

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38656

Entity Name: EPLUS GROUP, INC.**Current Principal Place of Business:**13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171**Current Mailing Address:**13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171 US**FEI Number:** 54-1569467**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PRESIDENT
Name FREDRICK, CHAD
Address 13595 DULLES TECHNOLOGY DRIVE
City-State-Zip: HERNDON VA 20171

Title TREASURER
Name PARKHURST, KLEYTON L
Address 13595 DULLES TECHNOLOGY DRIVE
City-State-Zip: HERNDON VA 20171

Title CFO
Name MARION, ELAINE D
Address 13595 DULLES TECHNOLOGY DRIVE
City-State-Zip: HERNDON VA 20171

Title SECRETARY
Name STOECKER, ERICA
Address 13595 DULLES TECHNOLOGY DRIVE
City-State-Zip: HERNDON VA 20171

Title SVP
Name MENCARINI, STEVEN J
Address 13595 DULLES TECHNOLOGY DRIVE
City-State-Zip: HERNDON VA 20171

Title ASST. SECRETARY
Name MCLAUGHLIN, DON
Address 13595 DULLES TECHNOLOGY DRIVE
City-State-Zip: HERNDON VA 20171

Title ASST. SECRETARY
Name CODDE, KELSEY
Address 13595 DULLES TECHNOLOGY DRIVE
City-State-Zip: HERNDON VA 20171

Title CEO, DIRECTOR
Name MARRON, MARK P
Address 13595 DULLES TECHNOLOGY DRIVE
City-State-Zip: HERNDON VA 20171

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: ERICA S STOECKER**SECRETARY****04/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date