UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

21 srl,)	
Plaintiff,)	
v.)	Case No. 1:08-cv-7350
CDW Corporation, OfficeMax Incorporated and Walgreen Co.,)	Judge Joan B. Gottschall Magistrate Judge Susan E. Cox
Defendants.)	Magistrate Judge Susan L. Cox

DEFENDANT CDW CORPORATION'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 3.2

of the United States District Court for the Northern District of Illinois, Defendant CDW

Corporation provides the following Corporate Disclosure Statement:

1. CDW Corporation is a wholly-owned subsidiary of VH Holdings, Inc., a privately

held corporation.

2. No publicly held corporation owns 10% or more of the stock of CDW

Corporation.

3. There is no publicly held "affiliate" entity (as defined in Local Rule 3.2) owning

5% or more of CDW Corporation.

Dated: February 18, 2009

Respectfully submitted,

By: <u>/s/ Anthony S. Gabrielson</u> Thomas L. Duston (6106612)

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Attorneys for Defendant CDW Corporation

CERTIFICATE OF SERVICE

I, Anthony S. Gabrielson, hereby certify that on February 18, 2009, I caused a copy of the foregoing DEFENDANT CDW CORPORATION'S CORPORATE DISCLOSURE STATEMENT to be electronically filed using the CM/ECF system in accordance with Local Rule 5.9, which sent notification of such filing to all counsel of record.

/s/ Anthony S. Gabrielson Anthony S. Gabrielson