

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0639642  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2017 10:46:32 AM  
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, INC.  
**Company ID:** 0639642  
**State of origin:** Delaware  
**Formation date:** 6/12/2006 12:00:00 AM  
**Date filed:** 6/21/2017 10:46:32 AM  
**Fee:** \$15.00

**Principal Office**

14951 DALLAS PARKWAY  
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 Avenue, Shelton, CT 06484
Treasurer	THOMAS SCHICKE	14951 Dallas Parkway, Dallas, TX 75254
Vice President	ASHLEY ROMAN	14951 Dallas Parkway, Dallas, TX 75254

**Directors**

Director	BRIAN MCNALLY	14951 Dallas Parkway, Dallas, TX 75254
Director	MARK DANIEL	14951 Dallas Parkway, Dallas, TX 75254

**Signatures**

<b>Signature</b>	Ashley Roman
<b>Title</b>	Vice President