



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 02904-2015
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 419512		2. Name of Corporation SOFTCHOICE CORPORATION			
3. Street Address Principal Business Office 314 W. SUPERIOR			City CHICAGO	State ILLINOIS	Zip 60610-3538
4. Business Phone No. 416-588-9002		5. State of Incorporation NEW YORK			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PLEASE SEE ATTACHED			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			ISSUED 17, 407,631	CLASS A COMMO	N/A

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.

File Date	1-04-2010
Check No.	6008754
By:	MUNE
FOR SECRETARY OF STATE USE ONLY	

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 **David Long** Date _____
DAVID LONG
Print or Type Name
CFO
Title

JAN 04 2010

softchoice

By *David MacDonald*
Doc # 419512

SOFTCHOICE OFFICERS OF THE CORPORATION

Name	Title	Address	Contact	Assistant
David MacDonald	President & CEO	28 Delhi Crescent Unionville, Ontario L3R 4J6	Bus: 416-588-4918 Fax: 416-588-3170 Cell: 647-283-0553 Email: David.MacDonald@softchoice.com	Ann Burns Bus: 416-588-7493 Email: ann.burns@softchoice.com
David Long	SVP Finance, Chief Financial Officer	1532 Devon Road Oakville, Ontario L6J 2M5	Bus: 416-588-7108 Fax: 416-588-9004 Cell: 416-660-9830 Email: David.Long@Softchoice.com	Ana Stephenson Bus: 416-588-3738 Email: ana.stephenson@softchoice.com
Steve Leslie	SVP of Sales & Professional Services Operations	9 Willow Trail Markham, Ontario L6E 1V2	Bus: 416-588-7556 Fax: 416-588-3170 Cell: 416-998-3756 Email: Steve.Leslie@softchoice.com	Shirly Toy Bus: 416-588-9002 ext. 2291 Email: shirly.toy@softchoice.com
Nick Foster	SVP of Mergers & Acquisitions	2511 Bloor Street West Suite 203 Toronto, Ontario M6S 5A6	Bus: 416-588-9002 ext. 2192 Fax: 416-588-3170 Cell: 416-275-0776 Email: Nick.Foster@Softchoice.com	Ann Burns Bus: 416-588-7493 Email: ann.burns@softchoice.com
Kevin Wright	SVP, Chief Information Officer	15 Harper Hill Road Markham, Ontario L6C 3B4	Bus: 416-588-7383 Fax: 416-588-3170 Cell: 416-998-9705 Email: Kevin.Wright@Softchoice.com	Shirly Toy Bus: 416-588-9002 ext. 2291 Email: ann.burns@softchoice.com

softchoice

Name	Title	Address	Contact	Assistant
Maria Odoardi	Vice President, People	686 Warden Ave.; Unit 19 Toronto, Ontario M1L 4W4	Bus: 416-588-9029 Fax: 416-588-3170 Cell: 416-998-7698 Email: Maria.Odoardi@softchoice.com	Ann Burns Bus: 416-588-7493 Email: ann.burns@softchoice.com
Sergio Vettese	Vice President, Finance	24 Braeside Road Toronto, Ontario M1L 4W4	Bus: 416-588-8125 Fax: 416-588-9005 Cell: 416-525-2051 Email: Sergio.Vettese@softchoice.com	Ann Stephenson Bus: 416-588-9002 X. 2015 Email: ana.stephenson@softchoice.com

FILED

JAN 04 2010

By *mae*

SD # 419512