

1.) CORPORATION NAME:

**ePlus Document Systems, inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

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.

<p>NAME: KEN FARBER TITLE: PRESIDENT ADDRESS: 13595 DULLES TECHNOLOGY DRIVE CITY/ST/ZIP/CO: HERNDON, VA 20171-3413</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STEVEN J MENCARINI TITLE: SR VP ADDRESS: 13595 DULLES TECHNOLOGY DRIVE CITY/ST/ZIP/CO: HERNDON, VA 20171-3413</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KLEYTON L PARKHURST TITLE: T/AST SEC/SVP ADDRESS: 13595 DULLES TECHNOLOGY DRIVE CITY/ST/ZIP/CO: HERNDON, VA 20171-3413</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ERICA S. STOECKER TITLE: SECRETARY ADDRESS: 13595 DULLES TECHNOLOGY DRIVE CITY/ST/ZIP/CO: HERNDON, VA 20171-3413</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PHILLIP G NORTON TITLE: CEO/CHAIRMAN ADDRESS: 13595 DULLES TECHNOLOGY DRIVE CITY/ST/ZIP/CO: HERNDON, VA 20171-3413</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BRUCE M. BOWEN TITLE: EVP ADDRESS: 13595 DULLES TECHNOLOGY DRIVE CITY/ST/ZIP/CO: HERNDON, VA 20171-3413</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: ELAINE D. MARION  OFFICER  DIRECTOR  
TITLE: CFO  
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.

<u>/s/ ERICA S. STOECKER</u>	<u>ERICA S. STOECKER,</u>	<u>10/10/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.