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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000132401

2. Name of Corporation ePlus Technology, inc.

3. Street Address Principal Business Office:

No. and Street: 13595 DULLES TECHNOLOGY DRIVE

City or Town: HERNDON State: VA Zip: 20171-3413 Country: USA

4. Business Phone No.

703-984-8400

5. State of Incorporation

State: VA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

454113

6. Brief Description of the Character of Business Conducted in Rhode Island

SELL AND LEASE COMPUTER HARDWARE, SOFTWARE, SERVICES, SECURITY AND SOLUTIONS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	ERICA STOECKER	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171 USA	

050	ELAINE BAARION		
CFO	ELAINE D MARION	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	
SENIOR VICE PRESIDENT	STEVEN J MENCARINI	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	
SR VP/ASST SEC/TREASURER	KLEYTON L PARKHURST	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	
PRESIDENT/CEO	MARK P MARRON	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	
DIRECTOR	MARK P MARRON	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	
ASST SECRETARY	DON MCLAUGHLIN	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	
ASST SECRETARY	KELSEY CODDE	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	
ASSISTANT SECRETARY	AMANDA C DUPREE	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	
DIRECTOR	KLEYTON L PARKHURST	13595 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171-3413 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	25,000.00	105

9. 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.

Signed this 25 Day of February, 2019 at 6:23:01 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ERICA S STOECKER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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