

Division of Corporations

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F98000006079

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CDW GOVERNMENT, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CDW Government, Inc.
2. The principal office address: 230 N. Milwaukee Avenue
Vernon Hills, IL 60061
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/02/1998 Document number: F98000006079

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Julie Peterson - Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Michael J. Smith
(Signature of Registered Agent)

04/27/2004
(Date)

If signing on behalf of an entity:

Michael J. Smith
Assistant Secretary

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Christine A. Leahy, Vice President, General Counsel and Corporate Secretary of CDW Corporation incorporated under the laws of Illinois, and of the subsidiary entities shown on the list appended hereto does hereby appoint Julie Peterson and James Halpin as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change to CT Corporation the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, James Halpin shall exercise the power of President and Julie Peterson shall exercise the power of Secretary.

This Power of Attorney expires when revoked by May 30, 2004

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 13th day of April, 2004.

CDW CORPORATION, an Illinois corporation

By: _____

Christine A. Leahy, Vice President,
General Counsel and Corporate Secretary

Subscribed and sworn to before me this 13th day of Apr. 1, 2004

Merry Beth Murtagh

