

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90248 013 ***158.75

DOCUMENT # F98000006079	
1. Entity Name CDW GOVERNMENT, INC.	

Principal Place of Business 230 N. MILWAUKEE AVENUE VERNON HILLS, IL 60061	Mailing Address 230 N. MILWAUKEE AVENUE VERNON HILLS, IL 60061
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54030638



03222004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-4230110	Applied For Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SHANKS, JAMES 230 N. MILWAUKEE AVENUE VERNON HILLS, IL 60061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PETERSON, II, MAX 230 N. MILWAUKEE AVENUE VERNON HILLS, IL 60061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WELYKI, ROBERT 230 N. MILWAUKEE AVENUE VERNON HILLS, IL 60061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EDWARDSON, JOHN A 230 N MILWAUKEE AVE VERNON HILLS, IL 60061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KLEIN, BARBARA 230 N MILWAUKEE AVE VERNON HILLS, IL 60061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED FOR ADDITIONAL OFFICERS AND DIRECTOR

DO NOT WRITE IN THIS SPACE

12. 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; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on attachment with an address, with all other like empowered.

SIGNATURE _____

TREASURER

7/7/2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

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524030638

CDW GOVERNMENT, INC.
ATTACHEMENT TO ANNUAL LIST OF OFFICERS AND DIRECTORS

OFFICE/ TITLE	NAME	ADDRESS
VICE PRESIDENT	KEVIN ADAMS	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
VICE PRESIDENT	KENNETH B. GRIMSLEY	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
VICE PRESIDENT	CHRISTINA V. ROTHER	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
SECRETARY	CHRISTINE A. LEAHY	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
CFO	BARBARA KLEIN	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
ASST SECRETARY	LORA LAVERTY	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
DIRECTORS	JAMES SHANKS	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061