| State | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 |
|--|--|---|--------------------|
| HOPE | Division Of Business 148 W. River S Providence RI 0290 (401) 222-30 | treet 04-2615 | |
| Foreign Business Corpora Annual Report Filing Period: January 1 - March 1 | | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee | vs after the time prescribed by I | | |
| ANNUAL REPORT YEAR: 2016 | 5 | | |
| 1. Corporate ID No. 00079 | 96431 | | |
| 2. Name of Corporation ePlus | s Technology NE, inc. | | |
| 3. Street Address Principal Bu | siness Office: | | |
| No. and Street: <u>13595 DULLI</u> City or Town: <u>HERNDON</u> | ES TECHNOLOGY DRIVE | State: <u>VA</u> Zip: <u>20171</u> Co | ountry: <u>USA</u> |
| 4. Business Phone No. | | | |
| 703-984-8400 | | | |
| 5. State of Incorporation | | | |
| State: <u>VA</u> | | | |
| 6. Brief Description of the Cha | racter of Business Conducte | d in Rhode Island | |
| Sales and leasing of computer l | hardware, software and servic | es. | |
| 7. Names and Addresses of the All officers and directors me | | | |
| Title | Individual Name | Address | |
| PRESIDENT | First, Middle, Last, Suffix MARK P. MARRON | Address, City or Town, State, Zip C 13595 DULLES TECHNOLO HERNDON, VA 20171 U | OGY DRIVE |
| TREASURER | KLEYTON L PARKHURST | 13595 DULLES TECHNOL HERNDON, VA 20171 U | |
| SECRETARY | ERICA S STOECKER | 13595 DULLES TECHNOL HERNDON, VA 20171 U | OGY DRIVE |
| CEO | PHILLIP G NORTON | 13595 DULLES TECHNOLO HERNDON, VA 20171 U | OGY DRIVE |
| CFO | ELAINE D MARION | 13595 DULLES TECHNOL | |

| SR. VICE PRESIDENT | STEVEN J MENCA | HERNDON, VA 20171 USA EVEN J MENCARINI 13595 DULLES TECHNOLOGY D | | | |
|--|---|--|--|---|--|
| | н | | ERNDON, VA 20171 USA | | |
| DIRECTOR | STEVEN J MENCARINI | | 13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171 USA | | |
| DIRECTOR | KLEYTON L PARKHURST | | 13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171 USA | | |
| | | | | | |
| 8. Shares Authorized and Is | sued | | | | |
| Class of Stock | Series of Stock | Par Value Per Share | | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
| CNP | | | | 100.00 | 55 |
| corporation is in the hand corporation by the receive | s of a receiver or trus er or trustee. | tee, this | report must | be executed on b | ehalf of the |
| - | s of a receiver or trus er or trustee. uary, 2016 at 5:33:20 nstrument constitutes of perjury, that this in: ution, and that the fac | tee, this) PM. The the affir strument ts stated | report must his electronic mation or ac is that indiv herein are th | be executed on b signature of the cknowledgement idual's act and d | ehalf of the individual of the eed or the |
| corporation is in the hand corporation by the receive Signed this 26 Day of Febr or individuals signing this i signatory, under penalties of act and deed of the corpora | s of a receiver or truster or truster or trustee. uary, 2016 at 5:33:20 nstrument constitutes of perjury, that this institution, and that the fac- nce with R.I. Gen. Law | tee, this O PM. The the affir strument ts stated ws § 7-1. | report must his electronic mation or action is that indiv herein are the 2. | be executed on b signature of the cknowledgement idual's act and d | ehalf of the individual of the eed or the |
| corporation is in the hand corporation by the receive Signed this 26 Day of Febr or individuals signing this i signatory, under penalties of act and deed of the corpora electronic filing, in complia | s of a receiver or truster or truster or trustee. uary, 2016 at 5:33:20 nstrument constitutes of perjury, that this institution, and that the fac- nce with R.I. Gen. Law | tee, this O PM. The the affir strument ts stated ws § 7-1. | report must his electronic mation or action is that indiv herein are the 2. | be executed on b signature of the cknowledgement idual's act and d | ehalf of the individual of the eed or the |