ATTACHMENT 2
BID NO. 777-09
PROCUREMENT OF TWENTY (20) PANASONIC CF-19 TOUCHBOOKS AND VEHICLE MOUNTING EQUIPMENT

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Type of Business:
- [ ] Individual
- [ ] Partnership
- [ ] Limited Liability Company
- [x] Corporation
- [ ] Trust
- [ ] Other

Business Name: CDW Government, Inc.

Business Address:
230 N. Milwaukee Ave.
Vernon Hills, IL 60061

Business Telephone: 866-224-6418

Disclosure of Ownership and Principals:
In the space provided below, the Contracting Entity (Proposer/Offeror/Bidder) must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than five percent (5%) ownership interest in the Contracting Entity.

Full Name | Title
---|---
CDW Government, Inc. is a wholly owned subsidiary of CDW Corporation. CDW Corporation is privately held and is 100% owned by VH Holdings, Inc., a wholly owned subsidiary of CDW Holdings, LLC. CDW Holdings, LLC is owned by investment funds affiliated with leading private equity firms Madison Dearborn Partners, LLC and Providence Equity Partners Inc. and their affiliates, as well as management investors. There are no individuals who own >5% of the equity of CDW Holdings LLC (directly or indirectly).

The Contracting Entity shall continue the above list on a sheet of paper entitled “Disclosure of Principals – Continuation” until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 0

Disclosure of Ownership and Principals – Alternate:
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth above. A description of such disclosure documents must be included below:

Name of Attached Document: N/A
Date of Attached Document: N/A
No. of Pages: N/A

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

[Signature/Capacity]
Brandi Steckel
Supervisor, Government Proposals

Print Name

3/4/2009
Date