

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 001 ***150.00

DOCUMENT # **P25200**

1. Corporation Name

COMPUCOM SYSTEMS, INC.



Principal Place of Business

**7171 FOREST LANE
DALLAS TX 75230
US**

Mailing Address

**7171 FOREST LANE
DALLAS TX 75230
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1989

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 the current year Intangible
Personal Property Tax. ☐ 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 **25**

29 **30**

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** ☐ DELETE
NAME **ANDERSON, ED**
STREET ADDRESS **7171 FOREST LANE**
CITY-ST-ZIP **DALLAS TX 75230**

TITLE **VPCT** ☐ DELETE
NAME **CELONI, DANIEL L**
STREET ADDRESS **7171 FOREST LANE**
CITY-ST-ZIP **DALLAS TX 75230**

TITLE **SVPC** ☐ DELETE
NAME **SMITH, LAZANE**
STREET ADDRESS **7171 FOREST LANE**
CITY-ST-ZIP **DALLAS TX 75230**

TITLE **EV** ☒ DELETE
NAME **BROWN, DANIEL F**
STREET ADDRESS **1225 FOREST PKWY #500**
CITY-ST-ZIP **PAULSBORO NJ 08060**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

**Executive VP, COO
Thomas Lynch
435 Devon Park Dr.
Wayne, PA 19087**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Daniel Celoni, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

Date

Daytime Phone #

CR2E034 (11/98)

544933-90033-1
P25200

COMPUCOM SYSTEMS, INC

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS#</u>
Edward R. Anderson	President & CEO	7171 Forest Lane Dallas, Tx 75230	367-46-6450
Thomas Lynch	Executive V.P., COO	435 Devon Park Dr Wayne, PA 19087	299-36-3221
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 10-26-98

P25200

544933-90033-1
P25200

BOARD OF DIRECTORS

NAMES

ADDRESS

Edward R. Anderson
President & CEO
Compucom Systems, Inc

7171 Forest Lane
Dallas, Tx 75230

Warren V. Musser
Chairman & CEO
Safeguard Scientifics, Inc

435 Devon Park Dr, #801
Wayne, PA 19087

Thomas Lynch
Executive Vice President, COO
Compucom Systems, Inc.

435 Devon Park Drive
Wayne, PA 19087

Richard F. Ford
Managing General Partner,
Gateway Associates III, L.P.

8000 Maryland Ave.
St. Louis, MO 63124

Edward N. Patrone
President & CEO, retired
Paper Corp of America

101 South 19th Ave.
Longport, NJ 08403

Michael Emmi
Chairman, President & CEO
Systems & Computer Tech Corp

4 Country View Rd.
Malvern, PA 19355

John Loewenberg
JDL Enterprises

12777 Mariner Court
Palm City, FL 34990

Delbert Johnson
Chairman & CEO
Pioneer Metal Finishing

283 Sunflower Court
Vadnais Heights, MN 55127

Anthony J. Paoni
JL Kellogg School

2001 Sheridan Rd.
Evanston, IL 60208

John C. Maxwell III
Commercial Electronics LLC

375 Park Avenue, Suite 1604
New York, NY 10152

Harry Wallaesa
Safeguard Scientifics

435 Devon Park Dr.
Wayne, PA 19087

Updated 3-26-99