2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

2400 S MICROAGE WAY LEGAL DEPT #MS#8

TEMPE AZ 85282-1824

3. Mailing Address

James H. Domaz, VP, Secretary

DOCUMENT # P31484

1. Entity Name

Principal Place of Business

2. Principal Place of Business

2400 S MICROAGE WAY

LEGAL DEPT MS #8 **TEMPE AZ 85282**

SIGNATURE:

MICROAGE COMPUTER CENTERS, INC.

Suite, Apt. #, etc. City & State		Suite, Apt. #, etc. City & State			DO NOT WRITE IN THIS SPACE			
				4.	4. FEI Number 86-0464172			plied For
Zip	Country	Zip	Country	5.	Certificate of Status Desired		\$8.75 Add Fee Required	litional
	6. Name and Address of Current R	egistered Agent			Name and:Address of New R	legistered	Agent::=	
1200 PLAI	CORPORATION SYSTEM O SOUTH PINE ISLAND ROAD NTATION FL 33324 e named entity submits this statement for	the purpose of changing its	Stree 526 City Tal	I Servic Address (P.O. East Pa lahassee	Box Number is Not Acceptable	FL	Zip Code 323	÷ 01
SIGNATURE .	Signature, typed or printed name of registered agent an	d title if applicable. (NOT	E: Registered Agent sig		reinstating)	4- J	10-00	
Tax filing t	oration is eligible to satisfy its Intangible requirement and elects to do so ria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St		\$550.00	10. Election Campaign Fir Trust Fund Contributio			0 May Be I to Fees
11.	OFFICERS AND D	NRECTORS	12.	A	DDITIONS/CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HALD, ALAN P. 2400 S MICROAGE WAY TEMPE AZ 85282	K) Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MCKEEVER, JEFFREY 2400 S MICROAGE WAY TEMPE AZ 85282	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP		f Executive Offic		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DANIEL, JAMES R. 2400 S MICROAGE WAY TEMPE AZ 85282	Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s	To the state of th	7	. Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATC STORCK, RAYMOND L. 2400 S MICROAGE WAY TEMPE AZ 85282	☐ Delete	TITLE NAME STREET ADDRES CITY-SI-ZIP		Vice President,	Treas.	X Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVC DOMAZ, JAMES H 2400 S MICROAGE WAY TEMPE AZ	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	1	cretary/Corp.Cou	nsel	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s 2400 S	ent opher J. Koziol outh MicroAge Wa AZ 85282-1896	у	[] Change	★ Addition
indicated of the cor	certify that the information supplied with d on this report or supplemental report is rporation or the receiver or trustee empor , or on an attachment with an address, w	true and accurate and that vered to execute this report	my signature sha t as required by 0	stated in Section	n 119.07(3)(i), Florida Statutes.	oath: that I	am an officer.	or director

FILED

May 31, 2000 8:00 am Secretary of State

05-31-2000 90014 009 ***150.00

4-20-00

<u>480-366-2320</u>

MICROAGE COMPUTER CENTERS, INC.

Director	Date Appointed	Title	Officers	Date Appointed
Jeffrey D. McKeever	03/26/87	Chairman of the Board	Jeffrey D. McKeever	11/15/79
		Chief Executive Officer	ŀ	02/01/00
		President	Christopher J. Koziol	07/27/98
		Executive Vice President	John H. Andrews	12/14/98
		Vice President, Corporate Counsel	James H. Domaz	11/03/97
		Secretary		12/02/99
		Vice President, Corporate Development David R. Posegate		04/30/98
		Vice President, Real Estate	Alan R. Lyons	06/23/98
		Vice President, Treasurer	Raymond L. Storck	2/16/2000
		Controller		10/01/91
		Assistant Secretary	Michele A. Hughes	12/02/99
		Assistant Treasurer	Prima L. Walker	12/02/99