

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211508182

1.) CORPORATION NAME:

**Westcon Group North America, Inc.**

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

SCC ID NO: **F1545757**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 520 WHITE PLAINS ROAD

CITY/ST/ZIP: TARRYTOWN, NY 10591-

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: NANCY B SALTZMAN  
TITLE: ASST SECRETARY  
ADDRESS: 520 WHITE PLAINS ROAD  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER       DIRECTOR

NAME: CHARLES THROPP  
TITLE: CFO  
ADDRESS: 520 WHITE PLAINS RD  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER       DIRECTOR

NAME: THOMAS E DOLAN  
TITLE: DIRECTOR  
ADDRESS: 520 WHITE PLAINS ROAD  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER       DIRECTOR

NAME: DEAN DOUGLAS  
TITLE: PRESIDENT  
ADDRESS: 520 WHITE PLAINS RD  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER       DIRECTOR

NAME: JOHN P O'MALLEY III  
TITLE: VP/T/SEC/DIR  
ADDRESS: 520 WHITE PLAINS RD  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

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/ JOHN P O'MALLEY III</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN P O'MALLEY III, VP/T/SEC/DIR</u> PRINTED NAME AND CORPORATE TITLE	<u>4/21/2011</u> DATE
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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.