FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 4:24

DOCUMENT # F94000000368 (0)

1. Corporation Name
CDW REALCO, INC.

Principal Place of Business
% WESCO
ONE RIVERFRONT CENTER
PENNSYLVANIA PA 15222

Mailing Address
% WESCO
ONE RIVERFRONT CENTER
PENNSYLVANIA PA 15222

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/25/1994
3a. Date of Last Report

4. FEI Number: APPLIED FOR 25-1724994
Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GOGEL, DONALD J
STREET ADDRESS	126 EAST 56 ST.
CITY ST ZIP	NEW YORK NY 10022
TITLE	VSD
NAME	BARBE, WILLIAM A
STREET ADDRESS	126 EAST 56 ST.
CITY ST ZIP	NEW YORK NY 10022
TITLE	VTD
NAME	CRIBIORE, ALBERTO
STREET ADDRESS	126 EAST 56 ST.
CITY ST ZIP	NEW YORK NY 10022
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☑ Addition
1.2 NAME		
1.3 STREET ADDRESS	SEE ATTACHED	
1.4 CITY ST ZIP		
2.1 TITLE		☐ Change ☑ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY ST ZIP		
3.1 TITLE		☐ Change ☑ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RICHARD J MARSHUETZ VICE PRESIDENT, CFO AND TREASURER 2-7-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

0474500 FP

CDW Realco, Inc.
F.E.I. #: 25-1724994
Corporate Officers and Directors

Roy W. Haley
President and Chief Executive Officer
One Barberry Road
Sewickley Heights, PA 15143
S.S. #: 437-66-3951

Richard J. Marshuetz
Vice President, Finance and Administration
4739 Bayard Street
Pittsburgh, PA 15213-1707
S.S. #: 067-34-4005

Jeffrey B. Kramp
Corporate Secretary and General Counsel
1411 Grandview Avenue
Pittsburgh, PA 15211
S.S. #: 293-68-0975