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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000368 (0)

1. Corporation Name

CDW REALCO, INC.



Principal Place of Business

Mailing Address

% WESCO
ONE RIVERFRONT CENTER
PENNSYLVANIA PA 15222

% WESCO
ONE RIVERFRONT CENTER
PENNSYLVANIA PA 15222

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 FOUR STATION SQUARE, COMMERCE COURT

27 FOUR STATION SQUARE, COMMERCE COURT

City & State

City & State

23 PITTSBURGH PA

28 PITTSBURGH PA

Zip

Country

Zip

Country

24 15219

25 ALLEGHENY

29 15219

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title in parentheses

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

1.1 TITLE

PD

NAME GOGEL, DONALD J

1.2 NAME

B. CHARLES AMES

STREET ADDRESS 126 EAST 56 ST.

1.3 STREET ADDRESS

126 E 56TH ST

CITY-ST-ZIP NEW YORK NY 10022

1.4 CITY-ST-ZIP

NEW YORK, NY 10022

TITLE VSD ☐ DELETE

2.1 TITLE

ASSISTANT SECRETARY

NAME BARBE, WILLIAM A

2.2 NAME

ROBERT M NAROLIAN

STREET ADDRESS 126 EAST 56 ST.

2.3 STREET ADDRESS

COMMERCE COURTS SUITE 700

CITY-ST-ZIP NEW YORK NY 10022

2.4 CITY-ST-ZIP

PITTSBURGH, PA 15219

TITLE VTD ☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME CRIBIORE, ALBERTO

3.2 NAME

☐ Change ☐ Addition

STREET ADDRESS 126 EAST 56 ST.

3.3 STREET ADDRESS

☐ Change ☐ Addition

CITY-ST-ZIP NEW YORK NY 10022

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE P ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME HALEY, ROY W.

4.2 NAME

☐ Change ☐ Addition

STREET ADDRESS ONE BARBERRY ROAD

4.3 STREET ADDRESS

☐ Change ☐ Addition

CITY-ST-ZIP SEWICKLEY HEIGHTS PA

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME MARSHUETZ, RICHARD J.

5.2 NAME

☐ Change ☐ Addition

STREET ADDRESS 4739 BAYARD STREET

5.3 STREET ADDRESS

☐ Change ☐ Addition

CITY-ST-ZIP PITTSBURGH PA

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CSGS ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME KRAMP, JEFFREY B.

6.2 NAME

☐ Change ☐ Addition

STREET ADDRESS 1411 GRANDVIEW AVE

6.3 STREET ADDRESS

☐ Change ☐ Addition

CITY-ST-ZIP PITTSBURGH PA

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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(3)(k), 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:

R M M

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WESCO Distribution, Inc.

Robert M. Mortham, Asst. Secretary 4/24/96

Date

412 454-2328

Daytime Phone

CR2E034 (12/95)

CDW Realco, Inc.
Federal ID#: 25-1724994
Corporate Officers & Directors

Roy W. Haley
President and Chief Executive Officer
Commerce Court, Suite 700
Four Station Square
Pittsburgh, PA 15219

Richard J. Marshuetz
Vice President, Chief Financial Officer and Treasurer
Commerce Court, Suite 700
Four Station Square
Pittsburgh, Pa 15219

Jeffrey B. Kramp
Corporate Secretary and General Counsel
Commerce Court, Suite 700
Four Station Square
Pittsburgh, PA 15219

Robert M. Napolitan
Assistant Secretary
Commerce Court, Suite 700
Four Station Square
Pittsburgh, PA 15219

Directors

B. Charles Ames	12 E 56th Street	New York, NY 10022
William A. Barbe	12 E 56th Street	New York, NY 10022
Wiley N. Caldwell	12 E 56th Street	New York, NY 10022
Alberto Cribiore	12 E 56th Street	New York, NY 10022
J. Trevor Eyton	12 E 56th Street	New York, NY 10022
Roy W. Haley	Commerce Court	Pittsburgh, Pa 15219
Leon J. Hendrix, Jr.	12 E 56th Street	New York, NY 10022
Benson P. Shapiro	12 E 56th Street	New York, NY 10022
Martrin D. Walker	12 E 56th Street	New York, NY 10022