

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90029 016 ***150.00

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
CIRONE, FRANCIS J
6111 N RIVER RD
ROSEMONT IL 60018 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Executive Vice President
Lloyd Cochran
6111 N. River Road
Rosemont, IL 60018 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
WALTERS, CAROLINE
6111 N RIVER ROAD
ROSEMONT IL 60018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FRANKEL, DEAN A
6111 N RIVER RD
ROSEMONT IL 60018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPC
REYNOLDS, DAVID
6111 N RIVER ROAD
ROSEMONT IL 60018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
MISHLER, RON C
6111 N RIVER RD
ROSEMONT IL 60018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chief Executive Officer/President ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
LACKEY, ROBERT
6111 N RIVER ROAD
ROSEMONT IL 60018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael D. Felich
Michael D. Felich
Vice President - TAX

2/6/04

Date

(847) 698-3000

Daytime Phone #

Attachment

COMDISCO, INC.
36-2687938

838460

LIST OF OFFICERS & DIRECTORS

**ADDRESS FOR ALL
OFFICERS & DIRECTORS**

6111 N. River Road
Rosemont, IL 60018

DIRECTORS:

Lloyd Cochran
Robert E. T. Lackey
Ronald C. Mishler
Nazneen Razi

OFFICERS:

Ronald C. Mishler
Robert E. T. Lackey
Lloyd Cochran
John R. McNally
Nazneen Razi
David S. Reynolds
Caroline Walters
Thomas N. Ahto
Neal Rourke
David Sanborne
John VandeMoore
Michael D. Felish
Dean A. Frankel
Gina M. Andreotti

Chief Executive Officer and President
Executive Vice President
Executive Vice President, Finance
Senior Vice President
Senior Vice President
Senior Vice President and Controller
Senior Vice President & Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President/Tax
Secretary
Assistant Secretary