

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25200

1. Entity Name

COMPUCOM SYSTEMS, INC.

FILED

Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90033 025 ***150.00

Principal Place of Business

7171 FOREST LANE
DALLAS TX 75230
US

Mailing Address

7171 FOREST LANE
DALLAS TX 75230
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 38-2363156

Applied For

Not Applicable

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
ANDERSON, ED
7171 FOREST LANE
DALLAS TX 75230 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
COLEMAN, EDWARD
7171 FOREST LANE
DALLAS TX 75230 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 (10/00)

DOC
#P25-200
B0021077

COMPUCOM SYSTEMS, INC

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS#</u>
Edward Coleman	President & CEO	7171 Forest Lane Dallas, Tx 75230	225-78-6085
M. Lazane Smith	Senior V.P. ,CFO, And Secretary	7171 Forest Lane Dallas, Tx 75230	459-08-6155
Daniel L. Celoni	V.P. Finance, Corporate Controller, Treasurer, & Asst. Secretary	7171 Forest Lane Dallas, Tx 75230	565-98-8354

revised 03/14/01

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P25202
BW21077

BOARD OF DIRECTORS

NAMES

ADDRESS

Edward Coleman
CEO
Compucom Systems Inc

7171 Forest Lane
Dallas, Tx 75230

M. Lazane Smith
CFO
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

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 3-14-01

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