

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214534103

1.) CORPORATION NAME:

Rexel, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1670894**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14951 DALLAS PARKWAY

CITY/ST/ZIP: DALLAS, TX 75254

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: AMANDA J MALBURG
TITLE: VICE PRESIDENT
ADDRESS: 14951 DALLAS PARKWAY
CITY/ST/ZIP/CO: DALLAS, TX 75254

OFFICER

DIRECTOR

NAME: JONATHAN PLOTKIN
TITLE: VP.LEGAL, SR CO
ADDRESS: 14951 DALLAS PARKWAY
CITY/ST/ZIP/CO: DALLAS, TX 75254

OFFICER

DIRECTOR

NAME: TIMOTHY BEVINS
TITLE: PRESIDENT
ADDRESS: 14951 DALLAS PARKWAY
CITY/ST/ZIP/CO: DALLAS, TX 75254

OFFICER

DIRECTOR

NAME: JOHN C GSCHWIND
TITLE: SECRETARY
ADDRESS: 1000 BRIDGEPORT AVE 5TH FLOOR
CITY/ST/ZIP/CO: SHELTON, CT 06484

OFFICER

DIRECTOR

NAME: CHRISTOPHER P HARTMANN
TITLE: CEO
ADDRESS: 14951 DALLAS PARKWAY
CITY/ST/ZIP/CO: DALLAS, TX 75254

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ AMANDA J MALBURG

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

AMANDA J MALBURG, VICE PRESIDENT

PRINTED NAME AND CORPORATE TITLE

6/30/2014

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.