



**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------------------|--|--|
| TREASURER             | LINDA GEORGE                                   | 14951 DALLAS PARKWAY<br>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<br>DALLAS, TX 75254 USA            |
| ASSISTANT SECRETARY                                | JONATHAN PLOTKIN | 14951 DALLAS PARKWAY<br>DALLAS, TX 75254 USA            |
| VICE PRESIDENT, ADMINISTRATION & FINANCE           | MARK TESTA       | 14951 DALLAS PARKWAY<br>DALLAS, TX 75254 USA            |
| CHIEF FINANCIAL OFFICER, REXEL NORTH AMERICA       | MARK TESTA       | 14951 DALLAS PARKWAY<br>DALLAS, TX 75254 USA            |
| ASSISTANT TREASURER                                | MARK TESTA       | 14951 DALLAS PARKWAY<br>DALLAS, TX 75254 USA            |
| CHIEF EXECUTIVE OFFICER REXEL USA                  | JEFFREY BAKER    | 10605 SW ALLEN BOULEVARD<br>BEAVERTON, OR 97005 USA     |
| SENIOR VICE PRESIDENT                              | JEFFREY BAKER    | 10605 SW ALLEN BOULEVARD<br>BEAVERTON, OR 97005 USA     |
| VICE PRESIDENT, LEGAL TRANSACTIONS, SENIOR COUNSEL | PAUL KALOCSAY    | 1000 BRIDGEPORT AVE, 5TH FLOOR<br>SHELTON, CT 06484 USA |
| ASSISTANT SECRETARY                                | PAUL KALOCSAY    | 1000 BRIDGEPORT AVE, 5TH FLOOR<br>SHELTON, CT 06484 USA |
| VP, LEGAL, GENERAL COUNSEL & CORPORATE SECRETARY   | JOHN C. GSCHWIND | 1000 BRIDGEPORT AVE, 5TH FLOOR<br>SHELTON, CT 06484 USA |
| DIRECTOR   | JEFFREY BAKER    | 10605 SW ALLEN BOULEVARD<br>BEAVERTON, OR 97005 USA     |
| DIRECTOR   | MARK TESTA       | 14951 DALLAS PARKWAY<br>DALLAS, TX 75254 USA            |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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

