

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90266 014 ***150.00

DOCUMENT # P25200 1. Entity Name COMPUCOM SYSTEMS, INC.			
Principal Place of Business 7171 FOREST LANE DALLAS, TX 75230 US		Mailing Address 360 N. CRESCENT DR., SOUTH BLDG. BEVERLY HILLS, CA 90210 US	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 7171 Forest Lane Tax Dept. Dallas, TX 75230 USA	
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 C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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, 2008 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	P DIXON, JAMES 7171 FOREST LANE DALLAS, TX 75230	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KALAWSKI, EVA M 360 N. CRESCENT DR., SOUTH BUILDING BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, + Treasurer Michael W. Simpson 7171 Forest Lane Dallas, TX 75230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JOUBRAN, ROBERT J 360 N. CRESCENT DR., SOUTH BUILDING BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President + Secretary Rick McDonough 7171 Forest Lane Dallas, TX 75230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORES, TOM T 360 N. CRESCENT DR., SOUTH BUILDING BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Michael A. Delaney 7171 Forest Lane Dallas, TX 75230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZOLLO, STEPHEN T 360 N. CRESCENT DR., SOUTH BUILDING BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Andrew Gesell 7171 Forest Lane Dallas, TX 75230
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WARD, SALLY A 360 N. CRESCENT DR., SOUTH BUILDING BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jeffrey Vogel 7171 Forest Lane Dallas, TX 75230
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:		Date: 4-29-08 Daytime Phone #: 972-856-3600	