

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

FILED

May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P20267
1. Corporation Name

Unistar Corporation
Attn: Tax Department
PO Box 9012
Pleasanton, CA 94566-9012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 7-29-88

4. FEI Number: 94-2376431

2. Principal Place of Business: 21 5964 W Las Positas Blvd. Suite, Apt. #, etc. 22

2a. Mailing Address: 26 Suite, Apt. #, etc. 27

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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

23 City & State: Pleasanton, CA 28

24 Zip: 94588 25 Country: US 29

30 Country

9. Name and Address of Current Registered Agent

CT Corporation
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

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: _____ DATE: _____
Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

100002540925-28
-05/29/98--01067--020
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: *Richard D. English* Richard D. English, Assistant Secretary 4-14-98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

**VANSTAR CORPORATION
OFFICER AND DIRECTOR LIST**

WILLIAM Y. TAUSCHER	Chairman of the Board and Chief Executive Officer	5611 Highland Road Pleasanton, CA 94566 310-42-2817
JAY S. AMATO	President , Chief Operating Officer and Director	308 Ashford Pkwy Dunwoody, GA 30338 089-56-4090
RICHARD N. ANDERSON	Senior Vice President and General Manager Life Cycle Services Group	12175 Oak Hollow Way Alpharetta, GA 30202 029-48-6196
AHMAD MANSHOURI	Senior Vice President and General Manager Operations	90 Lyford Drive #2 Tiburon, CA 94920 560-58-6259
KAUKO ARONAHO	Senior Vice President and Chief Financial Officer	2125 Stephens Walk Dunwoody, GA 30328 256-99-1057
H. CHRISTOPHER COVINGTON	Senior Vice President, General Counsel and Secretary	5505 Errol Place Atlanta, GA 30327 572-76-1956
WAYNE M. KEEGAN	Senior Vice President Human Resources	4099 Yellow Ginger Glen Norcross, GA 30092 212-70-2902
ROBERT C. KUNTZENDORF	Senior Vice President Operations	1030 Independence Way Tracy, CA 95376 353-36-4465
CHRISTOPHER M. LANEY	Senior Vice President Networking Services	12160 Wildwood Springs Dr. Roswell, GA 30075 526-19-5459
JAMES C. MITCHELL	Senior Vice President Life Cycle Services	5452 Champery Place NW Issaquah, WA 98027 170-46-9445
MICHAEL J. MOORE	Senior Vice President Management Information Systems	2559 Toltec Circle San Ramon, CA 94583 462-92-5580
STEPHEN A. RAMSLAND	Senior Vice President Customer Service	5503 Salem Drive South Carmel, IN 46033 480-66-7120

VINCENT TINEBRA	Senior Vice President Field Sales	27 Heritage Drive Middletown, NJ 07748 099-50-3350
ALLISON ADEN	Vice President and Controller	5220 Edgerton Drive Norcross, GA 30092 487-78-3431
W. ROGER AKERS	Vice President Networking Services	14325 Creek Club Dr. Alpharetta, GA 30201 266-96-2260
LESLIE J. ALVAREZ	Vice President and Managing Director of Management Consulting	2750 Northside Drive Atlanta, GA 30305 551-57-5129
MARK D. ANDERSON	Vice President Education Services Group	10219 Burgoyne Road Houston, TX 77042 508-82-1419
JEFFREY H. ARTIS	Vice President Marketing	1087 South Kimbles Road Yardly, PA 19067 060-46-3437
RICKY BROCK	Vice President Procurement Outsourcing	544 Tara Oaks Cove Collierville, TN 38017 409-17-1234
STEPHEN J. CAMPBELL	Vice President Life Cycle Management Operations	6420 Saddlebridge Court Cumming, GA 30130 005-50-1497
RAYMOND CHALLIS	Vice President Global Services	10 The Fairway Woodstock, GA 30188 206-34-9858
BILL COFFEE	Vice President Life Cycle Services Sales	11308 Owl Creek Lane Anchorage, KY 40223 407-78-5605
SCOTT FELLINI	Vice President PSO Sales	705 Second Avenue Lyndhurst, NJ 07071 154-64-8875
DAVID D. GERBER	Vice President Enterprise Development	344 South Eagle Nest Lane Danville, CA 94506 546-90-9574
MICHAEL J. GREENE	Vice President Service Sales	259 W. 259 th Street Bronx, NY 10471 092-40-9070

