

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005284

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: DIMENSION DATA NORTH AMERICA, INC.

## Current Principal Place of Business:

11006 RUSHMORE DRIVE  
STE 300  
CHARLOTTE, NC 27277

## New Principal Place of Business:

## Current Mailing Address:

11006 RUSHMORE DRIVE  
CHARLOTTE, NC 27277

## New Mailing Address:

FEI Number: 13-2554344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: REINECKE, ETIEENE  
Address: 110 PARKWAY DRIVE SOUTH  
City-St-Zip: HAUPPAUGE, NY 11788

Title: AS ( ) Delete  
Name: KRISTIANSEN, MARK  
Address: 110 PARKWAY DRIVE SOUTH  
City-St-Zip: HAUPPAUGE, NY 11788

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BROWN, JERE  
Address: 1 PENN PLAZA  
City-St-Zip: NEW YORK, NY 10019

Title: CFO (X) Change ( ) Addition  
Name: CELONI, DANIEL  
Address: 11006 RUSHMORE DRIVE #300  
City-St-Zip: CHARLOTTE, NC 28277

Title: COO ( ) Change (X) Addition  
Name: JOHNSTON, WESLEY  
Address: 2350 CORPORATE PARK RD, 4TH FL  
City-St-Zip: HERNDON, VA 20171

Title: SVP ( ) Change (X) Addition  
Name: KRISTIANSEN, MARK  
Address: 550 COCHITUATE RD  
City-St-Zip: FRAMINGHAM, MA 01701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIELLE MIGUELEZ

SA

07/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date