2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001729

Entity Name: CDW DIRECT, LLC

Current Principal Place of Business:

200 NORTH MILWAUKEE AVENUE VERNON HILLS. IL 60061

Current Mailing Address:

200 NORTH MILWAUKEE AVENUE VERNON HILLS. IL 60061 US

FEI Number: 36-4530079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC9757791660

Authorized Person(s) Detail:

Title MEMBER
Name CDW LLC

Address 200 NORTH MILWAUKEE AVENUE

City-State-Zip: VERNON HILLS IL 60061

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. WELYKI

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/17/2017