HOPE GRIFFITH	Vice President Enterprise Technology Consulting	1074 Oak Moss Drive Lawrenceville, GA 30243 263-65-6119
PATRICK J. HORGAN	Vice President Desktop Services	4709 Layfield Drive Dunwoody, GA 30338 302-46-6888
DAVID KEITH	Vice President Systems Development	2495 Walnut Grove Avenue San Jose, CA 95125 573-53-0848
JAMES LEE	Vice President Distribution	2317 Whispering Drive Indianapolis, IN 46239 308-84-3080
BOB LEWIS	Vice President Service Call Center	330 Rosalie Court Alpharetta, GA 30202 191-38-9572
JUDITH A. MARSHALL	Vice President Human Resources	5731 Roanwood Way Concord, CA 94521 566-52-3259
JAY MORRISON	Vice President Professional Technical Resources	2513 Timber Core Lane Plano, TX 75093 442-66-1273
JACQUES MUELLER	Vice President International Operations	Post Office Box 11989 Pleasanton, CA 94588 138-58-8985
GREG POOLE	Vice President Product Sales	2101 Sandy Pond Lane Waxhaw, NC 28173 238-35-9772
ALI SAEEDI	Vice President Acquisition Integration	(Mailing)P. O. Box 768 Clayton, CA 94517 497-46-2089
VIC SYRACUSE	Vice President SPOC/NOC	1505 Brookbridge Dr. Woodstock, GA 30189 280-54-5575
SHAROLYN TUCKER	Vice President Procurement	1109 Discovery Way Concord, CA 94521 562-53-4159
JEAN WOLF	Vice President Finance/Human Resource Systems	3 Howell Mill Plantation Atlanta, GA 30327 156-50-3383

WILLIAM A. THURBER	Treasurer and Assistant Secretary	755 Redlion Run Alpharetta, GA 30022 101-46-8680
WAYNE K. DEWITT, Jr.	Assistant Secretary	1904 Wesley Plantation Dr. Duluth, GA 30136 225-08-5916
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
JOHN W. AMERMAN	Director	2101 Rosecrans Ave. Ste 6280 El Segundo, CA 90245 135-26-9747
RICHARD H. BARD	Director	535 16 th Street Ste. 920 Denver, CO 80202 136-38-8745
STEPHEN W. FILLO	Director	10 W. 66th Street, Apt 24F New York, NY 10023 060-30-5185
STEWART K.P. GROSS	Director	466 Lexington Avenue New York, NY 10017 ✓ 097-42-3925
WILLIAM H. JANEWAY	Director	466 Lexington Avenue New York, NY 10017 107-34-8477
JOHN R. OLTMAN	Director	476 W. Deming Place Chicago, IL 60614 347-40-3773
JOHN L. VOGELSTEIN	Director	466 Lexington Avenue New York, NY 10017-3147 127-28-0615
JOSH S. WESTON	Director	1 ADP Blvd. Roseland, NJ 07068 072-22-2959

**VANSTAR CORPORATION
OFFICER AND DIRECTOR LIST**

WILLIAM Y. TAUSCHER	Chairman of the Board and Chief Executive Officer	5611 Highland Road Pleasanton, CA 94566 310-42-2817
JAY S. AMATO	President , Chief Operating Officer and Director	308 Ashford Pkwy Dunwoody, GA 30338 089-56-4090
RICHARD N. ANDERSON	Senior Vice President and General Manager Life Cycle Services Group	12175 Oak Hollow Way Alpharetta, GA 30202 029-48-6196
AHMAD MANSHOURI	Senior Vice President and General Manager Operations	90 Lyford Drive #2 Tiburon, CA 94920 560-58-6259
KAUKO ARONAHO	Senior Vice President and Chief Financial Officer	2125 Stephens Walk Dunwoody, GA 30328 256-99-1057
H. CHRISTOPHER COVINGTON	Senior Vice President, General Counsel and Secretary	5505 Errol Place Atlanta, GA 30327 572-76-1956
WAYNE M. KEEGAN	Senior Vice President Human Resources	4099 Yellow Ginger Glen Norcross, GA 30092 212-70-2902
ROBERT C. KUNTZENDORF	Senior Vice President Operations	1030 Independence Way Tracy, CA 95376 353-36-4465
CHRISTOPHER M. LANEY	Senior Vice President Networking Services	12160 Wildwood Springs Dr. Roswell, GA 30075 526-19-5459
JAMES C. MITCHELL	Senior Vice President Life Cycle Services	5452 Champery Place NW Issaquah, WA 98027 170-46-9445
MICHAEL J. MOORE	Senior Vice President Management Information Systems	2559 Toltec Circle San Ramon, CA 94583 462-92-5580
STEPHEN A. RAMSLAND	Senior Vice President Customer Service	5503 Salem Drive South Carmel, IN 46033 480-66-7120

