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PROFIT CORPORATION ANNUAL REPORT

1999

Corporation Name
 COMDISCO, INC.

DOCUMENT # 838460



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90017 019 ***150.00



Mailing Address Principal Place of Business 6111 N RIVER RD 6111 N RIVER RD ROSEMONT IL 60018 ROSEMONT IL 60018 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/20/1977 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 36-2687938 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired -- -Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Added to Fees Trust Fund Contribution 28 23 Zíp Country Zip Country 8. This corporation owes the current year Intangible X Yes □No 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 84 City 85 Zip Code 化铝铁矿 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change Addition X DELETE PCEC 1.1 TITLE TITLE Rosemary P. Geisler SLEVIN, JOHN F. 1.2 NAME NAME 6111 N. River Rd. 6111 N RIVER RD STREET ADDRESS 1.3 STREET ADORESS Rosemont, IL 60018 ROSEMONT IL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE SVPS TITLE HEWES, PHILIP A. 2.2 NAME NAME 6111 N RIVER ROAD 2.3 STREET ADDRESS STREET ADDRESS ROSEMONT IL, 2.4 CITY-ST-ZIP CITY-ST-ZIP x Addition DELETE [☐ Change 3.1 TITLE ΠπLE Michael D. Felish ANDREINI, ALAN J 3.2 NAME NAME 6111 N. River Rd. 6111 N RIVER RD 3.3 STREET ADDRESS STREET ADDRESS Rosemont, IL 60018 ROSEMONT IL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE **EVPD** 4.1 TITLE POINTIKES, WILLIAM N 4. 2 NAME NAME 6111 N RIVER ROAD 4.3 STREET ADDRESS STREET ADDRESS ROSEMONT IL 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 🙀 Change DC00 5.1 TITLE D/P/CEO TITLE 5.2 NAME PONTIKES, NICHOLAS K NAME 5.3 STREET ADDRESS 6111 N RIVER RD 54 CITY-ST-ZIP ROSEMONT IL CITY-ST-ZIP DELETE 6.1 TITLE Change Addition **EVPC** 62 NAME VOSICKY, JOHN, J 6.3 STREET ADDRESS 6111 N RIVER ROAD, STREET ADDRESS ROSEMONT IL 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, with all other like empowered.

VP

SIGNATURE:

CONTROL FEI I Sh

1/1/99

847-698-3000

CR2E034 (11/98)

COMDISCO, INC.

1999

LIST OF OFFICERS & DIRECTORS

STATEMENT # 36-2687938

475606-90017-19 838460

ADDRESS FOR ALL OFFICERS

& DIRECTORS:

6111 N. River Road Rosemont, IL 60018 ALL TERMS EXPIRE:

December 7, 1999

DIRECTORS:

Carolyn L. Murphy C. Keith Hartley Richard Kash

Nicholas K. Pontikes Robert A: Bardagy

Thomas H. Patrick Philip A. Hewes John J. Vosicky

Harry M. Jansen Kraemer, Jr.

-William N. Pontikes

OFFICERS:

Nicholas K. Pontikes

William N. Pontikes John J. Vosicky

John C. Kenning James D. Duncan Thomas Flohr Rosemary P. Geisler Stephen W. Hamilton

Michael F. Herman Philip A. Hewes

Thomas J. Huber

David J. Keenan Jeffrey Keohane

James Labe David Nolan Hugh L. Roberts Gregory D. Sabatello -

Russell S. West Richard B. Zane

Stanley Bies Kathryn A. Chapman

Michael F. DiGrazia Thomas M. Doerr

Michael D. Felish Richard A. Finocchi

Jeremiah M. Fitzgerald Tammi K. Franke

Dean A. Frankel

Heidi J. Levin Ira S. Woolwich Roger D. Innes Michael J. Ross Thomas D. Vallone Vircot J. Fricas

Richard R. Gerken Allan J. Graham

OFFICE:

President, Chief Executive Officer

Executive Vice President Executive Vice President and Chief Financial Officer **Executive Vice President** Senior Vice President Senior Vice President Senior Vice President Senior Vice President

Senior Vice President/Secretary

Senior Vice President

Senior 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 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

Vice President Vice President Vice President Vice President Vice President Vice President

Vice President and Assistant Secretary

Vice President

COMDISCO, INC.
LIST OF OFFICERS & DIRECTORS
1999

STATEMENT #___ 36-2687938

475606-90017-19 B38440

ADDRESS FOR ALL OFFICERS _& DIRECTORS:

6111 N. River Road Rosemont, IL 60018 ALL TERMS EXPIRE :

December 7, 1999

H. Scott Harvey James Hyland Mary C. Moster Edward A. Pacewicz

Lyssa K. Paul

Christopher M. Riley Melissa L. Scanlan David-Sloboda--

Mark Stachulski W. Bradford Wheatley

Frank J. Ziegler

Steven P. Bieschke
Francis Cirone
Michael A. Cybulski
Steven R. Davis
Thomas A. Gazdziak
John R. McNally
Charles Neff
Kevin J. Reardon
Janis J. Rogers
Katrina J. Slattery
Franklin D. Swann
Shawna F. Charney
Kenneth E. Garstka
William J. Merritt

Vice President and Assistant Secretary

Vice President Vice President

Vice President and Treasurer

Vice President and Assistant Secretary

Vice President
Vice President
Vice President

Vice President

Vice President

Vice President & Corporate
Compliance Officer
Assistant Vice President
Assistant Secretary
Assistant Secretary

Assistant Secretary