

**2016 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  
Name LEEDS, RICHARD  
Address 11 HARBOR PARK DRIVE  
City-State-Zip: PORT WASHINGTON NY 11050

Title VC, DIRECTOR  
Name LEEDS, ROBERT  
Address 11 HARBOR PARK DRIVE  
City-State-Zip: PORT WASHINGTON NY 11050

Title VC, DIRECTOR  
Name LEEDS, BRUCE  
Address 11 HARBOR PARK DRIVE  
City-State-Zip: PORT WASHINGTON NY 11050

Title CFO, DIRECTOR, CEO, PRESIDENT  
Name REINHOLD, LAWRENCE P  
Address 11 HARBOR PARK DRIVE  
City-State-Zip: PORT WASHINGTON NY 11050

Title S  
Name LERNER, ERIC  
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**

**04/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date