

1.) CORPORATION NAME:

**ePlus Government Services, inc.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **06145015**

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

NAME:	ELAINE D MARION	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	13595 DULLES TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	HERNDON, VA 20171-3413		

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

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

NAME:	PHILLIP G NORTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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	4/9/2013
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.		