

F98000001378

Document Number Only

C T Corporation System.
Requestor's Name
660 East Jefferson Street.
Address
Tallahassee, FL 32301
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

MicroAge Solutions, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. MicroAge Solutions, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 86-0544081

(FEI number, if applicable)

4. February 6, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2400 S. MicroAge Way, Tempe, Arizona 85282-1896

(Current mailing address)

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8. Provider of information, technology, services & products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

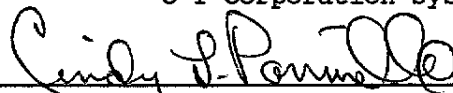
Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Cindy L. Parrinello, Special Assistant Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

James H. Domaz, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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MICROAGE SOLUTIONS, INC.

Headquarters/Business Address: 2400 S. MicroAge Way, Tempe, AZ 85282

LIST OF OFFICERS AND DIRECTORS

<u>NAME and SSN</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Jeffrey D. McKeever SSN 527-58-9946	Chairman of the Board	5660 N. Saguaro Road Paradise Valley, AZ 85253
Alan P. Hald SSN 059-40-0242	Secretary and Director	5350 Calle del Medio Phoenix, AZ 85018
Jeffrey M. Swanson SSN 470-64-0336	President	11000 40th Place Plymouth, MN 55441
James R. Daniel SSN 358-40-8449	Treasurer	3858 E. Cholla Lane Phoenix, AZ 85028
Marilyn J. Rosen SSN 322-36-5865	Group V.P. - Sales	7453 E. Cochise Road Scottsdale, AZ 85258
Alan R. Lyons SSN 264-70-1526	V.P. - Administration	4619 E. Monte Way Phoenix, AZ 85044
Linda C. Furse SSN 521-70-5192	V.P. - Sales	7525 E. Gainey Ranch Scottsdale, AZ 85258
James H. Domaz SSN 527-02-3473	Corporate Counsel and Assistant Secretary	6202 E. Via Estrella Scottsdale, AZ 85253
Raymond L. Storck SSN 481-86-3852	Assistant Treasurer	4751 E. Harmony Circle Mesa, AZ 85206

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICROAGE SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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02-19-98