

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90240 018 ***150.00

DOCUMENT # P25200

1. Entity Name
COMPUCOM SYSTEMS, INC.



Principal Place of Business
7171 FOREST LANE
DALLAS, TX 75230 US

Mailing Address
7171 FOREST LANE
DALLAS, TX 75230 US

54030233



2. Principal Place of Business

3. Mailing Address

7171 Forest Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX DEPT

04012004

Chg-P

CR2E034 (10/03)

City & State

City & State

Dallas, TX 75230

4. FEI Number

38-2363156

Applied For

Not Applicable

Zip

Country

Zip

75230

Country

US

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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, TE 75230 ☐ 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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 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

4/6/04

Date

972-856-3600

Daytime Phone #

CK 686774

Attachment

54030233

#P25260

COMPUCOM SYSTEMS, INC
OFFICERS
FEIN: 38-2363156

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
J. Edward Coleman	President & CEO	7171 Forest Lane Dallas, TX 75230
M. Lazane Smith	Senior V.P. ,CFO, And Secretary	7171 Forest Lane Dallas, TX 75230
Daniel L. Celoni	V.P. Finance, Corporate Controller, Treasurer, & Asst. Secretary	7171 Forest Lane Dallas, TX 75230

revised 1/1/2003

Attachment

54030233

P25200

COMPUCOM SYSTEMS, INC.
BOARD OF DIRECTORS
FEIN: 38-2363156

NAMES

ADDRESS

J. Edward Coleman
Chairman

7171 Forest Lane
Dallas, TX 75230

Michael J. Emmi

4 Country View Rd.
Malvern, PA 19355

Edwin L. Harper

260 Interstate North Circle
Atlanta, GA 30339

John D. Loewenberg

12777 Mariner Court
Palm City, FL 34990

M. Lazane Smith

7171 Forest Lane
Dallas, TX 75230

Anthony J. Paoni

2001 Sheridan Rd.
Evanston, IL 60208

Richard F. Ford

8000 Maryland Ave.
St. Louis, MO 63124

Delbert Johnson

283 Sunflower Court
Vadnais Heights, MN 55127

Warren V. Musser

435 Devon Park Dr, #801
Wayne, PA 19087

Edward N. Patrone

101 South 19th Ave.
Longport, NJ 08403

Anthony Craig

435 Devon Park Dr, #801
Wayne, PA 19087

Updated 1/1/2003