Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COMPUCOM IT SOLUTIONS, INC.

Company ID 0327473.09.99996 **Date Filed** 6/26/2006 4:36:34 PM

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Principal Office

Registered Agent

360 N. Crescent Drive South Building Beverly Hills, CA 90210 C T CORPORATION SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Dawn Walloch	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
President	James W. Dixon	7171 Forest Lane, Dallas, TX 75230
Treasurer	Robert J. Joubran	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Secretary	Eva M. Kalawski	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Assistant Secretary	Sally A Ward	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210

Directors

Director	Tom T Gores	360 N. Crescent Dr., South Bldg., Beverly Hills, CA

Signatures

Signature EVA M. KALAWSKI Title VP & Secretary