

1.) CORPORATION NAME: Westcon Group North America, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD SUITE 285 GLEN ALLEN, VA	DUE DATE: 4/30/2016 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> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14840 CONFERENCE CENTER DRIVE
STE 200

CITY/ST/ZIP: CHANTILLY, VA 20157

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: LYNN S MURPHY TITLE: PRESIDENT ADDRESS: 1383 JOSHUAS CREEK DR. CITY/ST/ZIP/CO: OAKVILLE ONTARIO,L67-7,CANADA , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MELISSA DAVIS TITLE: SR VP/GC/SEC 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: MICHAEL KILDUFF TITLE: REGIONAL CFO ADDRESS: 14840 CONFERENCE CENTER DR CITY/ST/ZIP/CO: CHANTILLY, VA 20151	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CATHERINE JESSUP TITLE: DIRECTOR ADDRESS: 14840 CONFERENCE CENTER DR CITY/ST/ZIP/CO: CHANTILLY, VA 20151	<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.

/s/ MELISSA DAVIS	MELISSA DAVIS, SR VP/GC/SEC	4/29/2016
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.