)	14951 Dallas Parkway Dallas, TX 75254
Vice President	Dave Rothacker (Supplier Relations)	14951 Dallas Parkway Dallas, TX 75254

Directors

Director	Jeffrey Baker	10605 SW Allen Boulevard, Beaverton, OR 97005
Director	Mark Testa	14951 Dallas Parkway, Dallas, TX 75254

Signatures

Signature	Ashley Roman
Title	Vice President of Tax