FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

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

3. Date Incorporated or Qualified: **10/31/1989**

3a. Date of Last Report: **01/25/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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. 199.032, Florida Statutes ☐ Yes ☐ No

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPC ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GATCH- PRIEST, ROBYN	1.2 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	
TITLE	EVPF ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SKINNER, JAMES E	2.2 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	
TITLE	EVP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MONDRY, LARRY	3.2 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	
TITLE	PCEO ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HALPIN, JAMES	4.2 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE	EVPC ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	COMPTON, HAL	5.2 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	
TITLE	DC ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	BATEMAN, GILES	6.2 NAME	
STREET ADDRESS	215 STRATFORD PK CIR	6.3 STREET ADDRESS	14951 N. Dallas Pkwy
CITY-ST-ZIP	DEL MAR CA	6.4 CITY-ST-ZIP	Dallas, TX 75240

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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is added in Block 13 with an address.

SIGNATURE: Robyn Gatch-Priest 2/26/96 (214) 987-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)