

5/9/02

FILED
May 29, 2002 8:00 am
Secretary of State

05-09-2002 90031 003 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26530

1. Entity Name:

CompUSA Inc

NC ok

DO NOT WRITE IN THIS SPACE

88089

2. Principal Place of Business 14951 N. Dallas Pkwy Suite, Apt. #, etc. Attn: Tax Dept 10 th Fl City & State Dallas, TX Zip 75254 Country USA		3. Mailing Address 14951 N. Dallas Pkwy Suite, Apt. #, etc. Attn: Tax Dept 10 th Fl City & State Dallas, TX Zip 75254 Country USA	
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4. FEI Number 75-2261497	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE

7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301-2525	
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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when withdrawing)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	see attached list	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Ann Hayworth, Jav Director
 Ann Hayworth

4/24/02 972-982-9000

Date

Phone/Fax

CR2E034B (12/01)

Attachment

88089

CompUSA Inc.
Federal Tax ID #75-2261497
14951 North Dallas Parkway
Dallas, TX 75254

#P26530

OFFICERS

Name & Title

Address & Phone

Harold F. Compton
President & Chief Operating
Officer

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Lawrence N. Mondry
Chief Operating Officer
President -CompUSA Stores

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Javier Larraza
Executive Vice President and
Chief Financial Officer

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Anthony A. Weiss
Exec. VP-
General Merchandising Manager

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Mark R. Walker
Exec. VP- General Counsel &
Secretary

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Barry C. McCook
Vice President – Operations – East

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Bob Sayewitz
Vice President – Commercial Sales

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Brian Woods
Vice President – Technical Services

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Cathy Witt
Vice President – Information
Services & Chief Information Officer

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

George Coll
Vice President – E Commerce &
TAP

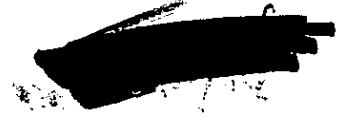
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000.

Attachment

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#P26530

CompUSA Inc.
Federal Tax ID #75-2261497
14951 North Dallas Parkway
Dallas, TX 75254



OFFICERS

Harold D. Greenberg
VP – Replenishment Inventory
Management
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Jerry Luther
VP – Real Estate/Construction
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Jim Paddock
Vice President – Store Planning
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Kellie McCluskey
Vice President –
Advertising & Marketing
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Leslie C. Marshall
Vice President – Internal Audit
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Mike Bryk
Vice President – Finance &
Administration
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Randy P. Smith
Vice President – Human Resources
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Rick L. Fountain
VP – Operations - West
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Todd Whitbeck
Vice President – Finance
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Lynn G. Dow
Assistant Secretary
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Joe Kulik
Assistant Secretary
14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Attachment

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CompUSA Inc.
Federal Tax ID #75-2261497
14951 Nor

#P2 6530



th Dallas Parkway
Dallas, TX 75254

OFFICERS

Gregory S. Lones
Assistant Secretary

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Brian P. Zollinger
Assistant Secretary

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Jerry Tahu
Assistant Secretary

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

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CompUSA Inc.
Federal Tax ID #75-2261497
14951 North Dallas Parkway
Dallas, TX 75254



DIRECTORS

Name & Title

Address & Phone

Carlos Slim Domit
Chairman

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Harold F. Compton

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Ignacio Cobo

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Arturo Elias

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Javier Larraza

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Lawrence Mondry

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Eduardo Peralta

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000

Eduardo Zea

14951 North Dallas Parkway, Dallas, TX 75254
(972) 982-4000