



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 132401
 2. Name of Corporation ePlus Technology, inc.
 3. Street Address Principal Business Office 13595 Dulles Technology Drive
 City Herndon State VA Zip 20171-3413
 4. Business Phone No. (703) 984-8400
 5. State of Incorporation Virginia
 6. SIC Code 5045
 7. Brief Description of the Character of Business Conducted in Rhode Island
Value-Added Reseller

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Phillip G. Norton Street Address 13595 Dulles Technology Drive City Herndon State VA Zip 20171-3413	Vice President Name Elaine Marion Street Address 13595 Dulles Technology Drive City Herndon State VA Zip 20171-3413
Secretary Name Erica S. Stoecker Street Address 13595 Dulles Technology Drive City Herndon State VA Zip 20171-3413	Treasurer Name Kleyton L. Parkhurst Street Address 13595 Dulles Technology Drive City Herndon State VA Zip 20171-3413

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Phillip G. Norton Street Address 13595 Dulles Technology Drive City Herndon State VA Zip 20171-3413	Director Name Kleyton L. Parkhurst Street Address 13595 Dulles Technology Drive City Herndon State VA Zip 20171-3413
Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	Common	\$.01

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 3 2 4 0 1

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.

Erica S. Stoecker 8-29-05
Signature of Officer Date

Erica S. Stoecker
Print or Type Name of Officer

Secretary

File Date 9/6/05
 Check No. 68472
 By: JMD

ePlus Technology, inc. – Officers

Corporate ID No.: 54-1904151

The address for all ePlus Technology, inc. corporate officers is:
13595 Dulles Technology Drive, Herndon, VA 20171-3413

Officers:

Phillip G. Norton, President, Chief Executive Officer, and Chief Operating Officer

Bruce M. Bowen, Executive Vice President

Steven J. Mencarini, Chief Financial Officer and Senior Vice President

Kleyton L. Parkhurst, Senior Vice President, Treasurer, and Assistant
Secretary

Elaine Marion, Vice President

Erica S. Stoecker, Secretary



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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 132401		2. Name of Corporation ePlus Technology, inc.			
3. Street Address Principal Business Office 400 Herndon Parkway			City Herndon	State VA	Zip 20170
4. Business Phone No. 703-264-0770		5. State of Incorporation VIRGINIA		6. SIC Code 5045	
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL INFORMATION TECHNOLOGY PRODUCTS AND SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Phillip G. Norton			Vice President Name Elaine D. Marion		
Street Address 400 Herndon Parkway			Street Address 400 Herndon Parkway		
City Herndon	State VA	Zip 20170	City Herndon	State VA	Zip 20170
Secretary Name Erica S. Stoecker			Treasurer Name Kleyton L. Parkhurst		
Street Address 400 Herndon Parkway			Street Address 400 Herndon Parkway		
City Herndon	State VA	Zip 20170	City Herndon	State VA	Zip 20170
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Phillip G. Norton			Director Name Kleyton L. Parkhurst		
Street Address 400 Herndon Parkway			Street Address 400 Herndon Parkway		
City Herndon	State VA	Zip 20170	City Herndon	State VA	Zip 20170
Director Name —			Director Name —		
Street Address —			Street Address —		
City —	State —	Zip —	City —	State —	Zip —
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
100 COMM \$0.01 PAR VALUE			NONE		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 2 4 0 1 *

File Date **FILED**

Check No. **APR 14 2004**

By: **5454600**

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.

Elaine D. Marion 1/29/04
Signature of Officer Date

Elaine D. Marion
Print or Type Name of Officer

Vice President
Title of Officer