

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **M00000000790**

1. Entity Name

MICROAGE TECHNOLOGY SERVICES, L.L.C.

FILED

01 APR 11 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O MICROAGE, INC. LEGAL DEPT., MS #8
2400 SOUTH MICROAGE WAY
TEMPE AZ 85282

Mailing Address

C/O MICROAGE, INC. LEGAL DEPT., MS #8
2400 SOUTH MICROAGE WAY
TEMPE AZ 85282



2. Principal Place of Business

1330 W. Southern Ave.

3. Mailing Address

1330 W. Southern Ave. MS #8

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tempe, AZ

City & State

Tempe, AZ

4. FEI Number

86-0969837

Applied For

Not Applicable

Zip 85282-4545

Country USA

Zip 85282-4545

Country USA

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

See the complete listing of officers and directors attached.

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

000004034750--2
-04/20/01--01032--016
*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MTS HOLDING COMPANY 2400 SOUTH MICROAGE WAY, MS #8 TEMPE AZ 85282 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1330 W. Southern Ave. Tempe, AZ 85282-4545. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, CEO Jeffrey D. McKeever 1330 W. Southern Ave. Tempe, AZ 85282-4545 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jeffrey M. Swanson 1330 West Southern Ave. Tempe, AZ 85282-4545 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary James H. Domaz 1330 W. Southern Ave. Tempe, AZ 85282-4545 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO, Treasurer Ray L. Storck 1330 W. Southern Ave. Tempe, AZ 85282-4545 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Prima S. Walker 1330 W. Southern Ave. Tempe, AZ 85282-4545 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

James H. Domaz, VP, Secretary

Date

4-50/ 480-366-2320

Daytime Phone #

CR20083 (11/00)

MICROAGE TECHNOLOGY SERVICES, L.L.C.

A DE Limited Liability Company – Tax ID #86-0969837

29/2

Manager	Date Appointed	Title	Officers	Date Appointed
MTS Holding	0/20/99	Chairman of the Board, CEO	Jeffrey D. McKeever	10/20/99
Company		President	Jeffrey M. Swanson	10/20/99
		Vice President, CFO, Treasurer	Ray L. Storck	02/16/00
		Vice President	James H. Domaz	10/20/99
		Secretary		12/02/99
		Assistant Treasurer	Prima S. Walker	12/02/99
		Vice President	Marc Breckwoldt	02/01/01
		VP, Human Resources & Admin.	Alesia A. Martin	10/20/99
		VP, Corporate Controller	Keith A. Sawottke	10/20/99