



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 88848		2. Name of Corporation CompuCom Systems Inc.									
3. Street Address Principal Business Office 7171 Forest Lane		City Dallas	State TX	Zip 75230							
4. Business Phone No. 972-856-3600		5. State of Incorporation DE									
6. Brief Description of the Character of Business Conducted in Rhode Island Computer Sales/Service											
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name James Dixon		Vice President Name Senior VP, COO Jeffrey Frick									
Street Address 7171 Forest Lane		Street Address 7171 Forest Lane									
City Dallas	State TX	Zip 75230	City Dallas	State TX	Zip 75230						
Secretary Name Rick McDough		Treasurer Name Michael Simpson									
Street Address 7171 Forest Lane		Street Address 7171 Forest Lane									
City Dallas	State TX	Zip 75230	City Dallas	State TX	Zip 75230						
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name James Dixon		Director Name Michael Delaney									
Street Address 7171 Forest Lane		Street Address 7171 Forest Lane									
City Dallas	State TX	Zip 75230	City Dallas	State TX	Zip 75230						
Director Name Andrew Gesell		Director Name Jeffrey Vogel									
Street Address 7171 Forest Lane		Street Address 7171 Forest Lane									
City Dallas	State TX	Zip 75230	City Dallas	State TX	Zip 75230						
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐						
AUTHORIZED SHARES					ISSUED SHARES — THIS SECTION MUST BE COMPLETED						
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value	
1000		Common		.01		1000		Common		.01	
THIS SECTION MUST BE COMPLETED						THIS SECTION MUST BE COMPLETED					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Michael Simpson Date: 2-21-08
Print or Type Name: Michael Simpson
Title: Treasurer, CFO

FILED	
File Date	MAR 31 2008
Check No.	790069
By	FOR SECRETARY OF STATE USE ONLY