

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214521392

1.) CORPORATION NAME:

ePlus Technology, inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **05013545**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	100

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: MARK P MARRON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 13595 DULLES TECHNOLOGY DRIVE
 CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

NAME: BRUCE M BOWEN OFFICER DIRECTOR
 TITLE: EXEC VP
 ADDRESS: 13595 DULLES TECHNOLOGY DRIVE
 CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

NAME: KLEYTON L PARKHURST OFFICER DIRECTOR
 TITLE: SVP/A-SEC/TREAS
 ADDRESS: 13595 DULLES TECHNOLOGY DRIVE
 CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

NAME: PHILLIP G NORTON OFFICER DIRECTOR
 TITLE: CHAIRMAN & CEO
 ADDRESS: 13595 DULLES TECHNOLOGY DRIVE
 CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

NAME: ELAINE D MARION OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 13595 DULLES TECHNOLOGY DR
 CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

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

NAME:	ERICA S STOECKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	13595 DULLES TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	HERNDON, VA 20171-3413		

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	4/24/2014
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.