



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000834558

2. Name of Corporation REXEL HOLDINGS USA CORP.

3. Street Address Principal Business Office:

No. and Street: 14951 DALLAS PARKWAY

City or Town: DALLAS

State: TX

Zip: 75254

Country: USA

4. Business Phone No.

972-308-9859

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTION OF ELECTRICAL AND DATACOM SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JOHN C GSCHWIND	1000 BRIDGEPORT AVE. SHELTON, CT 06484 USA
CEO	BRIAN P MCNALLY	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
CFO	GARY HAIRE	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
VICE PRESIDENT	GARY HIBBS	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
DIRECTOR	BRIAN P MCNALLY	14951 DALLAS PARKWAY

		DALLAS, TX 75254 USA
DIRECTOR	GARY HAIRE	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
DIRECTOR	RUDY PROVOOST	14951 DALLAS PARKWAY DALLAS, TX 75254 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	4,000.00	1001

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2015 at 11:56:00 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GARY HIBBS
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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