

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90039 023 ***150.00

DOCUMENT # F98000006079

1. Entity Name
CDW GOVERNMENT, INC.



Principal Place of Business
230 N. MILWAUKEE AVENUE
VERNON HILLS, IL 60061 US

Mailing Address
ATTN: TAX DEPT.
200 N MILWAUKEE AVE
VERNON HILLS, IL 60061 US

60019254



01272006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-4230110

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**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

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, 2006 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	S LEAHY, CHRISTINE A 230 N. MILWAUKEE AVE. VERNON HILLS, IL 60061

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. WELYKI - TREASURER
ASST SECRETARY

Date

2/3/06

Daytime Phone #

847-371-5600

07 1/30/06
5:00 PM

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

ATTACHMENT

60019254

#F98000006079

OFFICE/TITLE	NAME	ADDRESS
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
CFO	BARBARA A. KLEIN	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
ASST SECRETARY	LORA LAVERTY	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061
ASST SECRETARY	MARY JO C. GEORGEN	230 N. MILWAUKEE AVE, VERNON HILLS, IL 60061