

Systemax Inc.

11 Harbor Park Drive Port Washington, NY 11050
516.608.7000 / Fax 516.625.0038

Idaho Secretary of State

Re: ID number C182301
CompUSA Retail, Inc.

To Whom It May Concern:

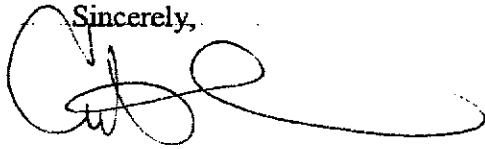
This letter is to request the Officer change to COMPUSA RETAIL INC., ID number C182301. Please update your records as follows:

President

Richard Leeds – 11 Harbor Park Drive, Port Washington, NY 11050

Please contact Angela Smith at Corporation Service Company with any questions at asmith2@cscinfo.com or 1-800-927-9801 ext 3685

Sincerely,



Curt Rush, Secretary

11 JUL 21 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

C182301

Update officers