

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 30, 2005 8:00 am**  
**Secretary of State**

03-30-2005 90026 026 \*\*\*150.00

**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

2. Principal Place of Business

3. Mailing Address **ATTN: TAX DEPT.**  
**200 N. MILWAUKEE AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**VERNON HILLS, IL**

Zip

Country

Zip  
**60061**

Country  
**LAKE**

4. FEI Number

**36-4230110**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

1st MOORE

CR2E034 (10/04)



6. Name and Address of Current Registered Agent

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

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME SHANKS, JAMES  
STREET ADDRESS 230 N. MILWAUKEE AVENUE  
CITY-ST-ZIP VERNON HILLS IL 60061

TITLE VP ☐ Delete  
NAME PETERSON, II, MAX  
STREET ADDRESS 230 N. MILWAUKEE AVENUE  
CITY-ST-ZIP VERNON HILLS IL 60061

TITLE T ☐ Delete  
NAME WELYKI, ROBERT  
STREET ADDRESS 230 N. MILWAUKEE AVENUE  
CITY-ST-ZIP VERNON HILLS IL 60061

TITLE D ☐ Delete  
NAME EDWARDSON, JOHN A  
STREET ADDRESS 230 N MILWAUKEE AVE  
CITY-ST-ZIP VERNON HILLS IL 60061

TITLE D ☐ Delete  
NAME KLEIN, BARBARA  
STREET ADDRESS 230 N MILWAUKEE AVE  
CITY-ST-ZIP VERNON HILLS IL 60061

TITLE S ☐ Delete  
NAME LEAHY, CHRISTINE A  
STREET ADDRESS 230 N. MILWAUKEE AVE.  
CITY-ST-ZIP VERNON HILLS IL 60061

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 or 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 an attachment with an address, with all other like empowered.

SIGNATURE: *X [Signature]*

**ROBERT J. WELYKI - TREASURER**

**(847) 371-5600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ASST SECRETARY**

Date

**3/15/05**

Daytime Phone #

Law 3-17-05

# ATTACHMENT

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

40041975

# F9800000006079

OFFICE/ TITLE	NAME	ADDRESS
CFO	BARBARA A. KLEIN	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
VICE PRESIDENT	KEVIN P. 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
ASST SECRETARY	LORA LAVERTY	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061