

Kentucky Secretary of State Annual Report

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Company CDW GOVERNMENT, INC.
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Principal Office

230 N. MILWAUKEE AVENUE
VERNON HILLS, IL 60061

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	James Shanks	230 N. MILWAUKEE AVENUE,VERNON HILLS,IL 60061
Secretary	Christine A Leahy	230 N. MILWAUKEE AVENUE,VERNON HILLS,IL 60061
Treasurer	Robert Welyki	230 N. MILWAUKEE AVENUE,VERNON HILLS,IL 60061

Directors

Director	Barbara Klein	230 N. MILWAUKEE AVENUE,VERNON HILLS,IL 60061
Director	John A. Edwardson	230 N. MILWAUKEE AVENUE,VERNON HILLS,IL 60061
Director	James Shanks	230 N. MILWAUKEE AVENUE,VERNON HILLS,IL 60061

Signatures

Signature Robert J. Welyki
Title Treasurer