2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000348

Entity Name: CDW TECHNOLOGIES, INC.

Current Principal Place of Business:

200 N MILWAUKEE AVE VERNON HILLS. IL 60061

Current Mailing Address:

200 N MILWAUKEE AVE VERNON HILLS. IL 60061 US

FEI Number: 39-1768725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Date

FILED Apr 19, 2013

Secretary of State

CC5310057882

Officer/Director Detail:

Title CFO, SVP, DIRECTOR Title PRESIDENT, CEO, DIRECTOR

Name ZIEGLER, ANN E Name RICHARDS, THOMAS E

Address 200 N MILWAUKEE AVENUE Address 200 N. MILWAUKEE AVENUE

City-State-Zip: VERNON HILLS IL 60061 City-State-Zip: VERNON HILLS IL 60061

Title AS Title VP

Name GEORGEN, MARY JO C Name ADAMS, KEVIN P

Address 200 N. MILWAUKEE AVENUE Address 200 N. MILWAUKEE AVENUE City-State-Zip: VERNON HILLS IL 60061 City-State-Zip: VERNON HILLS IL 60061

Title SEC Title VP, TREASURER, ASST. SECRETARY

Name LEAHY, CHRISTINE A Name WELYKI, ROBERT J

Address 200 N. MILWAUKEE AVENUE Address 200 N MILWAUKEE AVE

City-State-Zip: VERNON HILLS IL 60061 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 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: CHRISTINE A LEAHY SECRETARY 04/19/2013

Electronic Signature of Signing Officer/Director Detail