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COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0111775

DUE JUNE 30, 2003

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

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

RECEIVED

MAR 21 2003

SECRETARY OF STATE  
COMMONWEALTH OF KY

(3) 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 TRANACT 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.

CT CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

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

[Empty lines for mailing statement of change of agent or office to]

(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 (B) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

|                |  |         |                                       |
|----------------|--|---------|---------------------------------------|
| President      | <del>Norman P. Binko</del> FRANCIS J. CIRONE | Address | 6111 N. RIVER RD., ROSEMONT, IL 60018 |
| Vice President | Michael D. Felish                            | Address |                                       |
| Secretary      | <del>Robert E. Lackey</del> DEAN A. FRANKEL  | Address |                                       |
| Treasurer      | <del>Jeffery McCoy</del> CAROLINE WALTERS    | Address |                                       |
|                |  | Address |                                       |

(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.

|  |         |                                       |
|--|---------|---------------------------------------|
| <del>William H. Pontikes</del> DONALD C. MISHNER | Address | 6111 N. RIVER RD., ROSEMONT, IL 60018 |
| <del>Concetta Murphy</del> FRANCIS J. CIRONE     | Address |                                       |
| <del>Norman P. Binko</del> ROBERT E. LACKEY      | Address |                                       |
| NAZNEED RAZI                                     | Address |                                       |

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

Michael D. Felish TITLE MICHAEL D. FELISH  
VP - TAX DATED 03/10/2003

ADDRESS FOR ALL OFFICERS  
& DIRECTORS:

6111 N. River Road  
Rosemont, IL 60018

ALL TERMS EXPIRE :

January 23, 2003

DIRECTORS:

Ronald C. Mishler  
Francis J. Cirone  
Robert E. T. Lackey  
Nazneen Razi

**OFFICERS:**

|                      |                                     |
|----------------------|-------------------------------------|
| Francis J. Cirone    | Chief Executive Officer & President |
| Robert E. T. Lackey  | Executive Vice President            |
| Ronald C. Mishler    | Executive Vice President            |
| Nazneen Razi         | Senior Vice President               |
| David Reynolds       | Senior Vice President/Controller    |
| John R. McNally, Jr. | Senior Vice President               |
| Lloyd Cochran        | Senior Vice President               |
| Caroline Walters     | Senior Vice President & Treasurer   |
| Michael D. Felish    | Vice President                      |
| Michael F. DiGrazia  | Vice President                      |
| Neal Rourke          | Vice President                      |
| David Sanborne       | Vice President                      |
| John VandeMoore      | Vice President                      |
| Dean A. Frankel      | Secretary                           |
| James G. Froberg     | Assistant Secretary                 |
| Gina M. Andreotti    | Assistant Secretary                 |