

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25200

Entity Name: COMPUCOM SYSTEMS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7171 FOREST LANE
DALLAS, TX 75230 US

New Principal Place of Business:

Current Mailing Address:

7171 FOREST LANE
TAX DEPT
DALLAS, TX 75230 US

New Mailing Address:

FEI Number: 38-2363156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, JAMES
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: CFOT () Delete
Name: SIMPSON, MICHAEL W
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: VPS () Delete
Name: MCDONOUGH, RICK
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: D () Delete
Name: DELANEY, MICHAEL A
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: D () Delete
Name: VOGEL, JEFFREY
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: D (X) Delete
Name: VOGEL, JEFFREY
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES,
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: T (X) Change () Addition
Name: MICHAEL,
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: V (X) Change () Addition
Name: RICK,
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: D (X) Change () Addition
Name: MICHAEL,
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: D (X) Change () Addition
Name: JEFFREY,
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SIMPSON

T

03/25/2009

Electronic Signature of Signing Officer or Director

Date