

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90451 032 ***150.00

0053965 AT

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2363156**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$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	SVPC SMITH, LAZANE 7171 FOREST LANE DALLAS TE 75230	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP COLEMAN, EDWARD 7171 FOREST LANE DALLAS TX 75230	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/03

Date

972-856-3600

Daytime Phone #

CR2E034 (10/02)

Attachment

80092573
#P25200

**COMPUCOM SYSTEMS, INC.
BOARD OF DIRECTORS**

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

Attachment 80092573
#P25900

COMPUCOM SYSTEMS, INC

OFFICERS

<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