

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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.
PLEASANTON CA 94566-6012** **P.O. BOX 9012
PLEASANTON CA 94566**

3. Date Incorporated or Qualified **07/29/1988** 3a. Date of Last Report **06/08/1995**
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. This corporation has liability for intangible tax under s. 199.032, 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, Country 28. Zip, Country
24. **94588** 25. 29. **94566-9012** 30.

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	GILES, TERRY
STREET ADDRESS	1272-A PEACOCK HILL
CITY-ST-ZIP	SANTA ANA CA
TITLE	CEO <input type="checkbox"/> DELETE
NAME	TAUSCHER, WILLIAM Y
STREET ADDRESS	5611 HIGHLAND RD
CITY-ST-ZIP	PLEASANTON CA
TITLE	V <input type="checkbox"/> DELETE
NAME	AMATO, JAY S
STREET ADDRESS	134 COPPER RIDGE RD
CITY-ST-ZIP	SAN RAMON CA
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	ANDRUS, ALAN
STREET ADDRESS	2405 SADDLEBACK DR
CITY-ST-ZIP	DANVILLE CA
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	FUNG, MICHAEL
STREET ADDRESS	119 TUSCANY WAY
CITY-ST-ZIP	DANVILLE CA
TITLE	V <input type="checkbox"/> DELETE
NAME	KUNTZENDORF, ROBERT
STREET ADDRESS	1030 INDEPENDENCE WAY
CITY-ST-ZIP	TRACY CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
2. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
3. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
4. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
5. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
6. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

See attached list of Officers

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 119.07(3)(k), 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.

SIGNATURE: *[Signature]* **John J. Dunican, Jr** Date: **1/26/96** Daytime Phone #: **510-734-4000**

CR2E034 (12/95)

**VANSTAR CORPORATION
OFFICER AND DIRECTOR LIST**

WILLIAM Y. TAUSCHER	Chairman of the Board and Chief Executive Officer	5611 Highland Road Pleasanton, CA 94566 301-42-2817
JEFFREY S. RUBIN	Vice Chairman and Chief Financial Officer	847 Sasco Hill Road Fairfield, CT 06430 078-34-4670
JAY S. AMATO	President and Chief Operating Officer	134 Copper Ridge Road San Ramon, CA 94583 089-56-4090
AHMAD MANSHOURI	Senior Vice President and General Manager Operations	90 Lyford Drive #2 Tiburon, CA 94920 560-58-6259
RICHARD N. ANDERSON	Senior Vice President Sales	12175 Oak Hollow Way Alpharetta, GA 30202 029-48-6196
H. CHRISTOPHER COVINGTON	Senior Vice President, General Counsel and Secretary	3459 Blackhawk Road Lafayette, CA 94549 572-76-1956
ROBERT C. KUNTZENDORF	Senior Vice President Operations	1030 Independence Drive Tracy, CA 95376 353-36-4465
CHRIS M. LANEY	Senior Vice President Networking Services	2714 East Verbena Phoenix, AZ 85044 526-19-5459
DANIEL S. MAHER	Senior Vice President and General Manager of Professional Services	1086 Thicket Walk Dayton, OH 45429 489-56-3319
MICHAEL J. MOORE	Senior Vice President/ Management Information Systems	2559 Toltec Circle San Ramon, CA 94583 462-92-5580
COLEMAN D. SISSON	Senior Vice President and Gen. Mgr. Learning Network	175 Littleton Road #B16 Chelmsford, MA 01824 429-06-1379

THANOS M. TRIANT	Senior Vice President and Chief Technology Officer	165 Canyon Drive Portola Valley, CA 94028 124-40-9571
WILLIAM R. WAAS	Senior Vice President Service	265 Galsworth Court Roswell, GA 30075 092-38-9739
LESLIE J. ALAVAREZ	Vice President and Controller	1043 Almanor Avenue Menlo Park, CA 94025 551-57-5129
RICHARD F. BOYNTON	Vice President/National Technical Center	3178 Pine Knoll Court Kennesaw, GA 30144 020-34-2194
RAYMOND CHALLIS	Vice President International	321 Rosemont Court Rosewell, GA 30076 206-34-9858
JOHN J. DUNICAN, Jr.	Assistant Secretary and Treasurer	93 Blue Rock Court Danville, CA 94526 142-60-7652
CHARLES F. FRANZ	Vice President Network Services and IS Operations	3428 Crestview Way Napa, CA 94558 544-72-6035
DAVID D. GERBER	Vice President Customer Systems and EDI	344 South Eagle Nest Lane Danville, CA 94506 546-90-9574
PATRICK J. HORGAN	Vice President	4709 Layfield Dr. Dunwoody, GA 30338 302-46-6888
JERRY P. KESLENSKY	Vice President Research and Development	5673 Bunky Way Dunwoody, GA 30338 411-82-7012
JUDITH A. MARSHALL	Vice President 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
RICHARD D. ENGLISH	Assistant Secretary	2696 Cedar Street Berkeley, CA 94708 497-54-5471
ANNE B. ERICKSON	Assistant Secretary	1588 San Lorenzo Ave. Berkeley, CA 94707 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
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 York, NY 10023 107-34-8477
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