

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90164 037 ***150.00

DOCUMENT # P26530

1. Entity Name
COMPUSA, INC.



Principal Place of Business

14951 N DALLAS PARKWAY
ATTN: TAX DEPT
DALLAS, TX 75254 US

Mailing Address

14951 N DALLAS PARKWAY
ATTN: TAX DEPT
DALLAS, TX 75254 US



04142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2261497

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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:

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCE
MONDRY, LAWRENCE N
14951 N DALLAS PARKWAY
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVCF
LARRAZA, JAVIER
14951 N DALLAS PARKWAY
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVGC
WALKER, MARK R
14951 N DALLAS PARKWAY
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVGC
WALKER, MARK R
14951 N DALLAS PARKWAY
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPO
MCCOOK, BARRY C
14951 N DALLAS PARKWAY
DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see attached.

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

972-982-4000

ATTACHMENT

Florida – Annual Report
Doc# P26530

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

14003268
#P26530

10) Additional Information – Officer List

OFFICERS

<u>Name & Title</u>	<u>Address & Phone</u>
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

ATTACHMENT

14003264
Pa 6530

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
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

ATTACHMENT

14003204
P26530

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

10) Additional Information – Director List

DIRECTORS

<u>Name & Title</u>	<u>Address & Phone</u>
Carlos Slim Domit	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Ignacio Cobo	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Arturo Elias	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Javier Larraza	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Lawrence Mondry	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Eduardo Peralta	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Eduardo Zea	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000