

2000 UNIFORM BUSINESS REPORT (UBR) Amended

105

DOCUMENT # **P26530**

1. Entity Name
CompUSA Inc.

Principal Place of Business 14951 N. Dallas Parkway Dallas, TX 75240 US	Mailing Address 14951 N. Dallas Parkway Dallas, TX 75240 US
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FILED
00 AUG 30 AM 8:32
**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address Suite, Apt. #, etc. City & State Zip		4. FEI Number 75-2261497		Applied For ☐ Not Applicable	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent Corporation Service Company 1201 Hayes St. Tallahassee, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	See Attached List	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	600003384126--7 -09/06/00--01099--009 *****61.25 *****61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Stacie Shirley** **Stacie Shirley VP Finance** **972-982-4000**

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

CRZE034 (9/99)

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CompUSA Inc.
Federal Tax ID #75-2261497
14951 North Dallas Parkway
Dallas, TX 75240

OFFICERS

<u>Name & Title</u>	<u>Address & Phone</u>
Harold F. Compton President & CEO	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Lawrence N. Mondry Exec. VP & COO & President -CompUSA Stores	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Anthony A. Weiss Exec. VP- Business Solutions	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Mark R. Walker Exec. VP-General Counsel & Secretary	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Harold D. Greenberg VP - Inventory Management	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Barry C. McCook VP – Operations/East Division	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Rick L. Fountain VP – Operations/West Division	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Robert M. Howe III President & VP – CompUSA PC	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Bob Sayewitz VP – Direct Sales	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Mike Bryk VP – Controller	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000

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OFFICERS

<u>Name & Title</u>	<u>Address & Phone</u>
Leslie C. Marshall VP – Internal Audit	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Jerry Luther VP – Real Estate	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Cathy Witt VP – Information Systems & Chief Information Officer	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
George Coll VP – SAP	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
John Lostrocio VP – Merchandising	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Kellie McCluskey VP – Advertising & Marketing	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Stacie Shirley VP – Finance	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Randy Smith VP – Human Resource	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Brian Woods VP – Technical Services	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Blake A. Wolff VP – Call Center Services	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Lynn G. Dow Assistant Secretary	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000
Joe Kulik Assistant Secretary	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000

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OFFICERS

Name & Title

Address & Phone

Brian P. Zollinger
Assistant Secretary

14951 North Dallas Parkway, Dallas, TX 75240
(972) 982-4000

Gregory S. Lones
Assistant Secretary

14951 North Dallas Parkway, Dallas, TX 75240
(972) 982-4000

Jerry Tahu
Assistant Secretary

14951 North Dallas Parkway, Dallas, TX 75240
(972) 982-4000

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CompUSA Inc.
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Dallas, TX 75240

DIRECTORS

Name & Title

Address & Phone

Harold F. Compton

14951 North Dallas Parkway, Dallas, TX 75240
(972) 982-4000

Lawrence N. Mondry

14951 North Dallas Parkway, Dallas, TX 75240
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Gregory S. Lones

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