

1.) CORPORATION NAME:

ePlus Document Systems, inc.

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

DUE DATE: **10/31/2011**

SCC ID NO: **06045108**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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: ELAINE D. MARION
TITLE: CFO
ADDRESS: 13595 DULLES TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: STEVEN J MENCARINI TITLE: SR VP ADDRESS: 13595 DULLES TECHNOLOGY DRIVE CITY/ST/ZIP/CO: HERNDON, VA 20171-3413	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KEN FARBER TITLE: PRESIDENT 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.

<u>/s/ ERICA S. STOECKER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ERICA S. STOECKER,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>9/1/2011</u> DATE
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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.