

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25200

Entity Name: COMPUCOM SYSTEMS, INC.

FILED
Mar 28, 2011
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 75320 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

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

Title: VP-F
Name: LODER, MARK
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: SEC
Name: MCDONOUGH, RICK
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK LODER

VP F

03/28/2011

Electronic Signature of Signing Officer or Director

Date