

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # 838460

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1977

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEC ☒ DELETE  
NAME SLEVIN, JOHN F.  
STREET ADDRESS 6111 N RIVER RD  
CITY-ST-ZIP ROSEMONT IL

1.1 TITLE SVP ☐ Change ☒ Addition  
1.2 NAME Rosemary P. Geisler  
1.3 STREET ADDRESS 6111 N. River Rd.  
1.4 CITY-ST-ZIP Rosemont, IL 60018

TITLE SVPS ☐ DELETE  
NAME HEWES, PHILIP A.  
STREET ADDRESS 6111 N RIVER ROAD  
CITY-ST-ZIP ROSEMONT IL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME ANDREINI, ALAN J  
STREET ADDRESS 6111 N RIVER RD  
CITY-ST-ZIP ROSEMONT IL

3.1 TITLE VP ☐ Change ☒ Addition  
3.2 NAME Michael D. Felish  
3.3 STREET ADDRESS 6111 N. River Rd.  
3.4 CITY-ST-ZIP Rosemont, IL 60018

TITLE EVPD ☐ DELETE  
NAME POINTIKES, WILLIAM N  
STREET ADDRESS 6111 N RIVER ROAD  
CITY-ST-ZIP ROSEMONT IL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE DCOO ☐ DELETE  
NAME PONTIKES, NICHOLAS K  
STREET ADDRESS 6111 N RIVER RD  
CITY-ST-ZIP ROSEMONT IL

5.1 TITLE D/P/CEO ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE EVPC ☐ DELETE  
NAME VOSICKY, JOHN J  
STREET ADDRESS 6111 N RIVER ROAD  
CITY-ST-ZIP ROSEMONT IL

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

Michael D. Felish VP

847-698-3000

CR2E034 (11/98)

475606-90017-19  
838460

[illegible]

**COMDISCO, INC.**  
**LIST OF OFFICERS & DIRECTORS**  
**1999**

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

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 Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary