

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90029 004 ***150.00

0608469 AT

DOCUMENT # 838460

1. Entity 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**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

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

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

7. Name and Address of New Registered Agent

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HERMAN, MICHAEL F 6111 N RIVER RD ROSEMONT IL 60018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO HEWES, PHILIP A. 6111 N RIVER ROAD ROSEMONT IL 60018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT PACEWICZ, EDWARD A 6111 N RIVER RD ROSEMONT IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC POINTIKES, WILLIAM N 6111 N RIVER ROAD ROSEMONT IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PONTIKES, NICHOLAS K 6111 N RIVER RD ROSEMONT IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP VOSICKY, JOHN J 6111 N RIVER ROAD ROSEMONT IL	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/CHRM NORMAN P. BLAKE 6111 N. RIVER RD. ROSEMONT, IL 60018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES/COO MICHAEL A. FAZIO 6111 N. RIVER RD. ROSEMONT, IL 60018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFOMISHLER RON C. MISHLER 6111 N. RIVER RD. ROSEMONT, IL 60018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/SEC ROBERT LACKEY 6111 N. RIVER RD. ROSEMONT, IL 60018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL D. FELISH, VP - TAX 02/11/2002
 VP - TAX**

Date

Daytime Phone #

CR2E034 (9/01)

attachment # 838460
708098

COMDISCO, INC.
LIST OF OFFICERS & DIRECTORS
2001

STATEMENT # 1
36-2687938

**ADDRESS FOR ALL OFFICERS
& DIRECTORS:**

6111 N. River Road
Rosemont, IL 60018

ALL TERMS EXPIRE :

January 23, 2002

DIRECTORS:

Norman P. Blake
Carolyn L. Murphy
Richard Kash
James Voelker

Thomas H. Patrick
Harry M. Jansen Kraemer, Jr.
William N. Pontikes

OFFICERS:

Norman P. Blake
Michael A. Fazio
Jeffery McCoy
William N. Pontikes
Ron C. Mishler

Michael F. Herman
David Reynolds
Gregory D. Sabatello
Nazeen Razi
Michael D. Felish
Robert Lackey

Chairman and Chief Executive Officer
President and Chief Operating Officer
Senior Vice President and Treasurer
Executive Vice President
Senior Vice President and Chief
Financial Officer
Senior Vice President
Acting Controller
Senior Vice President
Senior Vice President
Vice President
Vice President/Secretary