

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
COMPUCOM SYSTEMS, INC.**

File Number C 141566

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 3, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By

Natalie Tenenby



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 DEC -3 AM 9:29
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Compucom Systems, Inc.
2. The name which it shall use in Idaho is: Compucom Systems, Inc.
3. It is incorporated under the laws of: DE
4. Its date of incorporation is: March 23, 1989
5. The address of its principal office is: 7171 Forest Lane, Dallas, TX 75230
6. The address to which correspondence should be addressed, if different from item 5, is:
7. The street address of its registered office in Idaho is: Corporation Service Company
_____, and its registered agent in Idaho at that address is: 1401 Shoreline Dr. #2
Boise, ID 83702
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED		

Dated: 11/7/01

Signature: Daniel Celoni, Treasurer

Typed Name: Daniel Celoni

Capacity: Treasurer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
12/03/2001 05:00
CK: 625323 CT: 154149 BH: 432284
1 @ 100.00 = 100.00 AUTH PRO # 2

COMPUCOM SYSTEMS, INC

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SS#</u>
Edward Coleman	President & CEO	7171 Forest Lane Dallas, Tx 75230	[REDACTED]
M. Lazane Smith	Senior V.P. ,CFO, And Secretary	7171 Forest Lane Dallas, Tx 75230	[REDACTED]
Daniel L. Celoni	V.P. Finance, Corporate Controller, Treasurer, & Asst. Secretary	7171 Forest Lane Dallas, Tx 75230	[REDACTED]

revised 03/14/01

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BOARD OF DIRECTORS

NAMES

ADDRESS

Edward Coleman
CEO
Compucom Systems Inc

7171 Forest Lane
Dallas, Tx 75230

M. Lazane Smith
CFO
Compucom Systems Inc

7171 Forest Lane
Dallas, TX 75230

Harry Wallaesa
President, Chairman
Safeguard Scientifics Inc

435 Devon Pard Dr, #801
Wayne, PA 19087

Edwin L. Harper
Executive VP Operations & Info. Technology
Assurant Group

260 Interstate North Circle
Atlanta, GA 30339

Warren V. Musser
Chairman & CEO
Safeguard Scientifics, Inc

435 Devon Park Dr, #801
Wayne, PA 19087

Richard F. Ford
Managing General Partner,
Gateway Associates III, L.P.

8000 Maryland Ave.
St. Louis, MO 63124

Edward N. Patrone
President & CEO, retired
Paper Corp of America

101 South 19th Ave.
Longport, NJ 08403

Michael Emmi
Chairman, President & CEO
Systems & Computer Tech Corp

4 Country View Rd.
Malvern, PA 19355

John Loewenberg
JDL Enterprises

12777 Mariner Court
Palm City, FL 34990

Delbert Johnson
Chairman & CEO
Pioneer Metal Finishing

283 Sunflower Court
Vadnais Heights, MN 55127

Anthony J. Paoni
JL Kellogg School

2001 Sheridan Rd.
Evanston, IL 60208

Updated 3-14-01

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State of Delaware

Office of the Secretary of State PAGE 1

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SECRETARY OF STATE
STATE OF IDAHO

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPUCOM SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2191407 8300

AUTHENTICATION: 1457286

010584904

DATE: 11-20-01