



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/11/2010	201000800772	MERGER/LICENSING FOREIGN 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

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)

Expedite this Form: (Select One)	
☐ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
☐ No	PO Box 1028 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)

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
☐ Expedite	PO Box 1390 Columbus, OH 43216
*** Requires an additional fee of \$100***	
☐ Non Expedite	PO Box 670 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)

(1) ☒ Registration of a Foreign For-Profit Limited Liability Company (108-LFA) ORC 1705 State of Organization <u>Illinois</u> Date of Formation <u>12/31/09</u>	(2) ☐ Registration of a Foreign Nonprofit Limited Liability Company (108-LFA) ORC 1705 State of Organization _____ Date of Formation _____
--	--

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."	
☐ 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
2010 JAN -7 PM 4:14
SECRETARY OF STATE
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