


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 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 FOUR STATION SQUARE COMMERCE COURT PITTSBURGH, PA 15219 US		Mailing Address FOUR STATION SQUARE COMMERCE COURT PITTSBURGH, PA 15219 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 PITTSBURGH, PA 24 Zip 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 PITTSBURGH, PA 29 Zip 30 USA	
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 85 Zip Code	



3. Date Incorporated or Qualified 01/25/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 25-1724994	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	B. CHARLES AMES	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	126 EAST 56 ST.	1.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBE, WILLIAM A	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	126 EAST 56 ST.	2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	NEW YORK NY 10022	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VTD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRIBIORE, ALBERTO	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	126 EAST 56 ST.	3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	NEW YORK NY 10022	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALEY, ROY W.	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	ONE BARBERRY ROAD	4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	SEWICKLEY HEIGHTS PA	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSHUETZ, RICHARD J.	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4739 BAYARD STREET	5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	PITTSBURGH PA	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	CSGS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAMP, JEFFREY B.	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1411 GRANDVIEW AVE	6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	PITTSBURGH PA	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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: *R.M. NAPOLITAN* DATE: 2/19/97 (12) 454-2326
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: R.M. NAPOLITAN (ASSISTANT SECRETARY)
Daytime Phone #

CR2E034 (9/96)

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