

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 049 ***150.00

DOCUMENT # F94000000368

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/25/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		25-1724994	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		30	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
26		31		7. This corporation owes the current year Intangible	
27		32		Personal Property Tax.	
28		33		8. This corporation owes the current year Intangible	
29		34		Personal Property Tax.	
30		35		9. Yes	
31		36		10. 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
85	Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	
NAME	HALEY, ROY W	1.2 NAME	
STREET ADDRESS	COMMERCE COURT, SUITE 700	1.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	1.4 CITY-ST-ZIP	
TITLE	VPT	2.1 TITLE	
NAME	BURLESON, STEVEN A	2.2 NAME	
STREET ADDRESS	COMMERCE CT, STE 700	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15219	2.4 CITY-ST-ZIP	
TITLE	SGC	3.1 TITLE	
NAME	KRAMP, JEFFREY B	3.2 NAME	
STREET ADDRESS	COMMERCE COURT, SUITE 700	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	
NAME	NAPOLITAN, ROBERT M	4.2 NAME	
STREET ADDRESS	COMMERCE COURT, SUITE 700	4.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	AMES, B C	5.2 NAME	
STREET ADDRESS	12 E 56TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	BARBE, WILLIAM A	6.2 NAME	
STREET ADDRESS	12 E 56TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert M. Napolitan
ROBERT M. NAPOLITAN
ASSISTANT SECRETARY

4-12-99 **412-454-2288**

Date Daytime Phone #

CR2E034 (1/98)

0007752

CDW REALCO, INC.

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

F94000000368
446936-90171-49

Directors :

B. Charles Ames
William A. Barbe
Wiley N. Caldwell
Alberto Cribiore
J. Trevor Eyton
Roy W. Haley
Leon J. Hendrix, Jr.
Benson J. Shapiro
Martin D. Walker

Officers :

Roy W. Haley	President & CEO
Steve 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
Patrick M. Swed	Vice President Industrial
William M. Goodwin	Vice President International Group
Donald H. Thimjon	Vice President Utility Group
Robert E. Vanderhoff	Vice President Manufactured Structures Group