

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214503296

1.) CORPORATION NAME:

DUE DATE: 1/31/2014

ePlus Information Holdings, inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: 06088512

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

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

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

NAME: KLEYTON L PARKHURST OFFICER DIRECTOR
 TITLE: TREAS/ASTS/SRVP
 ADDRESS: 13595 DULLES TECHNOLOGY DRIVE
 CITY/ST/ZIP/CO: HERDON, 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: ERICA S STOECKER OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 13595 DULLES TECHNOLOGY DR
 CITY/ST/ZIP/CO: HERNDON, VA 20171-3413

NAME: PHILLIP G NORTON OFFICER DIRECTOR
 TITLE: CHAIRMAN
 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	1/10/2014
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.		