

5598 B6458 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 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 # F94000003534 (4)

1. Corporation Name
INACOM CORP.

Principal Place of Business

10810 FARNAM DR.
ATTN: FINANCE DEPT.
OMAHA NE 68154
US

Mailing Address

10810 FARNAM DR.
ATTN: FINANCE DEPT.
OMAHA NE 68154
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 10810 Farnam Drive		26 10810 Farnam Drive		07/06/1994	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 Omaha, NE		28 Omaha, NE		47-0681813	
24 68154		29 Douglas		Applied For	
25 Douglas		30 Douglas		Not Applicable	
5. Certificate of Status Desired				8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution				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	

8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	DELETE		1.1 TITLE	Change Addition		
NAME	FAIRFIELD, BILL			1.2 NAME			
STREET ADDRESS	10810 FARNAM DRIVE			1.3 STREET ADDRESS			
CITY-ST-ZIP	OMAHA NE			1.4 CITY-ST-ZIP	Change Addition		
TITLE	EVPT	DELETE		2.1 TITLE	Change Addition		
NAME	QUENTHNER, DAVID			2.2 NAME			
STREET ADDRESS	10810 FARNAM DRIVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	OMAHA NE			2.4 CITY-ST-ZIP	Change Addition		
TITLE	S	DELETE		3.1 TITLE	Change Addition		
NAME	STEFFAN, MICHAEL			3.2 NAME			
STREET ADDRESS	10810 FARNAM DRIVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	OMAHA NE			3.4 CITY-ST-ZIP	Change Addition		
TITLE	D	DELETE		4.1 TITLE	Change Addition		
NAME	AVERBACH, JOSEPH			4.2 NAME			
STREET ADDRESS	10810 FARNAM DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	OMAHA NE			4.4 CITY-ST-ZIP	Change Addition		
TITLE	D	DELETE		5.1 TITLE	Change Addition		
NAME	GREGORY, W. GRANT			5.2 NAME			
STREET ADDRESS	10810 FARNAM DRIVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	OMAHA NE			5.4 CITY-ST-ZIP	Change Addition		
TITLE	D	DELETE		6.1 TITLE	Change Addition		
NAME	VARNER, DURWARD B			6.2 NAME			
STREET ADDRESS	10810 FARNAM DRIVE			6.3 STREET ADDRESS			
CITY-ST-ZIP	OMAHA NE			6.4 CITY-ST-ZIP	Change Addition		

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 my address.

SIGNATURE:



Michael Steffan

5/1/98 (110713922900)

CR2E034 (10/97)

INACOM CORPORATION
47-0681813
LISTING OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Gary Schwendiman	10810 Farnam Drive Omaha, NE 68154-3260
Rick Inatome	10810 Farnam Drive Omaha, NE 68154-3260
Joseph Auerbach	10810 Farnam Drive Omaha, NE 68154-3260
Bill Fairfield	10810 Farnam Drive Omaha, NE 68154-3260
W. Grant Gregory	10810 Farnam Drive Omaha, NE 68154-3260
Durward B. Varner	10810 Farnam Drive Omaha, NE 68154-3260
Joseph Inatome	10810 Farnam Drive Omaha, NE 68154-3260
Mogens Bay	10810 Farnam Drive Omaha, NE 68154-3260
Linda Wilson	10810 Farnam Drive Omaha, NE 68154-3260