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PROFIT CORPORATION **ANNUAL REPORT**

1998

Principal Place of Business

DALLAS TX 75221-

10100-N. CENTRAL-EXPRESSWAT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

COMPUCOM SYSTEMS, INC.

Mailing Address

DALLAS TX 75291 -

10100 N. CENTRAL-EXPRESSWAY

FILED Apr 22 1998 8:00am Secretary of State



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11. Pursuant to the provisions of Soctions 607 0.002 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent lam familiar with, and accorpt the objections of XoSoc, Florida Statutes. SIGNATURE			P1 Nome	10. Name and Address of New Registered Ag	Jent .
TALLAHASSEE FL 32301 83		UN Y	I Name		
SIGNATURE Sign			82 Street Ad	ddress (P.O. Box Number is Not Acceptable)	
Section Sect	TALLAHASSEE FL 32301			<u> </u>	
11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 607.05.05. Florida Statutes. SIGNATURE Signatur, byted or present name or registered agent spiriture in the purpose of changing its registered byte corporation's board of directors. I hereby accept the appointment as registered spent Lam familiar with, and accept the obligations of, Section 607.05.05. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ANDERSON, ED AND			83		
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11 Pursuant to fire provisions of Socions 607 (500 and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered effects or registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE			84 City	FI	85 ZIP Code
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 and accept the obligations of, section 607.0505, Floridad Statutes. SIGNATURE Signature, typed or prefere name of registerina agent agent agent separate measured when remaining? DATE	11. Pursuant to the provisions of Sections 607.0	ISO2 and 607 1508 Florida Statutes	the above-named or		banging its registered
SIGNATURE	office or registered agent, or both, in the Sta	ate of Florida. Such change was aut	thorized by the corpo	oration's board of directors. I hereby accept the appoi	ntment as registered
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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, on an attachment with an address.

COMPUCOM SYSTEMS, INC

OFFICERS

<u>NAME</u>	TITLE	ADDRESS	<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