

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006079

Entity Name: CDW GOVERNMENT, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

230 N. MILWAUKEE AVENUE  
VERNON HILLS, IL 60061 US

## New Principal Place of Business:

## Current Mailing Address:

230 N. MILWAUKEE AVENUE  
VERNON HILLS, IL 60061 US

## New Mailing Address:

FEI Number: 36-4230110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHANKS, JAMES  
Address: 230 N. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061

Title: VP ( ) Delete  
Name: ADAMS, KEVIN P  
Address: 230 N. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061

Title: T ( ) Delete  
Name: WELYKI, ROBERT  
Address: 230 N. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061

Title: D ( ) Delete  
Name: EDWARDSON, JOHN A  
Address: 230 N MILWAUKEE AVE  
City-St-Zip: VERNON HILLS, IL 60061

Title: D ( ) Delete  
Name: KLEIN, BARBARA  
Address: 230 N MILWAUKEE AVE  
City-St-Zip: VERNON HILLS, IL 60061

Title: S ( ) Delete  
Name: LEAHY, CHRISTINE A  
Address: 230 N. MILWAUKEE AVE.  
City-St-Zip: VERNON HILLS, IL 60061

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHANKS, JAMES P  
Address: 230 N. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061

Title: GVP (X) Change ( ) Addition  
Name: ROTHER, CHRISTINA V  
Address: 230 N. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061

Title: VPT (X) Change ( ) Addition  
Name: WELYKI, ROBERT J  
Address: 230 N. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DSVP (X) Change ( ) Addition  
Name: KLEIN, BARBARA A  
Address: 230 N MILWAUKEE AVE  
City-St-Zip: VERNON HILLS, IL 60061

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J WELYKI

VPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date