2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# F99000005354

Entity Name: POMEROY IT SOLUTIONS SALES COMPANY, INC.

Current Principal Place of Business:

1020 PETERSBURG ROAD
HEBRON, KY 41048

New Principal Place of Business:

Current Mailing Address:

360 N CRESCENT DR.
SOUTH BUILDING
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 61-1352158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: FROMAN, CHRISTOPHER C
Address: 1020 PETERSBURG ROAD
City-St-Zip: HEBRON, KY 41048

Title: CFO
Name: PROPST, CRAIG
Address: 1020 PETERSBURG ROAD
City-St-Zip: HEBRON, KY 41048

Title: VPT
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR. SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DVPS
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR. SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: AS
Name: WARD, SALLY A
Address: 360 N CRESCENT DR. SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby 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 all other like empowered.

SIGNATURE: SALLY A. WARD AS 04/19/2012

Electronic Signature of Signing Officer or Director Date