

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0864439
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2017 10:43:25 AM
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: 6/21/2017 10:43:25 AM
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

President	Brian McNally	14951 Dallas Parkway, Dallas, TX 75254
Secretary	John Gschwind	1000 Bridgeport Ave., 5th Floor, Shelton, CT 06484
Treasurer	Elizabeth Galloway	14951 Dallas Parkway, Dallas, TX 75254
Vice President	Ashley Roman	14951 Dallas Parkway, Dallas, TX 75254

Directors

Director	Mark Daniel	14951 Dallas Parkway, Dallas, TX 75254
Director	Patrick Berard	14951 Dallas Parkway, Dallas, TX 75254
Director	Catherine Guilloard	14951 Dallas Parkway, Dallas, TX 75254
Director	Gary Haire	14951 Dallas Parkway, Dallas, TX 75254
Director	Sebastien Thierry	14951 Dallas Parkway, Dallas, TX 75254
Director	Brian McNally	14951 Dallas Parkway, Dallas, TX 75254

Signatures

Signature	Ashley Roman
Title	Vice President