

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213522154

1.) CORPORATION NAME:

ePlus Systems inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **05584479**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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 DR

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEN FARBER	
TITLE:	PRESIDENT	
ADDRESS:	13595 DULLES TECHNOLOGY DR	
CITY/ST/ZIP/CO:	HERNDON, VA 20171-3413	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN J MENCARINI	
TITLE:	SVP BUS OPS	
ADDRESS:	13595 DULLES TECHNOLOGY DR	
CITY/ST/ZIP/CO:	HERNDON, VA 20171-3413	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHILLIP G NORTON	
TITLE:	CEO	
ADDRESS:	13595 DULLES TECHNOLOGY DR	
CITY/ST/ZIP/CO:	HERNDON, VA 20171	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KLEYTON L PARKHURST	
TITLE:	SVP/TREA/ASTSEC	
ADDRESS:	13595 DULLES TECHNOLOGY DRIVE	
CITY/ST/ZIP/CO:	HERNDON, VA 20171-3413	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRUCE BOWEN	
TITLE:	EVP	
ADDRESS:	13595 DULLES TECHNOLOGY DR	
CITY/ST/ZIP/CO:	HERNDON, VA 20171-3413	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELAINE D MARION	
TITLE:	CFO	
ADDRESS:	13595 DULLES TECHNOLOGY DRIVE	
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 DR		
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	5/9/2013
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.