Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0809751 Michael G. Adams KY Secretary of State Received and Filed 6/30/2020 9:54:06 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PC CONNECTION, INC.

Company ID:0809751State of origin:Delaware

Formation date: 1/12/2012 12:00:00 AM Date filed: 6/30/2020 9:54:06 PM

Fee: \$15.00

Principal Office

730 MILFORD ROAD MERRIMACK, NH 03054

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Timothy McGrath | 730 Milford Road, Merrimack, NH 03054 |
|-----------|-----------------|---------------------------------------|
| Secretary | Patricia Gallup | 730 Milford Road, Merrimack, NH 03054 |

Directors

| Director | David Beffa-Negrini | 730 Milford Road, Merrimack, NH 03054 |
|----------|---------------------|---------------------------------------|
| Director | Barbara Duckett | 730 Milford Road, Merrimack, NH 03054 |
| Director | Jack Ferguson | 730 Milford Road, Merrimack, NH 03054 |

Signatures

Signature Thomas Baker

Title Sr. VP, CFO and Treasurer