

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90037 021 ***150.00

0691190

DOCUMENT # F98000003929

1. Entity Name

PINACOR, INC.

Principal Place of Business

2400 S. MICROAGE WAY
TEMPE AZ 85282-1896

Mailing Address

2400 S. MICROAGE WAY
MS #8
TEMPE AZ 85282-1896

2. Principal Place of Business

1330 W. Southern Ave.

3. Mailing Address

1330 W. Southern Ave. MS #8

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tempe, AZ

City & State

Tempe, AZ

Zip

85282-4545

Country

USA

Zip

85282-4545

Country

USA

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE CD ☒ Delete
NAME O'MALLEY, ROBERT G
STREET ADDRESS 2400 S MICROAGE WAY
CITY-ST-ZIP TEMPE AZ 85282-1896

TITLE PCOS ☒ Delete
NAME MANTON, JAMES G
STREET ADDRESS 2400 S MICROAGE WAY
CITY-ST-ZIP TEMPE AZ 85282-1896

TITLE V ☒ Delete
NAME MUMFORD, MARK D
STREET ADDRESS 2400 S MICROAGE WAY
CITY-ST-ZIP TEMPE AZ 85282-1896

TITLE T ☒ Delete
NAME DANIEL, JAMES R
STREET ADDRESS 2400 S MICROAGE WAY
CITY-ST-ZIP TEMPE AZ 85282-1896

TITLE VAS ☐ Delete
NAME DOMAZ, JAMES H
STREET ADDRESS 2400 S MICROAGE WAY
CITY-ST-ZIP TEMPE AZ 85282-1896

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☒ Addition
NAME Donald J. Lyons
STREET ADDRESS 1330 W. Southern Ave.
CITY-ST-ZIP Tempe, AZ 85282-4545

TITLE Chairman of the Board ☐ Change ☒ Addition
NAME Jeffrey D. McKeever
STREET ADDRESS 1330 W. Southern Ave.
CITY-ST-ZIP Tempe, AZ 85282-4545

TITLE Treasurer, VP ☐ Change ☒ Addition
NAME Ray L. Storck
STREET ADDRESS 1330 W. Southern Ave.
CITY-ST-ZIP Tempe, AZ 85282-4545

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Prima S. Walker
STREET ADDRESS 1330 W. Southern Ave.
CITY-ST-ZIP Tempe, AZ 85282-4545

TITLE Vice President, Secretary ☒ Change ☐ Addition
NAME James H. Domaz
STREET ADDRESS 1330 W. Southern Ave.
CITY-ST-ZIP Tempe, AZ 85282-4545

TITLE Vice President, Controller ☐ Change ☒ Addition
NAME James W. DeWitt
STREET ADDRESS 1330 W. Southern Ave.
CITY-ST-ZIP Tempe, AZ 85282-4545

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James H. Domaz, VP, Secretary

Date

Daytime Phone #

480-366-2320

CR2E034 (10/00)

PINACOR, INC.

f/k/a MicroAge Resellers, Inc. f/k/a MicroAge Distribution Company
A DE corporation – Tax ID #86-0795056

Attachment
943930
F98000063929

Director	Date Appointed	Title	Officers	Date Appointed
Jeffrey D. McKeever	11/02/94	Chairman of the Board	Jeffrey D. McKeever	11/02/94
		President	Donald J. Lyons	02/16/00
		Vice President, Treasurer	Ray L. Storck	02/16/00
		Vice President	James H. Domaz	11/04/97
		Secretary		12/02/99
		Assistant Treasurer	Prima S. Walker	12/02/99
		Vice President, Controller	James W. DeWitt	10/01/98
		Vice President, Credit	Brian L. Rindels	06/23/99
		VP, Finance & Administration	Rob W. Zack	06/23/99