

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20267 (1)

1. Corporation Name
VANSTAR CORPORATION



Principal Place of Business

5964 W LAS POSITAS BLVD.
PLEASANTON CA 94588
US

Mailing Address

P.O. BOX 9012
PLEASANTON CA 94566-9012
US

3. Date Incorporated or Qualified 07/29/1988	3a. Date of Last Report 02/08/1996
4. FEI Number 94-2376431	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	GILES, TERRY	
STREET ADDRESS	1272-A PEACOCK HILL	
CITY-ST-ZIP	SANTA ANA CA	
TITLE	CEO	☐ DELETE
NAME	TAUSCHER, WILLIAM Y	
STREET ADDRESS	5611 HIGHLAND RD	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	V	☐ DELETE
NAME	AMATO, JAY S	
STREET ADDRESS	134 COPPER RIDGE RD	
CITY-ST-ZIP	SAN RAMON CA	
TITLE	V	☐ DELETE
NAME	KUNTZENDORF, ROBERT	
STREET ADDRESS	1030 INDEPENDENCE WAY	
CITY-ST-ZIP	TRACY CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	President ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	308 Ashford Pkwy
3.4 CITY-ST-ZIP	Dunwoody GA 30338
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Director ☐ Change ☒ Addition
5.2 NAME	Stewart K.P. Gross
5.3 STREET ADDRESS	466 Lexington Ave
5.4 CITY-ST-ZIP	New York, NY 10023
6.1 TITLE	CFO ☐ Change ☒ Addition
6.2 NAME	Jeffrey Rubin
6.3 STREET ADDRESS	P.O. Box 1078 N/A
6.4 CITY-ST-ZIP	Southport, CT 06490

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if it changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/97

Date

510-734-4000

Daytime Phone

CR2E034 (9/96)