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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 25 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26530

(6)

1. Corporation Name
COMPUSA, INC.

Principal Place of Business

14951 N DALLAS PKWY
DALLAS TX 75240
US

Mailing Address

14951 N DALLAS PKWY
DALLAS TX 75240
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/31/1989

3a. Date of Last Report

02/16/1994

4. FEI Number

75-2261497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 007.0502 and 007.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 007.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

EVP

NAME

BENJET, MERWYN

STREET ADDRESS

14951 N DALLAS PKWY

CITY- ST- ZIP

DALLAS TX

TITLE

~~SVPF~~

NAME

SKINNER, JAMES E

STREET ADDRESS

14951 N DALLAS PKWY

CITY- ST- ZIP

DALLAS TX

TITLE

EVP

NAME

MONDRY, LARRY

STREET ADDRESS

14951 N DALLAS PKWY

CITY- ST- ZIP

DALLAS TX

TITLE

PCEO

NAME

HALPIN, JAMES

STREET ADDRESS

14951 N DALLAS PKWY

CITY- ST- ZIP

DALLAS TX

TITLE

EVP

NAME

GOSTINE, KEITH R.

STREET ADDRESS

14951 N DALLAS PKWY

CITY- ST- ZIP

DALLAS TX

TITLE

DC

NAME

BATEMAN, GILES

STREET ADDRESS

215 STRATFORD PK CIR

CITY- ST- ZIP

DEL MAR CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VP- CONTROLLER

☒ Change ☐ Addition

1.2 NAME

GATCH- PRIEST, ROBYN

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

SVPF, CFO

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

SVPF- COO

☒ Change ☐ Addition

5.2 NAME

HAL COMPTON

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an addition.

SIGNATURE:

Robyn Gatch-Priest
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBYN GATCH-PRIEST

1/16/95

(214) 383-4612