



| DATE       | DOCUMENT ID  | DESCRIPTION                                       | FILING | EXPED  | PENALTY | CERT | COPY |
|------------|--------------|---------------------------------------------------|--------|--------|---------|------|------|
| 01/11/2010 | 201000800772 | MERGER/LICENSING FOREIGN<br>CORP/FOR PROFIT (MUL) | 300.00 | 100.00 | .00     | .00  | .00  |

**Receipt**

This is not a bill. Please do not remit payment.

DIAMOND ACCESS  
ATTN: LISA VAIDO  
887 S HIGH STREET  
COLUMBUS, OH 43206

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Jennifer Brunner****1905906**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**CDW GOVERNMENT LLC**

and, that said business records show the filing and recording of:

Document(s):

**MERGER/LICENSING FOREIGN CORP/FOR PROFIT**

Document No(s):

**201000800772**

Authorization to transact business in Ohio is hereby given, until surrender, expiration or  
cancellation of this license.



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 7th day of January, A.D. 2010.

**Ohio Secretary of State**

| DATE       | DOCUMENT ID  | DESCRIPTION                   | FILING | EXPED | PENALTY | CERT | COPY |
|------------|--------------|-------------------------------|--------|-------|---------|------|------|
| 01/11/2010 | 201000800772 | MERGED OUT OF EXISTENCE (MEX) | .00    | .00   | .00     | .00  | .00  |

**Receipt**

This is not a bill. Please do not remit payment.

DIAMOND ACCESS  
ATTN: LISA VAIDO  
887 S HIGH STREET  
COLUMBUS, OH 43206

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Jennifer Brunner****1055099**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**CDW GOVERNMENT, INC.**

and, that said business records show the filing and recording of:

Document(s):

**MERGED OUT OF EXISTENCE**

Document No(s):

**201000800772**

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 7th day of January, A.D. 2010.

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

**Ohio Secretary of State**



[www.sos.state.oh.us](http://www.sos.state.oh.us)

e-mail: [busserv@sos.state.oh.us](mailto:busserv@sos.state.oh.us)

Prescribed by:  
The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

| Expedite this Form: (Select One) |                                                                                  |
|----------------------------------|----------------------------------------------------------------------------------|
| <input type="radio"/> Yes        | PO Box 1390<br>Columbus, OH 43216<br>*** Requires an additional fee of \$100 *** |
| <input type="radio"/> No         | PO Box 1028<br>Columbus, OH 43216                                                |

## STATEMENT UNDER SECTION 1703.17

(For Foreign, Profit or Nonprofit)

(164-1703-17)

Filing Fee \$50.00

Pursuant to the provisions of Section 1703.17 of the Revised Code of Ohio,

CDW Government, Inc.

(Name of Corporation)

1055099

, a  
(Ohio License No.)

corporation organized under the laws of the state of Illinois states that the address to which the  
(state)

Secretary of State may mail any process against such corporation that may be served upon him, and may mail any other notices, certificates, or statements is

200 N. Milwaukee Avenue

(street address)

Vernon Hills

(city, township, or village)

IL

(state)

60061

(zip code)

CDW Government, Inc.

(Name of Corporation)

Signature: 

Name: Christina V. Rother

Title: President

NOTE: This certificate must accompany a certificate or certified copy of dissolution, merger, consolidation, or court order terminating the existence of the corporation submitted in lieu of a certificate of surrender of license.



www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

**Prescribed by:**

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

|                                            |                                   |
|--------------------------------------------|-----------------------------------|
| <b>Expedite this Form: (Select One)</b>    |                                   |
| <b>Mail Form to one of the Following:</b>  |                                   |
| <input type="radio"/> Expedite             | PO Box 1390<br>Columbus, OH 43216 |
| *** Requires an additional fee of \$100*** |                                   |
| <input type="radio"/> Non Expedite         | PO Box 670<br>Columbus, OH 43216  |

**REGISTRATION OF A FOREIGN  
LIMITED LIABILITY COMPANY  
Filing Fee \$125.00**

THE UNDERSIGNED DESIRING TO FILE A:

**(CHECK ONLY ONE (1) BOX)**

|                                                                                                                                                                                                                                |                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>(1) <input checked="" type="checkbox"/> Registration of a Foreign For-Profit Limited Liability Company<br/>(108-LFA)<br/>ORC 1705</p> <p>State of Organization <u>Illinois</u></p> <p>Date of Formation <u>12/31/09</u></p> | <p>(2) <input type="checkbox"/> Registration of a Foreign Nonprofit Limited Liability Company<br/>(108-LFA)<br/>ORC 1705</p> <p>State of Organization _____</p> <p>Date of Formation _____</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                      |              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Name of limited liability company in its state of organization: <u>CDW Government LLC</u>                                                                                            |              |
| Name under which the foreign limited liability company desires to transact business in Ohio (if different from its home-state name) is: _____                                        |              |
| Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd."                                            |              |
| <input type="checkbox"/> Check here if additional provisions are attached                                                                                                            |              |
| The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is: |              |
| <u>Mary Jo Georgen</u>                                                                                                                                                               |              |
| Name                                                                                                                                                                                 |              |
| <u>230 N. Milwaukee Avenue</u>                                                                                                                                                       |              |
| Street Address / P.O. Box Address                                                                                                                                                    |              |
| <u>Vernon Hills</u>                                                                                                                                                                  | <u>IL</u>    |
| City                                                                                                                                                                                 | State        |
|                                                                                                                                                                                      | <u>60061</u> |
|                                                                                                                                                                                      | Zip code     |

RECEIVED  
SECRETARY OF STATE  
2010 JAN -7 PM 4:11  
CLIENT SERVICE CENTER

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

CSC-Lawyers Incorporating Service (Corporation Service Company)

Name

50 West Broad Street, Suite 1800

Mailing Address

Columbus

City

Ohio

State

43215

Zip Code



If the agent is an individual and using a P.O. Box, check this box to certify the agent is a resident of the state of Ohio.

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

**REQUIRED**

Articles and original appointment of agent must be (signed) by a member, manager or other representative.



Signature

12/31/09  
Date

Christina V. Rother/Manager

Print Name

Signature

Date

Print Name

Signature

Date

Print Name