

1.) CORPORATION NAME:

**ePlus Government Services, inc.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **06145015**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRUCE M BOWEN		
TITLE: PRESIDENT		
ADDRESS: 13595 DULLES TECHNOLOGY DRIVE		
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		

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHILLIP G NORTON		
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	4/24/2014
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.		