

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0725639**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2015 5:58:16 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:** 6/24/2015 5:58:16 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | ERICA S STOECKER |
| <b>Title</b>     | SECRETARY        |