

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90204 035 ***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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

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

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

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, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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	☐ Delete
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	EVGC WALKER, MARK R 14951 N DALLAS PARKWAY DALLAS TX 75240	☐ Delete
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	VPO MCCOOK, BARRY C 14951 N DALLAS PARKWAY DALLAS TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOP WEISS, ANTHONY A 14951 NORTH DALLAS PKWY DALLAS TX 75254	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

*Please see
attached lists.*

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

Todd Whitbeck

Date

Daytime Phone #

912-982-4000

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

11) 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
Phil Jacobs Executive Vice President – Chief Marketing Officer	14951 North Dallas Pkwy, Dallas, TX 75254 (972) 982-4000
Brian Woods Executive Vice President - Merchandising	14951 North Dallas Pkwy, Dallas, TX 75254 (972) 982-4000
Sam Sindha Vice President Operations – West	14951 North Dallas Pkwy, Dallas, TX 75254 (972) 982-4000
Hal Compton, Jr. Vice President Operations – East	14951 North Dallas Pkwy, Dallas, TX 75254 (972) 982-4000
Bill Maddox Vice President – Team Member Services	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

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Gary Bale
Vice President – Merchandising

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

John Mynyk
Vice President – Merchandising

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

George Coll
Vice President – Services &
E-Commerce

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

Leslie C. 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

Todd Whitbeck
Vice President – Finance

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

Brad Ruppert
Vice President -Inventory Optimization

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

Barry McCook
Vice President - Real Estate

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

Jim Loden
Vice President - Business Services

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

Carin Falconer
Vice President - Technical Services

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

Tim Coakley
Vice President - Merchandising/Entertainment

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

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(972) 982-4000

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Jerry Tahu
Assistant Secretary

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

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

11) 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
Antonio Gomez	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Consuelo Gomez	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Carlos Hajj	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Andres Vazquez Del Mercado	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000
Tony Weiss	14951 North Dallas Pkwy Dallas, TX 75254 972-982-4000