

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WESTCON GROUP NORTH AMERICA, INC.
Company ID: 0862093
State of origin: New York
Formation date: 7/15/2013 12:00:00 AM
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Principal Office

14840 CONFERENCE CENTER DR
SUITE 200
CHANTILLY, VA 20151

Registered Agent Name/Address

CT CORPORATION
239 S 5th Street
Louisville, KY 40202

Current Officers

CEO	Dennis Polk	44201 Nobel Drive, Fremont, CA 94538
CFO	Marshall Witt	44201 Nobel Drive, Fremont, CA 94538
Secretary	Simon Leung	44201 Nobel Drive, Fremont, CA 94538

Directors

Director	Douglas Lee Adair	44201 Nobel Drive, Fremont, CA 94538
Director	Jane Fogarty	44201 Nobel Drive, Fremont, CA 94538

Signatures

Signature	Simon Y. Leung
Title	Secretary