

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91289 029 \*\*\*150.00

**DOCUMENT # F94000000368**

1. Entity 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

**225 WEST STATION SQUARE DR**

3. Mailing Address

**225 WEST STATION SQUARE**

Suite, Apt. #, etc.

**SUITE 700**

Suite, Apt. #, etc.

**SUITE 700**

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**

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

## 7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete  
NAME **HALEY, ROY W**  
STREET ADDRESS **COMMERCE COURT, SUITE 700**  
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE **VPTD** ☐ Delete  
NAME **VAN OSS, STEPHEN A**  
STREET ADDRESS **COMMERCE CT, STE 700**  
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE **S** ☐ Delete  
NAME **BRAILER, DANIEL-A**  
STREET ADDRESS **COMMERCE COURT, SUITE 700**  
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE **VP** ☒ Delete  
NAME **MEHTA, JAMES H**  
STREET ADDRESS **COMMERCE COURT, SUITE 700**  
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **225 WEST STATION SQUARE DR STE 700**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **225 WEST STATION SQUARE DR STE 700**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **225 WEST STATION SQUARE DR STE 700**  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **AS J STEPHEN L. TEPPER**  
STREET ADDRESS **225 WEST STATION SQUARE DR STE 700**  
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Change ☒ Addition  
NAME **AS GARY J. HABSBURG**  
STREET ADDRESS **225 WEST STATION SQUARE DR STE 700**  
CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Change ☒ Addition  
NAME **AS MARCY SMOOREY-GIGER**  
STREET ADDRESS **225 WEST STATION SQUARE DR STE 700**  
CITY-ST-ZIP **PITTSBURGH PA 15219**

12. 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 10 or Block 11 if changed, or on an attachment with an address or name other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED: STEPHEN L. TEPPER Asst. Sec'y 4.24-03**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)