

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0298239  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/9/2011 7:10:42 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** POMEROY IT SOLUTIONS, INC.  
**Company ID:** 0298239  
**State of origin:** Delaware  
**Formation date:** 3/18/1992 12:00:00 AM  
**Date filed:** 6/9/2011 7:10:42 PM  
**Fee:** \$15.00

**Principal Office**

1020 PETERSBURG RD  
HEBRON, KY 41048

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                       |                                                           |
|---------------------|-----------------------|-----------------------------------------------------------|
| Assistant Treasurer | DAWN WALLOCH          | 360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210 |
| CFO                 | CRAIG J. PROPST       | 1020 Petersburg Rd., Hebron, KY 41048                     |
| President           | CHRISTOPHER C. FROMAN | 1020 Petersburg Rd., Hebron, KY 41048                     |
| Assistant Secretary | SALLY A. WARD         | 360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210 |
| Secretary           | EVA M. KALAWSKI       | 360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210 |
| Treasurer           | ROBERT J. JOUBRAN     | 360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210 |
| Vice President      | MARY ANN SIGLER       | 360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210 |
| Vice President      | STEPHEN T. ZOLLO      | 360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210 |

**Directors**

|          |                 |                                                           |
|----------|-----------------|-----------------------------------------------------------|
| Director | EVA M. KALAWSKI | 360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210 |
|----------|-----------------|-----------------------------------------------------------|

**Signatures**

|           |                     |
|-----------|---------------------|
| Signature | Sally A. Ward       |
| Title     | Assistant Secretary |