

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 008 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000003929

1. Corporation Name
PINACOR, INC.

Principal Place of Business

2400 S. MICROAGE WAY
TEMPE AZ 85282

Mailing Address

2400 S. MICROAGE WAY
TEMPE AZ 85282

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1998

4. FEI Number

86-0795056

Applied For
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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.
MS #8

23 City & State

27 City & State

24 Zip 85282-1896 25 Country

28 Zip 85282-1896 29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

SEE ATTACHED COMPLETE LISTING OF OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	
NAME	O'MALLEY, ROBERT G	1.2 NAME	
STREET ADDRESS	2400 S MICROAGE WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPE AZ	1.4 CITY-ST-ZIP	85282-1896
TITLE	P	2.1 TITLE	
NAME	KOZIOL, CHRISTOPHER J	2.2 NAME	
STREET ADDRESS	2400 S MICROAGE WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPE AZ	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	President/Chief Operating
NAME	MANTON, JAMES G	3.2 NAME	officer/Secretary
STREET ADDRESS	2400 S MICROAGE WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPE AZ	3.4 CITY-ST-ZIP	85282-1896
TITLE	V	4.1 TITLE	
NAME	MUMFORD, MARK D	4.2 NAME	
STREET ADDRESS	2400 S MICROAGE WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPE AZ	4.4 CITY-ST-ZIP	85282-1896
TITLE	T	5.1 TITLE	
NAME	DANIEL, JAMES R	5.2 NAME	
STREET ADDRESS	2400 S MICROAGE WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPE AZ	5.4 CITY-ST-ZIP	85282-1896
TITLE	VAS	6.1 TITLE	
NAME	DOMAZ, JAMES H	6.2 NAME	
STREET ADDRESS	2400 S MICROAGE WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	TEMPE AZ	6.4 CITY-ST-ZIP	85282-1896

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 an address, with all other like empowered.

SIGNATURE: James H. Domaz, VP,
Assistant Secretary

Date

Daytime Phone #

4-22-99

602-366-2000

CR2E034 (11/98)

475395-90017-8
F98 000003929

<u>COMPANY NAME</u> PINACOR, INC.	<u>Directors</u> Jeffrey D. McKeever Robert G. O'Malley	<u>Officers</u> Jeffrey D. McKeever-Chairman Robert G. O'Malley-CEO James G. Manton -President, Chief Operating Officer, Secretary Mark D. Mumford-Vice President Finance James R. Daniel-Treasurer Harman D. Cadis-Vice President Systems and Technology Mark A. Hatton-Vice President U.S. Sales David B. Canham-Vice President Merchandising Gary L. Bennett-Vice President Business Development Jeffrey L. Clark-Vice President Strategic Development Fred W. Hixon-Vice President Strategic Development Gene A. Heckler-Vice President Advanced Systems Donald J. Lyons-Vice President Category Management Eric S. Erickson-Vice President Enterprise Robert H. Pollock-Vice President Netgenuity Randy R. Simonson-Vice President Marketing Information and Strategy Earl T. Johnson-Vice President Distribution Services Ralph L. Pollock-Vice President Global Support Services Joseph Scaturro-Vice President WDC Operations James F. Crawford-Vice President Sales Operations Robert L. Ward-Vice President Operations Joy H. Linton-Vice President Strategic Development John J. Rice-Vice President Client Services Clayton D. Sorensen-Vice President CTI James H. Domaz-Vice President and Assistant Secretary Alan R. Lyons-Vice President Administration Raymond L. Storck-Assistant Treasurer
--	--	--