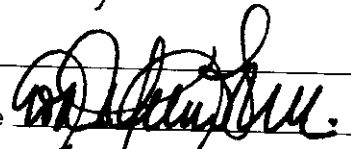


No. C 141566	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COMPUCOM SYSTEMS, INC. C/O PLATINUM EQUITY LLC 360 N CRESCENT DR SOUTH BUILDING BEVERLY HILLS, CA 90210		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James W. Dixon</td> <td>7171 Forest Lane</td> <td>Dallas</td> <td>TX</td> <td>75230</td> </tr> <tr> <td>Secretary</td> <td>Eva M. Kalawski</td> <td>360 N. Crescent Dr. South Building</td> <td>Beverly Hills</td> <td>CA</td> <td>90210</td> </tr> <tr> <td>Director</td> <td>Tom T. Gores</td> <td>360 N. Crescent Dr. South Building</td> <td>Beverly Hills</td> <td>CA</td> <td>90210</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James W. Dixon	7171 Forest Lane	Dallas	TX	75230	Secretary	Eva M. Kalawski	360 N. Crescent Dr. South Building	Beverly Hills	CA	90210	Director	Tom T. Gores	360 N. Crescent Dr. South Building	Beverly Hills	CA	90210
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5. Organized Under the Laws of: DELAWARE C 141566		6. Signature  Name (Typed or Printed) <u>Eva M. Kalawski</u> Date <u>10/27/05</u> Title <u>VP Secretary</u>																									

Issued 10/03/2005

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