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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northen
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20267 (1)
1. Corporation Name
VANSTAR CORPORATION

Principal Place of Business Mailing Address
**5964 W. Las Positas Blvd. P. O. Box 9012
Pleasanton, CA 94588 Pleasanton, CA 94566**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **7/29/1988** 3a. Date of Last Report **4/15/94**
4. FEI Number **94-2376431** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. The corporation has liability for intangible tax under S. 199 (3)2 Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc 26 Suite, Apt #, etc
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 30 Country

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 Pine Island Road
Plantation, FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See Attached List	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12. NAME	200001509482
STREET ADDRESS		13. STREET ADDRESS	-06/09/95--01022--019
CITY- ST- ZIP		14. CITY- ST- ZIP	****225.00 ****225.00
TITLE		21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22. NAME	
STREET ADDRESS	23. STREET ADDRESS		
CITY- ST- ZIP	24. CITY- ST- ZIP		
TITLE		31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY- ST- ZIP		34. CITY- ST- ZIP	
TITLE		41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY- ST- ZIP		44. CITY- ST- ZIP	
TITLE		51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY- ST- ZIP		54. CITY- ST- ZIP	
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY- ST- ZIP		64. CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John J. Dunikaw Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. DUNIKAW JR.

5/25/95

(DATE)

510-734-4000

(PHONE NUMBER)

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**VANSTAR CORPORATION
OFFICER AND DIRECTOR LIST**

WILLIAM Y. TAUSCHER	Chairman of the Board President/CEO & Director	5611 Highland Road Pleasanton, CA 94566 310-42-2817
JAY S. AMATO	Senior Vice President and President Vanstar North America Operations	134 Copper Ridge Road San Ramon, CA 94583 089-56-4090
RICHARD N. ANDERSON	Senior Vice President Sales	30 Hardy Drive Leominster, MA 01453 029-48-6196
H. CHRISTOPHER COVINGTON	Senior Vice President, General Counsel and Secretary	3459 Blackhawk Road Lafayette, CA 94549 572-76-1956
MICHAEL FUNG	Senior Vice President Finance, Chief Financial Officer and Treasurer	119 Tuscany Way Danville, CA 94506 319-42-8973
ROBERT KUNTZENDORF	Senior Vice Presidents/Operations	1030 Independence Wa Tracy, CA 95376 353-36-4465
AHMAD MANSHOURI	Senior Vice President/ Purchasing and Vendor Management	90 Lyford Drive #2 Tiburon, CA 94920 560-58-6259
MICHAEL J. MOORE	Senior Vice President/Management Information Systems	2559 Toltec Circle San Ramon, CA 94583 462-92-5580
PETER C. ALEXANDER	Vice President/International	5117 Keller Ridge Road Clayton, CA 94517 296-56-9688
TIMOTHY J. BEAUCHAMP	Vice President Distribution/Traffic	2709 Brookshire Dr. Carrollton, TX 75007 380-60-5220
CHARLES F. FRANZ	Vice President Network Service and IS Operations	3428 Crestview Way Napa, CA 94558 544-72-6035
RICHARD F. BOYNTON	Vice President/National Technical Center	3178 Pine Knoll Court Kennesaw, GA 30144 020-34-2194

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DAVID D. GERBER	Vice President Customer Systems and EDI	344 South Eagle Nest Lane Danville, CA 94506 546-90-9574
JERRY P. KESLENSKY	Vice President/Research & Development	3415 Lanai San Ramon, CA 94583 411-82-7102
CHRIS M. LANEY	Vice President/Networking Services	2714 East Verbena Phoenix, AZ 85044 526-19-5459
JUDITH A. MARSHALL	Vice President Corporate Human Resources	5731 Roanwood Way Concord, CA 94521 566-52-3259
STEPHEN A. RAMSLAND	Vice President/Sales Administration	6010 McKinley Place Shorewood, MN 55331 480-66-7120
KATHLEEN A. SCHAUB	Vice President Marketing	8034 Brittany Drive Dublin, CA 94568 559-06-6833
WILLIAM R. WAAS	Vice President/Service	850 Saint George Road Danville, CA 94526 902-38-8745
JOHN J. DUNICAN, Jr.	Assistant Secretary	93 Blue Rock Court Danville, CA 94526 142-60-7652
RICHARD D. ENGLISH	Assistant Secretary	2696 Cedar Street Berkeley, CA 94708 497-54-5471
ANNE B. ERICKSON	Assistant Secretary	1588 San Lorenzo Avenue Berkeley, CA 94708 159-38-3138
RICHARD H. BARD	Director	4500 Cherry Creek South Dr. No. 910 Denver, CO 80222 136-38-8745
STEPHEN W. FILLO	Director	10 W. 66th Street New York, NY 10023 060-30-5185
TERRY GILES	Director	1272-A Peacock Hill Santa Ana, CA 92705 548-78-4443

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STEWART K. P. GROSS	Director	322 Central Park West New York, NY 10125 097-42-3925
WILLIAM H. JANEWAY	Director	One West 72nd St. Apt 45 New Yor, NY 10023 107-34-8477
ROBERT H. JONES	Director	#3 Calachucha Street Barrigada Heights, Guam 96913 451-11-4713
DOUGLAS J. MELLO	Director	10 Ormand Place Rye, NY 10580 021-32-3161
JEFFREY S. RUBIN	Director	581 Sasco Hill Road Fairfield, CT 06430 078-34-4670
COLSON P. TURNER	Director	156 Garden Place West Hempstead, NY 11552 225-58-4900
JOHN L. VOGELSTEIN	Director	270 Cantitoe Street Bedford Hills, NY 10507 127-28-0615