

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90715 024 ***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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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

SEE SYMT. 1

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HERMAN, MICHAEL F 6111 N RIVER RD ROSEMONT IL 60018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BLAKE, NORMAN P 6111 N RIVER ROAD ROSEMONT IL 60018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO FAZIO, MICHAEL A 6111 N RIVER RD ROSEMONT IL 60018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC POINTIKES, WILLIAM N 6111 N RIVER ROAD ROSEMONT IL 60018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC MISHLER, RON C 6111 N RIVER RD ROSEMONT IL 60018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LACKEY, ROBERT 6111 N RIVER ROAD ROSEMONT IL 60018	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/PRES FRANCIS J. CIRONE 6111 N. RIVER RD. ROSEMONT, IL 60018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/TREAS CAROLINE WALTERS 6111 N. RIVER RD. ROSEMONT, IL 60018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE DEAN A. FRANKEL 6111 N. RIVER RD. ROSEMONT, IL 60018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CONTROLLER DAVID REYNOLDS 6111 N. RIVER RD. ROSEMONT, IL 60018	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/15/03 847-698-3000

CR2E034 (10/02)

Attachment

9005-3027

#838460

COMDISCO, INC.
LIST OF OFFICERS & DIRECTORS
2002

STATEMENT # 1
36-2687938.

**ADDRESS FOR ALL OFFICERS
& DIRECTORS:**

6111 N. River Road
Rosemont, IL 60018

ALL TERMS EXPIRE :

January 23, 2003

DIRECTORS:

Ronald C. Mishler
Francis J. Cirone
Robert E. T. Lackey
Nazneen Razi

OFFICERS:

Francis J. Cirone
Robert E. T. Lackey
Ronald C. Mishler
Nazneen Razi
David Reynolds
John R. McNally, Jr.
Lloyd Cochran
Caroline Walters
Michael D. Felish
Michael F. DiGrazia
Neal Rourke
David Sanborne
John VandeMoore
Dean A. Frankel
James G. Froberg
Gina M. Andreotti

Chief Executive Officer & President
Executive Vice President
Executive Vice President
Senior Vice President
Senior Vice President/Controller
Senior Vice President
Senior Vice President
Senior Vice President & Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary