



**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: 2018

1. Corporate ID No. 000834558

2. Name of Corporation REXEL USA, INC.

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.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423610

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
TREASURER	LINDA GEORGE	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
SVP	MARK DANIEL	14951 DALLAS PARKWAY

		DALLAS, TX 75254 USA
VP, CFO, ASSISTANT TREASURER, DIRECTOR	MARK TESTA	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
VP, ASSISTANT SECRETARY	PAUL KALOCSAY	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
SVP	SCOTT MCLENDON	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
VP OF TAX	ASHLEY ROMAN	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
VP, ASSISTANT SECRETARY	BRENDAN O'HARE	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
PRESIDENT, CEO, DIRECTOR	BRIAN P. MCNALLY	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
VP, GENERAL COUNSEL, SECRETARY	JOHN C. GSCHWIND	1000 BRIDGEPORT AVE, 5TH FLOOR SHELTON, CT 06484 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 12 Day of February, 2018 at 3:41:53 PM. *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 ASHLEY ROMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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