

1.) CORPORATION NAME:

Dimension Data North America, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1576992**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11006 RUSHMORE DR
STE 300

CITY/ST/ZIP: CHARLOTTE, NC 28277-

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: JERE BROWN
TITLE: P/CEO
ADDRESS: 1 PENN PLAZA 16TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: PAT KING
TITLE: VP-FINANCE
ADDRESS: 11006 RUSHMORE DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: MARK KRISTIANSEN
TITLE: ASST SEC
ADDRESS: 550 COCHINTE RD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

OFFICER

DIRECTOR

NAME: ETTIENNE REINECKE
TITLE: DIRECTOR
ADDRESS: 1 PENN PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

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.

/s/ PAT KING

PAT KING, VP-FINANCE

1/16/2012

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.