VINCENT TINEBRA	Senior Vice President Field Sales	27 Heritage Drive Middletown, NJ 07748 099-50-3350
ALLISON ADEN	Vice President and Controller	5220 Edgerton Drive Norcross, GA 30092 487-78-3431
W. ROGER AKERS	Vice President Networking Services	14325 Creek Club Dr. Alpharetta, GA 30201 266-96-2260
LESLIE J. ALVAREZ	Vice President and Managing Director of Management Consulting	2750 Northside Drive Atlanta, GA 30305 551-57-5129
MARK D. ANDERSON	Vice President Education Services Group	10219 Burgoyne Road Houston, TX 77042 508-82-1419
JEFFREY H. ARTIS	Vice President Marketing	1087 South Kimbles Road Yardly, PA 19067 060-46-3437
RICKY BROCK	Vice President Procurement Outsourcing	544 Tara Oaks Cove Collierville, TN 38017 409-17-1234
STEPHEN J. CAMPBELL	Vice President Life Cycle Management Operations	6420 Saddlebridge Court Cumming, GA 30130 005-50-1497
RAYMOND CHALLIS	Vice President Global Services	10 The Fairway Woodstock, GA 30188 206-34-9858
BILL COFFEE	Vice President Life Cycle Services Sales	11308 Owl Creek Lane Anchorage, KY 40223 407-78-5605
SCOTT FELLINI	Vice President PSO Sales	705 Second Avenue Lyndhurst, NJ 07071 154-64-8875
DAVID D. GERBER	Vice President Enterprise Development	344 South Eagle Nest Lane Danville, CA 94506 546-90-9574
MICHAEL J. GREENE	Vice President Service Sales	259 W. 259 th Street Bronx, NY 10471 092-40-9070

HOPE GRIFFITH	Vice President Enterprise Technology Consulting	1074 Oak Moss Drive Lawrenceville, GA 30243 263-65-6119
PATRICK J. HORGAN	Vice President Desktop Services	4709 Layfield Drive Dunwoody, GA 30338 302-46-6888
DAVID KEITH	Vice President Systems Development	2495 Walnut Grove Avenue San Jose, CA 95125 573-53-0848
JAMES LEE	Vice President Distribution	2317 Whispering Drive Indianapolis, IN 46239 308-84-3080
BOB LEWIS	Vice President Service Call Center	330 Rosalie Court Alpharetta, GA 30202 191-38-9572
JUDITH A. MARSHALL	Vice President Human Resources	5731 Roanwood Way Concord, CA 94521 566-52-3259
JAY MORRISON	Vice President Professional Technical Resources	2513 Timber Core Lane Plano, TX 75093 442-66-1273
JACQUES MUELLER	Vice President International Operations	Post Office Box 11989 Pleasanton, CA 94588 138-58-8985
GREG POOLE	Vice President Product Sales	2101 Sandy Pond Lane Waxhaw, NC 28173 238-35-9772
ALI SAEEDI	Vice President Acquisition Integration	P. O. Box 768 Clayton, CA 94517 497-46-2089
VIC SYRACUSE	Vice President SPOC/NOC	1505 Brookbridge Dr. Woodstock, GA 30189 280-54-5575
SHAROLYN TUCKER	Vice President Procurement	1109 Discovery Way Concord, CA 94521 562-53-4159
JEAN WOLF	Vice President Finance/Human Resource Systems	3 Howell Mill Plantation Atlanta, GA 30327 156-50-3383

*mailing address
N/A*

WILLIAM A. THURBER	Treasurer and Assistant Secretary	755 Redlion Run Alpharetta, GA 30022 101-46-8680
WAYNE K. DEWITT, Jr.	Assistant Secretary	1904 Wesley Plantation Dr. Duluth, GA 30136 225-08-5916
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
JOHN W. AMERMAN	Director	2101 Rosecrans Ave. Ste 6280 El Segundo, CA 90245 135-26-9747
RICHARD H. BARD	Director	535 16 th Street Ste. 920 Denver, CO 80202 136-38-8745
STEPHEN W. FILLO	Director	10 W. 66th Street, Apt 24F New York, NY 10023 060-30-5185
STEWART K.P. GROSS	Director	466 Lexington Avenue New York, NY 10017 097-42-3925
WILLIAM H. JANEWAY	Director	466 Lexington Avenue New York, NY 10017 107-34-8477
JOHN R. OLTMAN	Director	476 W. Deming Place Chicago, IL 60614 347-40-3773
JOHN L. VOGELSTEIN	Director	466 Lexington Avenue New York, NY 10017-3147 127-28-0615
JOSH S. WESTON	Director	1 ADP Blvd. Roseland, NJ 07068 072-22-2959