

1.) CORPORATION NAME:

ePlus Group, inc.

DUE DATE: **11/30/2011**

SCC ID NO: **03668563**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13595 DULLES TECHNOLOGY DRIVE

CITY/ST/ZIP: HERNDON, VA 20171-3413

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRUCE M BOWEN
TITLE: PRESIDENT
ADDRESS: 13595 DULLES TECHNOLOGY DR
CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

OFFICER

DIRECTOR

NAME: GEORGE W. FOX
TITLE: VICE PRESIDENT
ADDRESS: 13595 DULLES TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

OFFICER

DIRECTOR

NAME: STEVEN J MENCARINI
TITLE: SENIOR VP
ADDRESS: 13595 DULLES TECHNOLOGY DR
CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

OFFICER

DIRECTOR

NAME: KLEYTON PARKHURST
TITLE: SR VP/T/ASST S
ADDRESS: 13595 DULLES TECHNOLOGY DR
CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

OFFICER

DIRECTOR

NAME: ERICA S STOECKER
TITLE: SECRETARY
ADDRESS: 13595 DULLES TECHNOLOGY DR
CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

OFFICER

DIRECTOR

NAME: PHILLIP G NORTON TITLE: CHAIRMAN/CEO ADDRESS: 13595 DULLES TECHNOLOGY DR CITY/ST/ZIP/CO: HERNDON, VA 20171-3413	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ELAINE D. MARION TITLE: CFO ADDRESS: 13595 DULLES TECHNOLOGY DRIVE CITY/ST/ZIP/CO: HERNDON, VA 20171-3413	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERICA S STOECKER	ERICA S STOECKER, SECRETARY	10/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.