

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0862093
Michael G. Adams
KY Secretary of State
 Received and Filed
7/8/2024 3:35:03 PM
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: WESTCON GROUP NORTH AMERICA, INC.
Company ID: 0862093
State of origin: New York
Formation date: 7/15/2013 12:00:00 AM
Date filed: 7/8/2024 3:34:38 PM
Fee: \$15.00

Principal Office

14840 Conference Center Drive
 Chantilly, VA 20151

Registered Agent Name/Address

CT CORPORATION
 239 S 5th Street
 Louisville, KY 40202

Current Officers

| | | |
|-----------|-----------------------|--|
| President | Dennis John Polk | 44201 Nobel Drive, Fremont, CA 94538 |
| Officer | Marshall William Witt | 14840 Conference Center Drive, Chantilly, VA 20151 |
| Secretary | Simon Y. Leung | 44201 Nobel Drive, Fremont, CA 94538 |
| President | Michael Urban | 14840 Conference Center Drive, Chantilly, VA 20151 |
| Treasurer | Scott W. Walker | 14840 Conference Center Drive, Chantilly, VA 20151 |
| Officer | Kerry Allgire | 14840 Conference Center Drive, Chantilly, VA 20151 |

Directors

| | | |
|----------|----------------------|---|
| Director | Cheryl Grant | 39 Pelham Ridge Drive, Greenville, SC 29615 |
| Director | Marshall William Wit | 44201 Nobel Drive, Fremont, CA 94538 |

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|----------------|---------------------------------|
| County: | Jefferson |
| Business size: | Small |
| Business type: | Wholesale Trade - Durable Goods |

Signatures

| | |
|------------------|-------------------|
| Signature | Stacey Busch |
| Title | Power of Attorney |