

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0467307

Trey Grayson
Secretary of State
Received and Filed

6/2/2009 11:54:35 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: CDW GOVERNMENT, INC.
Company ID: 0467307
State of origin: Illinois
Formation date: 1/6/1999 12:00:00 AM
date filed: 6/2/2009 11:54:35 AM
Fee: \$15.00

Principal Office

230 N. MILWAUKEE AVENUE
VERNON HILLS, IL 60061

Registered Agent Name/Address

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

Current Officers

CFO	ANN E ZIEGLER	230 N. WILWAUKEE AVE VERNON HILLS IL 60061
President	CHRISTINA V ROTHER	230 N. MILWAUKEE AVE VERNON HILLS IL 60061
Vice President	ROBERT J WELYKI	230 N. MILWAUKEE AVE VERNON HILLS IL 60061
Secretary	CHRISTINE A. LEAHY	230 N. MILWAUKEE AVE VERNON HILLS IL 60061
Treasurer	ROBERT J WELYKI	230 N. WILWAUKEE AVE VERNON HILLS IL 60061

Directors

Director	JOHN A EDWARDSON	230 N. MILWAUKEE AVE VERNON HILLS IL 60061
Director	CHRISTINA V ROTHER	230 N. MILWAUKEE AVE VERNON HILLS IL 60061
Director	ANN E ZIEGLER	230 N. MILWAUKEE AVE VERNON HILLS IL 60061

Signatures

Signature	ROBERT J. WELYKI
Title	VICE PRESIDENT