



**State of Rhode Island
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: 2021

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

ELECTRICAL SUPPLY DISTRIBUTOR

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
VICE PRESIDENT OF TAX	ASHLEY ROMAN	14951 DALLAS PARKWAY

		DALLAS, TX 75254 USA
VICE PRESIDENT OF LEGAL TRANSACTIONS	JONATHAN PLOTKIN	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
ASSISTANT SECRETARY	JONATHAN PLOTKIN	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
VICE PRESIDENT, ADMINISTRATION & FINANCE	MARK TESTA	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
CHIEF FINANCIAL OFFICER, REXEL NORTH AMERICA	MARK TESTA	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
ASSISTANT TREASURER	MARK TESTA	14951 DALLAS PARKWAY DALLAS, TX 75254 USA
CHIEF EXECUTIVE OFFICER REXEL USA	JEFFREY BAKER	10605 SW ALLEN BOULEVARD BEAVERTON, OR 97005 USA
SENIOR VICE PRESIDENT	JEFFREY BAKER	10605 SW ALLEN BOULEVARD BEAVERTON, OR 97005 USA
VICE PRESIDENT, LEGAL TRANSACTIONS, SENIOR COUNSEL	PAUL KALOCSAY	1000 BRIDGEPORT AVE, 5TH FLOOR SHELTON, CT 06484 USA
ASSISTANT SECRETARY	PAUL KALOCSAY	1000 BRIDGEPORT AVE, 5TH FLOOR SHELTON, CT 06484 USA
VP, LEGAL, GENERAL COUNSEL & CORPORATE SECRETARY	JOHN C. GSCHWIND	1000 BRIDGEPORT AVE, 5TH FLOOR SHELTON, CT 06484 USA
DIRECTOR	JEFFREY BAKER	10605 SW ALLEN BOULEVARD BEAVERTON, OR 97005 USA
DIRECTOR	MARK TESTA	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 9 Day of February, 2021 at 7:11:03 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, VICE PRESIDENT OF TAX
Signature of Authorized Representative of the Corporation

