

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90490 021 ***150.00

DOCUMENT # **P26530**

1. Entity Name

COMDUSA INC



DO NOT WRITE IN THIS SPACE

90099479

2. Principal Place of Business

14951 No. DALLAS PKWY

3. Mailing Address

14951 No. DALLAS PKWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT 10TH FL

ATTN: TAX DEPT 10TH FL

City & State

City & State

DALLAS TX

DALLAS TX

DO NOT WRITE IN THIS SPACE

Zip **75254**

Country **USA**

Zip **75254**

Country **USA**

4. FEI Number

75-2261497

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 BAYS ST

City

TALLAHASSEE

FL

Zip Code

32301-2525

**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 resigning)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-03

Date

912-982-4000

Daytime Phone #

CR2E034B (12/02)

Attachment

90099479

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

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CompUSA Inc.

Federal Tax ID #75-2261497

14951 North 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