

1.) CORPORATION NAME:

**MICRO CENTER SALES CORPORATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC**  
**4001 North Ninth Street, Suite 227**  
**ARLINGTON, VA 22203**

DUE DATE: **9/30/2011**

SCC ID NO: **F1308727**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4119 LEAP RD

CITY/ST/ZIP: HILLIARD, OH 43026-

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: JOHN F BAKER  
TITLE: DIRECTOR  
ADDRESS: 4119 LEAP RD  
CITY/ST/ZIP/CO: HILLIARD, OH 43026-

OFFICER  DIRECTOR

NAME: RICHARD M MERSHARD  
TITLE: PRES., S/T  
ADDRESS: 4119 LEAP RD  
CITY/ST/ZIP/CO: HILLIARD, OH 43026-

OFFICER  DIRECTOR

NAME: PEGGY WOLFE  
TITLE: ASST SECRETARY  
ADDRESS: 4119 LEAP RD  
CITY/ST/ZIP/CO: HILLIARD, OH 43026-

OFFICER  DIRECTOR

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/ PEGGY WOLFE</u>	PEGGY WOLFE, ASST	<u>8/2/2011</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.