

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CDW GOVERNMENT, INC.
Company ID	0467307.09.99999
Date Filed	6/2/2008 2:55:52 PM
Fee	\$15.00

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

CFO	BARBARA A KLEIN	230 N. MILWAUKEE AVE VERNON HILLS IL 60061
President	James R Shanks	230 N. MILWAUKEE AVENUE,VERNON HILLS,IL 60061
Assistant Secretary	ROBERT J WELYKI	230 N MILWAUKEE AVE VERNON HILL IL 60061
Assistant Secretary	MARY JO C GEORGEN	230 N MILWAUKEE AVE VERNON HILL IL 60061
Assistant Secretary	LORA LAVERTY	230 N MILWAUKEE AVE VERNON HILL IL 60061
Secretary	Christine A Leahy	230 N. MILWAUKEE AVENUE,VERNON HILLS,IL 60061
Treasurer	ROBERT J WELYKI	230 N MILWAUKEE AVE VERNON HILLS IL 60061
Vice President	KEVIN P ADAMS	230 N. MILWAUKEE AVE VERNON HILLS IL 60061
Vice President	KENNETH B GRIMSLEY	230 N MILWAUKEE AVE VERNON HILLS IL 60061
Vice President	CHRISTINE V ROTHER	230 N MILWAUKEE AVE VERNON HILLS IL 60061
Vice President	ROBERT J WELYKI	230 N MILWAUKEE AVE VERNON HILL IL 60061

Directors

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

Signatures

Signature	ROBERT J WELYKI
Title	TREAS/VP/AS