

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25200

1. Entity Name

COMPUCOM SYSTEMS, INC.

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90029 012 ***550.00

Principal Place of Business

Mailing Address

7171 FOREST LANE
DALLAS TX 75230
US

7171 FOREST LANE
DALLAS TX 75230-2306
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-2363156

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 TE 75230	
TITLE	EVPC	☐ Delete
NAME	LYNCH, THOMAS	
STREET ADDRESS	435 DEVON PARK DR	
CITY-ST-ZIP	WAYNE PA 19087	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	CEO, President	
STREET ADDRESS	Edward Coleman	
CITY-ST-ZIP	7171 Forest Lane	
	Dallas, TX 75230	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
D006039
D#P25200

COMPUCOM SYSTEMS, INC

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS#</u>
Edward Coleman	CEO	7171 Forest Lane Dallas, Tx 75230	
Thomas Lynch	President, COO	7171 Forest Lane Dallas, TX 75230	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
James Ounsworth	Secretary	7171 Forest Lane Dallas, Tx 75230	

revised 12-1-99

Attachment
00060039
DH P2500

BOARD OF DIRECTORS

NAMES

ADDRESS

Edward Coleman
CEO
Compucom Systems, Inc

7171 Forest Lane
Dallas, Tx 75230

Harry Wallaesa
President, Chairman
Safeguard Scientifics Inc

435 Devon Pard Dr, #801
Wayne, PA 19087

Edwin L. Harper
Executive VP Operations & Info. Technology
Assurant Group

260 Interstate North Circle
Atlanta, GA 30339

Warren V. Musser
Chairman & CEO
Safeguard Scientifics, Inc

435 Devon Park Dr, #801
Wayne, PA 19087

Thomas Lynch
President, COO
Compucom Systems, Inc.

7171 Forest Lane
Dallas, TX 75230

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

Updated 3-31-00