

**COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT**

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RECORD # **0111775**

DUE JUNE 30, **2002**

(4) FILING FEE
\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

COMDISCO, INC.
6111 N. RIVER RD.
ROSEMONT, IL 60018

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

09/05/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

MAR 12 2002

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Norman P. Blake	6111 N. RIVER RD., ROSEMONT, IL 60018
Vice President	Michael D Felish	6111 N. RIVER RD., ROSEMONT, IL 60018
Secretary	Jeremiah M. Fitzgerald ROBERT LACKEY	6111 N. RIVER RD., ROSEMONT, IL 60018
Treasurer	Edward A Pacowicz JEFFERY McLOY	6111 N. RIVER RD., ROSEMONT, IL 60018

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	John J. Vosioky	WILLIAM N. PONTIKES	6111 N. RIVER RD., ROSEMONT, IL 60018
Name	Michael D. Felish	CAROLYN L. MURPHY	6111 N. RIVER RD., ROSEMONT, IL 60018
Name	Norman P. Blake		6111 N. RIVER RD., ROSEMONT, IL 60018

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Michael Felish

MICHAEL D. FELISH

TITLE **VP-TAX**

DATED **02/15/02**

COMDISCO, INC.
LIST OF OFFICERS & DIRECTORS
2002

STATEMENT # 1

ADDRESS FOR ALL OFFICERS
& DIRECTORS:

6111 N. River Road
Rosemont, IL 60018

ALL TERMS EXPIRE :

January 23, 2003

DIRECTORS:

Norman P. Blake
Carolyn L. Murphy
Richard Kash
James Voelker

Thomas H. Patrick
Harry M. Jansen Kraemer, Jr.
William N. Pontikes

OFFICERS:

Norman P. Blake
Michael A. Fazio
Jeffery McCoy
William N. Pontikes
Ron C. Mishler

Chairman and Chief Executive Officer
President and Chief Operating Officer
Senior Vice President and Treasurer
Executive Vice President
Senior Vice President and Chief
Financial Officer
Senior Vice President
Acting Controller
Senior Vice President
Senior Vice President
Vice President
Vice President/Secretary

Michael F. Herman
David Reynolds
Gregory D. Sabatello
Nazeen Razi
Michael D. Felish
Robert Lackey