

200| UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P26530**

1. Entity Name

Complisa Inc.

FILED
May 31, 2001 8:00 am
Secretary of State

05-31-2001 90006 011 ***150.00

Principal Place of Business

14951 N. Dallas Parkway
Dallas, TX 75240

Mailing Address

14951 N. Dallas Parkway
Dallas, TX 75240

D0057223

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2261497

Added For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hayes St.
Tallahassee, FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office, 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)

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-STATE-ZIP	See attached list ☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-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)(f), 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:

Steven Shuly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

Attachment
#P26536
DOB57223

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

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

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DU057223

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.
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

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