

No. **C 67858**

Due no later than Sep 30, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE****Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

COMDISCO, INC.
TAX DEPT.
6111 NORTH RIVER ROAD
ROSEMONT, IL 600182. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

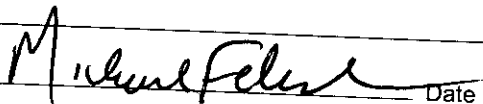
See Statement attached

5. Organized Under the Laws of:

DELAWARE
C 67858

6.

Signature



Date

Name (Typed or Printed)

Michael D. Felish

Title

07-16-2001

Issued 07/02/2001

Do Not Tape or Staple

COMDISCO, INC.
LIST OF OFFICERS AND DIRECTORS
2001

STATEMENT # 1

ADDRESS FOR ALL OFFICERS
& DIRECTORS

*6111 North River Road
Rosemont, IL 60018*

ALL TERMS EXPIRE:

January 23, 2002

DIRECTORS:

*Norman P. Blake
Carolyn L. Murphy
Richard Kash
William N. Pontikes*

*Thomas H. Patrick
C. Keith Hartley
Harry M. Jansen Kraemer, Jr.
James Voelker*

OFFICERS:

*Norman P. Blake
William N. Pontikes
Michael A. Fazio
Michael F. Herman
David Reynolds
Ron C. Mishler
Gregory D. Sabatello
David Slaboda
Nazneen Razi
Michael D. Felish
Robert Lackey*

*Chairman, President & Chief Executive Officer
Executive Vice President
Executive Vice President & Chief Financial Officer
Senior Vice President
Acting Controller
Senior Vice President & Treasurer
Senior Vice President
Vice President
Senior Vice President
Vice President
Vice President & Secretary*