

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838460

(4)

1. Corporation Name

COMDISCO, INC.

Principal Place of Business

**6111 N RIVER ROAD
ROSEMONT IL 60018**

Mailing Address

**6111 N RIVER ROAD
ROSEMONT IL 60018**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/20/1977	3a. Date of Last Report 04/01/1994
4. FEI Number 36-2687938	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	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. 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. City
84. State 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 the 4 applicable

(NOTE: Registered Agent signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1. TITLE	P/CFO/D ☒ Change ☐ Addition
NAME	PONTIKES, KENNETH N.	12. NAME	JOHN F. SLEVIN
STREET ADDRESS	6111 N RIVER ROAD	13. STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT IL	14. CITY - ST - ZIP	
TITLE	VDS	21. TITLE	SVP/S/D ☒ Change ☐ Addition
NAME	HEWES, PHILIP A.	22. NAME	
STREET ADDRESS	6111 N RIVER ROAD	23. STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT IL	24. CITY - ST - ZIP	
TITLE	VD	31. TITLE	EVP/D ☒ Change ☐ Addition
NAME	BARDAGY, ROBERT A.	32. NAME	
STREET ADDRESS	6111 N RIVER ROAD	33. STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT IL	34. CITY - ST - ZIP	
TITLE	VT	41. TITLE	EVP ☒ Change ☐ Addition
NAME	SIEGEL, RAYMOND J	42. NAME	WILLIAM N. PONTIKES
STREET ADDRESS	6111 N RIVER ROAD	43. STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT IL	44. CITY - ST - ZIP	
TITLE	V	51. TITLE	V/GC/AS ☒ Change ☐ Addition
NAME	FITZGERALD, JEREMIAH M	52. NAME	
STREET ADDRESS	6111 N RIVER ROAD	53. STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT IL	54. CITY - ST - ZIP	
TITLE	VCFO	61. TITLE	EVP/T/CFO/D ☒ Change ☐ Addition
NAME	VOSICKY, JOHN J	62. NAME	
STREET ADDRESS	6111 N RIVER ROAD	63. STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT IL	64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 changed, or on an attachment with an address.

SIGNATURE:

Michael D. Felish

04/12/95

(708) 698-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

MICHAEL D. FELISH, AVP-TAX

COMDISCO, INC.
LIST OF OFFICERS AND DIRECTORS
1995

STATEMENT #1
26-280722

838460

BUSINESS ADDRESS OF ALL
OFFICERS AND DIRECTORS:

6111 N. River Road
Rosemont, IL 60018
(708) 639-3000

ALL TERMS EXPIRE:
January 18, 1996

DIRECTORS

Robert A. Bardagy
Edward H. Fiedler, Jr.
C. Keith Hartley
Richard Kash
Alan J. Andreini
Nicholas K. Pontikes

Thomas H. Patrick
William N. Pontikes
John F. Slavin
Basil R. Twist, Jr.
John J. Vosicky
Philip A. Hewes

OFFICERS:

John F. Slavin
Robert A. Bardagy
William N. Pontikes
Alan J. Andreini
Nicholas K. Pontikes
John J. Vosicky

James O. Duncan
Rosemary P. Gaisler
Stephen W. Hamilton
Philip A. Hewes
Joseph A. Korika
Vincent L. Ricci
Hugh L. Roberts
Roy A. Wagner
Martin R. Walsh
Richard B. Zane
Stanley M. Abes
Kenneth A. Gouldin
William O. Gray
Lucia Buford
Kathryn A. Chapman

OFFICE

President and Chief Executive Officer
Executive Vice President/Marketing
Executive Vice President/Operations
Executive Vice President/Finance
Executive Vice President/CORS
Executive Vice President/Treasurer
and Chief Financial Officer
Senior Vice President/Marketing
Senior Vice President/Marketing
Senior Vice President/International
Senior Vice President/Legal & Secretary
Senior Vice President/Europe
Senior Vice President/Systems
Senior Vice President/Marketing
Senior Vice President/Marketing
Senior Vice President/Marketing
Senior Vice President/Marketing
Vice President/Marketing
Vice President/Federal Government Marketing
Vice President/Systems Integration Services
Vice President/Human Resources
Vice President and Assistant

COMDISCO, INC.
LIST OF OFFICERS AND DIRECTORS
1995

STATEMENT 81
35-2887528

838460

Daniel J. Gaskin
 Richard A. Finocchi
 Jeremiah M. Fitzgerald

Richard R. Gerken

Kenneth A. Halverson
 H. Scott Harvey
 Michael F. Herman
 James Hyland
 David J. Keenan
 Mary C. Master
 Edward A. Pacawicz

Robert A. Plowman
 Gregory D. Sabatello
 Russell S. West
 W. Bradford Wheatley
 Roxana Argo
 Steven P. Bieschke
 Francis Cirone
 Thomas M. Joerr

Michael O. Feilish
 John Goodmanson
 Leonora Gronke
 Melvin V. Lewis
 Bruce Nawara
 Randall J. Olech
 Kevin J. Reardon
 Katrina J. Slattery
 Mark Stachulski
 Franklin D. Swann
 Maurseen O'Grady Fear

Secretary/Legal
 Vice President/Marketing
 Vice President/Finance
 Vice President/General Counsel &
 Assistant Secretary
 Vice President/Associate General
 Counsel and Assistant Secretary
 Vice President/Marketing
 Vice President/Marketing
 Vice President/Electronics Group
 Vice President/Investor Relations
 Vice President and Controller
 Vice President/Corporate Communications
 Vice President/Finance and
 Assistant Treasurer
 Vice President/Private Placement
 Vice President/CIS
 Vice President/Marketing
 Vice President/Private Placement
 Assistant Vice President/Marketing
 Assistant Vice President/Operations
 Assistant Vice President/International
 Assistant Vice President/Asst.
 General Counsel and Asst. Secretary
 Assistant Vice President/Tax
 Assistant Vice President/International
 Assistant Vice President/Payroll
 Assistant Vice President/Operations
 Assistant Vice President/Operations
 Assistant Vice President
 Assistant Vice President/COORS
 Assistant Vice President/Debt
 Assistant Vice President/Leasing
 Assistant Vice President
 Assistant Treasurer