

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1994

4. FEI Number

25-1724994

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

Signature typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PCEO
NAME HALEY, ROY W
STREET ADDRESS COMMERCE COURT, SUITE 700
CITY-ST-ZIP PITTSBURGH PA

TITLE VPT
NAME MARSHUETZ, RICHARD J
STREET ADDRESS COMMERCE COURT, SUITE 700
CITY-ST-ZIP PITTSBURGH PA

TITLE SGC
NAME KRAMP, JEFFREY B
STREET ADDRESS COMMERCE COURT, SUITE 700
CITY-ST-ZIP PITTSBURGH PA

TITLE AS
NAME NAPOLITAN, ROBERT M
STREET ADDRESS COMMERCE COURT, SUITE 700
CITY-ST-ZIP PITTSBURGH PA

TITLE D
NAME AMES, B C
STREET ADDRESS 12 E 56TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE D
NAME BARBE, WILLIAM A
STREET ADDRESS 12 E 56TH STREET
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VPT
2.2 NAME BURLESON, STEVEN A
2.3 STREET ADDRESS COMMERCE COURT, SUITE 700
2.4 CITY-ST-ZIP PITTSBURGH, PA 15219

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 in an attachment with an address.

SIGNATURE:

Robert M. Napolitan, Asst. Secretary

4/15/98 (412)454,2317

CR2E034 (1097)

CDW Realco, Inc.
Federal ID# : 25-1724994

Commerce Court, Suite 700
Four Station Square
Pittsburgh, PA 15219

Officers :

Roy W. Haley	President & Chief Executive Officer
Steve A. Burleson	Vice President Finance & Administration, Treasurer
Richard J. Pasquinelli	Assistant Treasurer
Jeffrey B. Kramp	Corporate Secretary & General Counsel
Elaine R. Gates	Assistant Secretary
● Robert M. Napolitan	Assistant Secretary
Mark E. Keough	Vice President Product Management & Supply

Directors :

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