

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005284

FILED
Jan 27, 2010
Secretary of State

Entity Name: DIMENSION DATA NORTH AMERICA, INC.

Current Principal Place of Business:

11006 RUSHMORE DRIVE
STE 300
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

11006 RUSHMORE DRIVE
CHARLOTTE, NC 28277

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, JERE
Address: 1 PENN PLAZA
City-St-Zip: NEW YORK, NY 10019

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

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

Title: SVP
Name: KRISTIANSEN, MARK
Address: 550 COCHITUATE RD
City-St-Zip: FRAMINGHAM, MA 01701

Title: VPF
Name: KING, PAT
Address: 11006 RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277

I hereby 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 all other like empowered.

SIGNATURE: PAT KING

VP

01/27/2010

Electronic Signature of Signing Officer or Director

Date