

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000348

Entity Name: CDW TECHNOLOGIES, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

5520 RESEARCH PARK DRIVE  
MADISON, WI 537115377 US

## New Principal Place of Business:

## Current Mailing Address:

5520 RESEARCH PARK DRIVE  
MADISON, WI 537115377 US

## New Mailing Address:

FEI Number: 39-1768725

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 32301 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

## OFFICERS AND DIRECTORS:

Title: VP  
Name: WELYKI, ROBERT J  
Address: 200 N. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061 US

Title: CFO  
Name: ZIEGLER, ANN E  
Address: 5520 RESEARCH PARK DRIVE  
City-St-Zip: MADISON, WI 53711 US

Title: CEO  
Name: EDWARDSON, JOHN A  
Address: 200 N. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061 US

Title: AS  
Name: GEORGEN, MARY JO C  
Address: 5520 RESEARCH PARK DRIVE  
City-St-Zip: MADISON, WI 53711 US

Title: VP  
Name: ADAMS, KEVIN P  
Address: 5520 RESEARCH PARK DRIVE  
City-St-Zip: MADISON, WI 53711 US

Title: SEC  
Name: LEAHY, CHRISTINE A  
Address: 5520 RESEARCH PARK DRIVE  
City-St-Zip: MADISON, WI 53711 US

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: ROBERT J. WELYKI

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date