

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90059 042 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000368

1. Entity Name

CDW REAL CO, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

FOUR STATION SQUARE

Suite, Apt. #, etc.

COMMERCE COURT

City & State

PITTSBURGH PA

Zip

15219

Country

ALLEGHENY

3. Mailing Address

FOUR STATION SQUARE

Suite, Apt. #, etc.

COMMERCE COURT

City & State

PITTSBURGH PA

Zip

15219

Country

ALLEGHENY

4. FEI Number

25-1724994

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH FINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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)

☐

January 1 - May 11 Fee is \$150.00
After May 11 Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
P CEO D
HALEY, ROY W
STREET ADDRESS
CITY - ST - ZIP
COMMERCE COURT SUITE 700
PITTSBURGH PA 15219

TITLE
NAME
VP T D
VAN OLS, STEPHEN A.
STREET ADDRESS
CITY - ST - ZIP
COMMERCE COURT SUITE 700
PITTSBURGH PA 15219

TITLE
NAME
SERV
BRAILER, DANIEL A.
STREET ADDRESS
CITY - ST - ZIP
COMMERCE COURT SUITE 700
PITTSBURGH PA 15219

TITLE
NAME
VP
MENTA, JAMES H.
STREET ADDRESS
CITY - ST - ZIP
COMMERCE COURT SUITE 700
PITTSBURGH PA 15219

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel A. Brailer Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02

Date

412-454-4220

Daytime Phone

CR2E034B (12/01)