

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

FILED
Apr 22 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 # P25200 (7)
1. Corporation Name
COMPUCOM SYSTEMS, INC.



Principal Place of Business
10100 N. CENTRAL EXPRESSWAY
DALLAS TX 75231
US

Mailing Address
10100 N. CENTRAL EXPRESSWAY
DALLAS TX 75231
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/08/1989

2. Principal Place of Business
21 7171 Forest Ln.
Suite, Apt. #, etc.
22
City & State
23 Dallas, TX
Zip Country
24 75230 25 US

2a. Mailing Address
26 7171 Forest Ln.
Suite, Apt. #, etc.
27
City & State
28 Dallas, TX
Zip Country
29 75230 30 US

4. FEI Number
38-2363156
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PCEO
NAME ANDERSON, ED
STREET ADDRESS 10100 N. CENTRAL EXPWY.
CITY-ST-ZIP DALLAS TX 75231
TITLE
NAME CELONI, DANIEL L
STREET ADDRESS 10100 N. CENTRAL EXPWY.
CITY-ST-ZIP DALLAS TX 75231
TITLE SVPC
NAME BOUTIN, ROBERT
STREET ADDRESS 10100 N. CENTRAL EXPRESSWAY
CITY-ST-ZIP DALLAS TX
TITLE EV
NAME BROWN, DANIEL F.
STREET ADDRESS 10 NORTH BROAD ST.
CITY-ST-ZIP WOODBURY NJ
TITLE CC
NAME SMITH, LAZANE
STREET ADDRESS 10100 N CENTRAL EXPRESSWAY
CITY-ST-ZIP DALLAS TX
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 7171 Forest Ln.
1.4 CITY-ST-ZIP DALLAS, TX 75230
2.1 TITLE VP Controller, Treasurer
2.2 NAME
2.3 STREET ADDRESS 7171 Forest Ln.
2.4 CITY-ST-ZIP DALLAS, TX 75230
3.1 TITLE senior VP, CFO
3.2 NAME LAZANE Smith
3.3 STREET ADDRESS 7171 Forest Ln.
3.4 CITY-ST-ZIP DALLAS, TX 75230
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 1225 Forest Pkwy #500
4.4 CITY-ST-ZIP PAULSBORO, NJ 08060
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)

COMPUCOM SYSTEMS, INC

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS#</u>
Charles A. Root	Chairman	435 Devon Park Dr., #801 Wayne, PA 19087	474-60-9532
Edward R. Anderson	President & CEO	7171 Forest Lane Dallas, Tx 75230	367-46-6450
Daniel F. Brown	Executive V.P.	1225 Forest Parkway #500 Paulsboro, NJ 08066	203-34-7581
M. Lazane Smith	Senior V.P. & CFO	7171 Forest Lane Dallas, Tx 75230	459-08-6155
Daniel L. Celoni	Treasurer, V.P. Controller	7171 Forest Lane Dallas, Tx 75230	565-98-8354
Pat Tarkington	Asst. Secretary	7171 Forest Lane Dallas, Tx 75230	106-44-1289

revised 9/97