

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0864439
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2015 4:39:28 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: REXEL HOLDINGS USA Corp.
Company ID: 0864439
State of origin: Delaware
Formation date: 8/12/2013 12:00:00 AM
Date filed: 6/25/2015 4:39:28 PM
Fee: \$15.00

Principal Office

14951 DALLAS PKWY
DALLAS, TX 75254

Registered Agent Name/Address

CSC- Laywer's Incorporating Service Company
421 W. Main
Frankfort, KY 75254

Current Officers

President	Brian P. McNally	14951 Dallas Parkway, Dallas, TX 75254
Secretary	John C. Gschwind	1000 Bridgeport Ave., 5th Floor, Shelton, CT 06484
Treasurer	Gary Hibbs	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Gary J. Haire	14951 Dallas Parkway, Dallas, TX 75254

Directors

Director	Brian P. McNally	14951 Dallas Parkway, Dallas, TX 75254
Director	Gary J. Haire	14951 Dallas Parkway, Dallas, TX 75254

Signatures

Signature	Gary Hibbs
Title	Treasurer