2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000691

Entity Name: SYSTEMAX COMPUTERS, INC.

Current Principal Place of Business:

11 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

Current Mailing Address:

11 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

FEI Number: 11-3262067

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

Officer/Director Detail :

Title	CHAIRMAN, DIRECTOR		Title	VC, DIRECTOR
Name	LEEDS, RICHARD		Name	LEEDS, ROBERT
Address	11 HARBOR PARK DRIVE		Address	11 HARBOR PARK DRIVE
City-State-Zip:	PORT WASHINGTON NY 11050		City-State-Zip:	PORT WASHINGTON NY 11050
Title	VC, DIRECTOR		Title	DIRECTOR
Name	LEEDS, BRUCE		Name	REINHOLD, LAWRENCE
Address	11 HARBOR PARK DRIVE		Address	11 HARBOR PARK DRIVE
City-State-Zip:	PORT WASHINGTON NY 11050		City-State-Zip:	PORT WASHINGTON NY 11050
Title	SECRETARY		Title	CFO
Name	LERNER, ERIC		Name	CLARK, THOMAS
Address	11 HARBOR PARK DRIVE		Address	11 HARBOR PARK DRIVE
City-State-Zip:	PORT WASHINGTON NY 11050		City-State-Zip:	PORT WASHINGTON NY 11050
Title	DIRECTOR, CEO			
Name	LITWIN, BARRY			
Address	11 HARBOR PARK DRIVE			
City-State-Zip:	PORT WASHINGTON NY 11050			

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 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 above, or on an attachment with all other like empowered*.

SIGNATURE: ERIC LERNER   SECRETARY   05/04/2020

Electronic Signature of Signing Officer/Director Detail   Date