

No. **C 141566**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Dec 31, 2002
Annual Report Form**

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

COMPUCOM SYSTEMS, INC.
ATTN: TAY DEPT
7171 FOREST LN

DALLAS, TX 75230

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 141566

6.

Signature

Daniel L. Celoni, VP-Finance

Date

12/5/02

Name (Typed or Printed)

DANIEL L. CELONI

Title

Issued 11/18/2002

Do Not Tape or Staple

COMPUCOM SYSTEMS, INC

OFFICERS

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

revised 2/4/2002

**COMPUCOM SYSTEMS, INC.
BOARD OF DIRECTORS**

<u>NAMES</u>	<u>ADDRESS</u>
J. Edward Coleman Chairman	7171 Forest Lane Dallas, TX 75230
Michael J. Emmi	4 Country View Rd. Malvern, PA 19355
Edwin L. Harper	260 Interstate North Circle Atlanta, GA 30339
John D. Loewenberg	12777 Mariner Court Palm City, FL 34990
M. Lazane Smith	7171 Forest Lane Dallas, TX 75230
Anthony J. Paoni	2001 Sheridan Rd. Evanston, IL 60208
Richard F. Ford	8000 Maryland Ave. St. Louis, MO 63124
Delbert Johnson	283 Sunflower Court Vadnais Heights, MN 55127
Warren V. Musser	435 Devon Park Dr, #801 Wayne, PA 19087
Edward N. Patrone	101 South 19 th Ave. Longport, NJ 08403
Anthony Craig	435 Devon Park Dr, #801 Wayne, PA 19087

Updated 3/19/2002

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