

1.) CORPORATION NAME: DXP Enterprises, Inc.	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1901075
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: TX	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7272 PINEMONT CITY/ST/ZIP: HOUSTON, TX 77040	
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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: DAVID R LITTLE TITLE: PRES & CEO ADDRESS: 7272 PINEMONT CITY/ST/ZIP/CO: HOUSTON, TX 77040	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John J Jeffery TITLE: SR VP ADDRESS: 7272 PINEMONT CITY/ST/ZIP/CO: HOUSTON, TX 77040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Mac McConnell TITLE: Sec/CFO/SVP/Tre ADDRESS: 7272 PINEMONT CITY/ST/ZIP/CO: HOUSTON, TX 77040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: David Vinson, Sr. TITLE: SR VP ADDRESS: 7272 PINEMONT CITY/ST/ZIP/CO: HOUSTON, TX 77040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CLETUS DAVIS TITLE: DIRECTOR ADDRESS: 7272 PINEMONT CITY/ST/ZIP/CO: HOUSTON, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ Mac McConnell	Mac McConnell, Sec/CFO/SVP/Tre	5/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.