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| 1.) CORPORATION NAME: Westcon Group North America, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: NY | DUE DATE: 4/30/2013 SCC ID NO: F1545757 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table> | CLASS | AUTHORIZED |
| CLASS | AUTHORIZED | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 520 WHITE PLAINS ROAD CITY/ST/ZIP: TARRYTOWN, NY 10591 | |
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| 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. |
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| NAME: DEAN DOUGLAS TITLE: PRESIDENT ADDRESS: 520 WHITE PLAINS RD CITY/ST/ZIP/CO: TARRYTOWN, NY 10591 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: JOHN O'MALLEY TITLE: VP/T/SEC/DIR ADDRESS: 520 WHITE PLAINS RD CITY/ST/ZIP/CO: TARRYTOWN, NY 10591 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: NANCY SALTZMAN TITLE: ASST SECRETARY ADDRESS: 520 WHITE PLAINS ROAD CITY/ST/ZIP/CO: TARRYTOWN, NY 10591 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: CHARLES THROPP TITLE: CFO ADDRESS: 520 WHITE PLAINS RD CITY/ST/ZIP/CO: TARRYTOWN, NY 10591 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: THOMAS DOLAN TITLE: DIRECTOR ADDRESS: 520 WHITE PLAINS RD CITY/ST/ZIP/CO: TARRYTOWN, NY 10591 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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.

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| /s/ JOHN O'MALLEY | JOHN O'MALLEY, VP/T/SEC/DIR | 5/1/2013 |
| 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.