

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 28, 2001 8:00 am**
Secretary of State

02-28-2001 90018 031 ***150.00

DOCUMENT # 838460

1. Entity Name

COMDISCO, INC.

Principal Place of Business

Mailing Address

**6111 N RIVER RD
ROSEMONT IL 60018
US****6111 N RIVER RD
ROSEMONT IL 60018
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2687938**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SVP	HUBER, THOMAS J	6111 N RIVER RD	ROSEMONT IL	<input checked="" type="checkbox"/>
SVP	HEWES, PHILIP A.	6111 N RIVER ROAD	ROSEMONT IL	<input type="checkbox"/>
SVPT	PACEWICZ, EDWARD A	6111 N RIVER RD	ROSEMONT IL	<input type="checkbox"/>
DPC	POINTIKES, WILLIAM N	6111 N RIVER ROAD	ROSEMONT IL	<input type="checkbox"/>
DCOO	PONTIKES, NICHOLAS K	6111 N RIVER RD	ROSEMONT IL	<input type="checkbox"/>
EVPC	VOSICKY, JOHN J	6111 N RIVER ROAD	ROSEMONT IL	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
SVP	Michael F. Herman	6111 N. River Rd.	Rosemont, IL 60018	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D/CEO	Hewes Philip A.	6111 N. River Rd	Rosemont, IL 60018	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
EVP/CFO				<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Felish
Vice President

Date

02-16-01

Daytime Phone #

CR2E034 (10/00)

attachment #
838460

Directors, Officers Report

Comdisco, Inc.

February 05, 2

DIRECTORS

C. Keith Hartley

Effective: October 09, 1978

Director

First Elected: October 09, 1978

Last Elected: January 25, 2000

Philip A. Hewes

Effective: July 27, 1992

Director

First Elected: July 27, 1992

Last Elected: February 1, 2001

Rick Kash

Effective: November 04, 1987

Director

First Elected: November 04, 1987

Last Elected: January 25, 2000

Harry M. Jansen Kraemer, Jr.

Effective: January 21, 1997

Director

First Elected: January 21, 1997

Last Elected: January 26, 1999

Carolyn L. Murphy

Effective: January 21, 1997

Director

First Elected: January 21, 1997

Last Elected: January 26, 1999

Thomas H. Patrick

Effective: July 17, 1972

Director

First Elected: July 17, 1972

Last Elected: February 2, 2001

Nicholas K. Pontikes

Effective: December 11, 1993

Director

First Elected: December 11, 1993

Last Elected: February 2, 2001

William N. Pontikes

Effective: February 02, 1977

Director

First Elected: February 02, 1977

Last Elected: January 25, 2000

James F. Voelker

Effective: November 02, 1999

Director

First Elected: November 02, 1999

Last Elected: February 2, 2001

John J. Vosicky

Effective: August 15, 1986

Director

First Elected: August 15, 1986

Last Elected: January 26, 1999

OFFICERS

Philip A. Hewes

Effective: December 20, 2000

Chief Executive Officer

First Elected: December 20, 2000

Last Elected: January 30, 2001

Effective: December 20, 2000

President

First Elected: December 20, 2000

Last Elected: January 30, 2001

John J. Vosicky

Effective: November 13, 1984

Chief Financial Officer

First Elected: November 13, 1984

Last Elected: January 30, 2001

Effective: July 20, 1994

Executive Vice President

First Elected: July 20, 1994

Last Elected: January 30, 2001

William N. Pontikes

Effective: July 25, 1989

Executive Vice President

First Elected: July 25, 1989

Last Elected: January 30, 2001

Jeremiah M. Fitzgerald

Effective: January 30, 2001

Senior Vice President

First Elected: January 30, 2001

Last Elected: January 30, 2001

Chief Legal Officer

Attachment #
838460

Effective: October 01, 1999	First Elected: October 01, 1999	Last Elected: January 30, 2001
Effective: December 20, 2000	Secretary First Elected: December 20, 2000	Last Elected: January 30, 2001
Michael F. Herman Effective: January 23, 1996	Senior Vice President First Elected: January 23, 1996	Last Elected: January 30, 2001
David J. Keenan Effective: January 21, 1997	Senior Vice President First Elected: January 21, 1997	Last Elected: January 30, 2001
Effective: July 02, 1979	Controller First Elected: July 02, 1979	Last Elected: January 30, 2001
James P. Labe Effective: January 21, 1997	Senior Vice President First Elected: January 21, 1997	Last Elected: January 30, 2001
Nazneen Razi Effective: November 01, 2000	Senior Vice President First Elected: November 01, 2000	Last Elected: January 30, 2001
Gregory D. Sabatello Effective: November 03, 1998	Senior Vice President First Elected: November 03, 1998	Last Elected: January 30, 2001
Michael D. Felish Effective: January 21, 1997	Vice President First Elected: January 21, 1997	Last Elected: January 30, 2001
John A. Jackson Effective: January 30, 2001	Vice President First Elected: January 30, 2001	Last Elected: January 30, 2001
Edward A. Pacewicz Effective: November 06, 1992	Vice President First Elected: November 06, 1992	Last Elected: January 30, 2001
Effective: November 20, 1995	Treasurer First Elected: November 20, 1995	Last Elected: January 30, 2001
David Sloboda Effective: January 30, 2001	Vice President First Elected: January 30, 2001	Last Elected: January 30, 2001