

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838460 (4)  
1. Corporation Name  
COMDISCO, INC.



Principal Place of Business 6111 N RIVER RD ROSEMONT IL 60018 US	Mailing Address 6111 N RIVER RD ROSEMONT IL 60018 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 05/20/1977	4. FEI Number 36-2687938	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

\* SEE STATEMENT #1

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P SLEVIN, JOHN F. 8111 N RIVER RD ROSEMONT IL	1.1 TITLE	P/CEO/C/D
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SVP HEWES, PHILIP A. 6111 N RIVER ROAD ROSEMONT IL	2.1 TITLE	SVP/S/D
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	EVP ANDREINI, ALAN J 6111 N RIVER RD ROSEMONT IL	3.1 TITLE	D
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	EVP POINTIKES, WILLIAM N 6111 N RIVER ROAD ROSEMONT IL	4.1 TITLE	EVP/D
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D PONTIKES, NICHOLAS K 6111 N RIVER RD ROSEMONT IL	5.1 TITLE	D/COO
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	EVP VOSICKY, JOHN J 6111 N RIVER ROAD ROSEMONT IL	6.1 TITLE	EVP/CFO/D
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

MICHAEL D. FELISH

CR2E034 (10/97)

**COMDISCO, INC.**  
**LIST OF OFFICERS & DIRECTORS**  
**1998**

**STATEMENT #** 1  
**36-2687938**

**ADDRESS FOR ALL OFFICERS**  
**& DIRECTORS:**

6111 N. River Road  
Rosemont, IL 60018

**ALL TERMS EXPIRE :**

December 1, 1998

**DIRECTORS:**

Carolyn L. Murphy  
C. Keith Hartley  
Richard Kash  
Alan J. Andreini  
Nicholas K. Pontikes  
Robert A. Bardagy

Thomas H. Patrick  
Philip A. Hewes  
John J. Vosicky  
Harry M. Jansen Kraemer, Jr.  
John F. Slevin  
William N. Pontikes

**OFFICERS:**

John F. Slevin

William N. Pontikes  
Nicholas K. Pontikes  
John J. Vosicky

James D. Duncan  
Thomas Flohr  
Rosemary P. Geisler  
Kenneth A. Halverson, Jr.  
Stephen W. Hamilton  
Michael F. Herman  
Philip A. Hewes  
Thomas J. Huber  
John C. Kenning  
David J. Keenan  
Jeffrey Keohane  
James Labe  
David Nolan  
Hugh L. Roberts  
Roy A. Wagner  
Russell S. West  
Richard B. Zane  
Stanley Bies  
Lucie A. Buford  
Kathryn A. Chapman  
Michael F. DiGrazia  
Thomas M. Doerr  
Michael D. Felish  
Richard A. Finocchi  
Jeremiah M. Fitzgerald  
Tammi K. Franke  
Dean A. Frankel

**OFFICE:**

President, Chief Executive Officer  
and Chairman  
Executive Vice President  
Chief Operating Officer  
Executive Vice President and  
Chief Financial Officer  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President/Secretary  
Senior Vice President  
Executive Vice President  
Senior Vice President and Controller  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President and Assistant Secretary  
Vice President  
Vice President and Assistant Secretary  
Vice President  
Vice President and Assistant Secretary  
Vice President  
Vice President  
Vice President and Assistant Secretary  
Vice President  
Vice President and Assistant Secretary

STATEMENT # 1  
36-2687938

ADDRESS FOR ALL OFFICERS  
& DIRECTORS:

**8111 N. River Road  
Rosemont, IL 60018**

**ALL TERMS EXPIRE:**

**December 1, 1998**

Ira S. Woolwich  
Rodger D. Innes  
Michael J. Ross  
Thomas D. Vallone  
Vircot J. Fricas  
Richard R. Gerken  
Allan J. Graham  
H. Scott Harvey  
James Hyland  
Mary C. Moster  
Edward A. Pacewicz  
Lyssa K. Paul  
Gregory D. Sabatello  
Mark Stachulski  
W. Bradford Wheatley  
Frank J. Ziegler  
Roxana Argo  
Steven P. Bieschke  
Francis Cirone  
Michael A. Cybulski  
Steven R. Davis  
Thomas A. Gazdziak  
Melvin V. Lewis  
John R. McNally  
Charles Neff  
Kevin J. Reardon  
Janis J. Rogers  
Katrina J. Slattery  
John M. Steele  
Franklin D. Swann  
Maureen O'Grady Fear  
Shawna F. Charney  
Kenneth E. Garstka  
William J. Merritt  
Judith A. Pazol  
Georgina Parra  
Ronald J. Rapp  
Alan Zreczny

[illegible]