2000 UNIFORM BUSINESS REPORT (UBR) Amended DOCUMENT # P26530 Compusa Inc FILED AUG 30 AM 8: 32 Principal Place of Business Mailing Address 14951 N. Dallas Parkway 14951 N. Oallas Parkway SECRETARY OF STATE Dallas, TX 75240 TALLAHASSEE FLORIDA Dallas, TX 75240 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 75-2261497 Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hayes St. Tallahassee, FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. See Attacked List ☐ Change TITLE ☐ Delete 600003384126 NAME STAGET ADDRESS NAME -09/06/00--01099--009 STREET ADDRESS \*\*\*\*\*61.25 CITY-ST-ZIP \*\*\*\*\*61**.**25 Addition Change ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP ⊕ - ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

STACIO SHIPLY UP FINANCE

20f5

# CompUSA Inc.

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

# **OFFICERS**

Name & Title	Address & Phone
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

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

# **OFFICERS**

Name & Title	Address & Phone
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

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

### **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



CompUSA Inc. Federal Tax ID #75-2261497 14951 North Dallas Parkway 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 (972) 982-4000
Gregory S. Lones	14951 North Dallas Parkway, Dallas, TX 75240 (972) 982-4000