

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003758

Entity Name: WESTCON, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7401 YUKON DRIVE
BISMARCK, ND 58503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1735
BISMARCK, ND 58502

New Mailing Address:

FEI Number: 45-0360840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
P.O. BOX 1735
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

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: _____ Date: 02/13/2012
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PC
Name: PETERSON, MARK C
Address: 7401 YUKON DR, BOX 1735
City-St-Zip: BISMARCK, ND 58502

Title: VP
Name: HOFF, DAVE
Address: 7401 YUKON DR, BOX 1735
City-St-Zip: BISMARCK, ND 58502

Title: VP
Name: NORDBERG, CHRIS J
Address: 7401 YUKON DR, BOX 1735
City-St-Zip: BISMARCK, ND 58502

Title: SEC
Name: CHAGNON, DARIUS
Address: 7401 YUKON DR, PO BOX 1735
City-St-Zip: BISMARCK, ND 58502

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DARIUS CHAGNON SEC Date: 02/13/2012
Electronic Signature of Signing Officer or Director