

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0639642
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: REXEL, INC.
Company ID: 0639642
State of origin: Delaware
Formation date: 6/12/2006 12:00:00 AM
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Principal Office

14951 DALLAS PARKWAY
DALLAS, TX 75254

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	CHRISTOPHER P HARTMANN	14951 Dallas Parkway, Dallas, TX 75254
Secretary	JOHN C GSCHWIND	1000 Bridgeport Avenue, Shelton, CT 06484
Treasurer	TIMOTHY BEVINS	14951 Dallas Parkway, Dallas, TX 75254
Vice President	AMANDA J MALBURG	14951 Dallas Parkway, Dallas, TX 75254
Vice President	JONATHAN PLOTKIN	14951 Dallas Parkway, Dallas, TX 75254
Vice President	PATRICK DAVIS	14951 Dallas Parkway, Dallas, TX 75254
General Manager	MARK DANIEL	14951 Dallas Parkway, Dallas, TX 75254

Directors

Director	CHRISTOPHER P HARTMANN	14951 Dallas Parkway, Dallas, TX 75254
Director	MARK DANIEL	14951 Dallas Parkway, Dallas, TX 75254
Director	JOHN C GSCHWIND	1000 Bridgeport Avenue, Shelton, CT 06484

Signatures

Signature	Amanda J. Malburg
Title	Vice President