FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PRQFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000006672

MICROAGE INTEGRATION CO.

Principal	Place	of	Business

Mailing Address

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90017 007 ***150.00



2400 S. MICROAGI TEMPE AZ 85282	E WAY	2400 S. MICROAGE WAY TEMPE AZ 85282		DO NOT WO	TE IN THE	CDACE		
					DO NOT WRI	IE IN ITIS	SPACE	
					 Date Incorporated or Qualifed 12/08/1998 			
2. Principal Pla	ce of Business	2a. Mailing Address			4. FEI Number		A	pplied For
21		26			86-0464172		1	lot Applicable
Suite, Apt. #,	etc	Suite, Apt. #, etc.		*****			\$8.75	Additional
22		Suite, Apt. #, etc.			5. Certifcate of Status Desired		Fee F	Required
City & State	⊋ -	City & State			6. Election Campaign Financing		\$5.00	May Be
23		28			Trust Fund Contribution			to Fees
Zip	Country	Zip	Country		8. This corporation owes the curr	rent year Inta	angible	
85282-	1896 25	29 85282-1896 30			Personal Property Tax.		Yes	□No
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New I	Registered /	Agent	
			81	Name				
-	PRPORATION SYSTEM		82	Street A	Address (P.O. Box Number is Not Accept	able)		
	outh pine island road		102	Ollecti	Address (F.S. Box Hamber is Not Floor	20.07		
PLANT/	ATION FL 33324		83					
			84	City			85 Zip	Code
			04	City		FL	, 65 24	, 0000
office or reg agent. I am	gistered agent, or both, in the State familiar with, and accept the obligat	of Florida. Such change was authoritions of, Section 607.0505, Florida	orized by	the corpo	corporation submits this statement for the oration's board of directors. I hereby accept	pt the appoir	tment as i	registered registered
S	Ignature, typed or printed name of registered agen	t and title if applicable. (NOTE: Reg			equired when reinstating)	DATE		
12 HE ATT	ACHED COMPLERAGERASAN		-	<u>JRS</u>	ADDITIONS/CHANGES TO OF	FICERS AN		
TITLE C	,	☐ DELETE	1,1 TITLE				Change Ch	Addition
NAME N	ICKEEVER, JEFFREY D		1.2 NAME					ļ
STREET ADDRESS 2	400 S. MICROAGE WAY		1.3 STREET	ADDRESS				
CITY-ST-ZIP	EMPE AZ 85282		1.4 CITY+S	T-ZIP	85282-1896			
mle P		☐ DELETE	2.1 TITLE				(X) Change	Addition
NAME K	OZIOL, CHRISTOPHER J		2.2 NAME		-			·
STREET ADDRESS 2	400 S. MICROAGE WAY		2.3 STREET	ADDRESS				
CITY-ST-ZIP	EMPE AZ 85282		2.4 CITY-S	T-ZIP	~85282-1896	-		
TITLE T	•	☐ DELETÉ	3.1 TITLE	\exists			K Change	e
	DANIEL, JAMES R		3.2 NAME					
	400 S. MICROAGE WAY		3.3 STREET	ADDRESS	05000 1005	•		
CITY-ST-ZIP	EMPE AZ 85282		3.4. CITY-S	T-ZIP	85282-1896			
TITLE V	S.	☐ ĐELETE	4.1 TITLE		1		XI Change	Addition
NAME F	RANKEL, JEFFREY A		4. 2 NAME	ļ				
STREET ADDRESS 2	400 S. MICROAGE WAY		4.3 STREE	FADORESS				
CITY-ST-ZIP	EMPE AZ 85282	•	4.4 CITY-S	T-ZIP]	85282-1896			
TITLE A	\$	☐ DELETE	5.1 TITLE				X Change	Addition
NAME S	TORCK, RAYMOND L		5.2 NAME					
STREET ADDRESS 2	400 S. MICROAGE WAY		5.3 STREET	ADDRESS	05000 1005			
CITY-ST-ZIP	EMPE AZ 85282		5.4 CITY-S	T-ZIP	85282-1896			

CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

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

James H., Domaz, VP,

SIGNITURE REASSIIISed V. Corporate Counsel 4-22-99 602-366-2000

CR2E034 (11/98)

Addition

☐ Change

475594-90017-7 F980000000000

CORPORATE NAME	Directors	Officers		
MICROAGE INTEGRATION CO.	Jeffrey D. McKeever	Jeffrey D. McKeever-Chairman		
		Christopher J. Koziol –President		
	·	John H. Andrews-Executive Vice President		
		Steven W. Dodenhoff-Senior Vice President Services		
		Jeffrey M. Swanson- Senior Vice President		
		Robert W. Mason-Vice President and Chief Information Officer		
		James R. Daniel-Treasurer		
		Jeffrey L. Masich-Vice President Channel Finance		
		James J. Scharpf-Vice President Global Accounts		
		Robin Kennedy-Regional Vice President		
•		Timothy P. Fargo-Regional Vice President		
		, , , , , , , , , , , , , , , , , , , ,		
		Eugene M. Buckley-Regional Vice President		
		Charles R. Jonsons-Regional Vice President		
		Paul W. Rajewski-Regional Vice President		
		Dinitia C. Hartman-Vice President Global Accounts		
		Richard L. Bagby- Vice President Global Accounts		
		Fulvio M. "Bing" Magpayo-Managing Vice President Asia Pacific		
•		Adele S. Tatta-Vice President Area Sales		
		Eli R. Goodrich-Vice President National Services Sales		
		Jeffrey A.H. Frankel-Vice President Legal Services, Secretary		
		Beth A. Rebenstorf-Vice President Account Services		
	•	Gerald M. Samchuck-Vice President, Solutions Architecture		
		Daniel W. Ater-Vice President Teleservices		
		William J. Nanney-Vice President Quality Integration Services		
		Linda B. Shore-Vice President Contract Logistics Services		
		Daniel. J. Pitts- Vice President Branch Licensing		
		Crystal L. Cooley-Vice President Systems Alliance		
		Thomas P. Burns-Vice President Operations		
i		Scott Johnson-Vice President Operations		
!		Charles E. Roels-Vice President Purchasing Services		
		Keith A. Sawottke-Vice President, Controller		
		David A. Gamalski-Vice President Planning and Analysis		
·		Marilyn J. Rosen-Vice President Sales Operations		
		Ralph R. Zanck-Vice President		
		David R. Posegate-Vice President Corporate Development		
		Frank A. Picarello-Vice President Strategic Services		
		John R. Boughter-Vice President Information Delivery and		
		Planning		
İ		Daniel M. Rzonca-Vice President Enterprise Systems		
		Mike Tatum-Vice President Supplier Relations		
		Steve Thoeny-Vice President National Practices		
	ļ	Phillip Scott-Vice President Medical Business Development		
ļ		- 4		
	 	Alan R. Lyons-Vice President Administration		
		James H. Domaz-Vice President and Assistant Secretary		
		Raymond L. Storck-Assistant Treasurer		
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