

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000368

1. Entity Name

CDW REALCO, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90025 033 ***150.00

Principal Place of Business

Mailing Address

FOUR STATION SQUARE
COMMERCE COURT
PITTSBURGH PA 15219
US

FOUR STATION SQUARE
COMMERCE COURT
PITTSBURGH PA 15219-1129
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1724994

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------|--|
| TITLE | PCEO | <input type="checkbox"/> Delete |
| NAME | HALEY, ROY W | |
| STREET ADDRESS | COMMERCE COURT, SUITE 700 | |
| CITY-ST-ZIP | PITTSBURGH PA | |
| TITLE | VPT | <input type="checkbox"/> Delete |
| NAME | BURLESON, STEVEN A | |
| STREET ADDRESS | COMMERCE CT, STE 700 | |
| CITY-ST-ZIP | PITTSBURGH PA 15219 | |
| TITLE | SGC | <input checked="" type="checkbox"/> Delete |
| NAME | KRAMP, JEFFREY B | |
| STREET ADDRESS | COMMERCE COURT, SUITE 700 | |
| CITY-ST-ZIP | PITTSBURGH PA | |
| TITLE | AS | <input checked="" type="checkbox"/> Delete |
| NAME | NAPOLITAN, ROBERT M | |
| STREET ADDRESS | COMMERCE COURT, SUITE 700 | |
| CITY-ST-ZIP | PITTSBURGH PA | |
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | AMES, B C | |
| STREET ADDRESS | 12 E 56TH STREET | |
| CITY-ST-ZIP | NEW YORK NY | |
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | BARBE, WILLIAM A | |
| STREET ADDRESS | 12 E 56TH STREET | |
| CITY-ST-ZIP | NEW YORK NY | |

| | | |
|----------------|-----------------------|--|
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | SGC | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | DANIEL A. BRAILER | |
| STREET ADDRESS | COMMERCE CT STE 700 | |
| CITY-ST-ZIP | PITTSBURGH PA 15219 | |
| TITLE | VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | JAMES H. MEHTA | |
| STREET ADDRESS | COMMERCE CT SUITE 700 | |
| CITY-ST-ZIP | PITTSBURGH PA 15219 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-00

412-454-4220

Date

Daytime Phone #

CR2E034 (9/99)