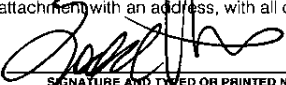


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90090 044 ***150.00

DOCUMENT # P26530 1. Entity Name COMPUSA, INC.					
Principal Place of Business 14951 N DALLAS PARKWAY ATTN: TAX DEPT 10TH FLR DALLAS, TX 75254 US			Mailing Address 14951 N DALLAS PARKWAY ATTN: TAX DEPT 10TH FLR DALLAS, TX 75254 US		
2. Principal Place of Business 14951 N. Dallas Pkwy Suite, Apt. #, etc. Attn: Tax Dept City & State Dallas, TX Zip 75254		3. Mailing Address 14951 N. Dallas Pkwy Suite, Apt. #, etc. Attn: Tax Dept City & State Dallas, TX Zip 75254			
4. FEI Number 75-2261497		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				03172004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET 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		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO COMPTON, HAROLD F 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MONDRY, LAWRENCE N 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President + Chief Executive Lawrence N. Mondry 14951 N Dallas Pkwy Dallas, TX 75254 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF LARRAZA, JAVIER 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC WALKER, MARK R 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC WALKER, MARK R 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO MCCOOK, BARRY C 14951 N DALLAS PARKWAY DALLAS, TX 75240 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Todd Whitbeck		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3-22-04 Daytime Phone # 972-982-4000		

Attachment

#P26530

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

OFFICERS

Name & Title

Address & Phone

Lawrence N. Mondry
President & Chief Executive Officer

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

Anthony A. Weiss
Chief Operating Officer &
President – CompUSA Stores

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

Javier Larraza
Chief Financial Officer &
Vice Chairman

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

Mark R. Walker
Executive Vice President –
General Counsel & Secretary

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

Brian Woods
Executive Vice President &
General Merchandising Manager

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

Barry McCook
Vice President Operations – West

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

Bob Sayewitz
Vice President Operations – East

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

Bill Maddox
Vice President – Commercial Sales &
Training

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

Cathy Witt
Vice President – IT &
Chief Information Officer

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

Gary Bale
Vice President – Hardware

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

Att & Present
10# P26530

George Coll
Vice President – Services &
E-Commerce
14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Harold Greenberg
Vice President – Inventory Mgmt.
14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Henry Chiarelli
Vice President – Home Electronics
14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Jerry Luther
Vice President – Real Estate
14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

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

John Mynyk
Vice President –
Accessory/Software
14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Les Marshall
Vice President – Internal Audit
14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

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

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

~~Rick Fountain~~
~~Vice President – Business Development~~
~~14951 North Dallas Pkwy, Dallas, TX 75254~~
~~(972) 982-4000~~

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

Gregory S. Lones
Assistant Secretary
14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

Brian P. Zollinger
Assistant Secretary
14951 North Dallas Pkwy, Dallas, TX 75254
(972) 982-4000

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