

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0725639
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 5:17:59 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: EPLUS TECHNOLOGY, INC.
Company ID: 0725639
State of origin: Virginia
Formation date: 3/17/2009 12:00:00 AM
Date filed: 6/20/2012 5:17:59 PM
Fee: \$15.00

Principal Office

13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171-3413

Registered Agent Name/Address

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

Current Officers

CEO	Phillip G. Norton	13595 Dulles Technology Drive, Herndon, VA 20171-3413
CFO	Elaine D. Marion	13595 Dulles Technology Drive, Herndon, VA 20171-3413
President	Mark P. Marron	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Assistant Secretary	Kleyton L. Parkhurst	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Secretary	Erica S. Stoecker	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Treasurer	Kleyton L. Parkhurst	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Vice President	Bruce M. Bowen	13595 Dulles Technology Drive, Herndon, VA 20171-3413
Vice President	Steven J. Mencarini	13595 Dulles Technology Drive, Herndon, VA 20171-3413

Directors

Director	Phillip G. Norton	13595 Dulles Technology Drive, Herndon, VA, 20171-3413
Director	Kleyton L. Parkhurst	13595 Dulles Technology Drive, Herndon, VA 20171-3413

Signatures

Signature	Erica S. Stoecker
Title	Secretary