

# Vendor Compliance Check List



|  |   |                                     |
|--|---|-------------------------------------|
| <b>Vendor: Carahsoft Technology, Inc.</b><br><br><b>FEIN: 52-2189693</b> | <b>Does Vendor appear on the following:</b> |                                     |
|  | <b>YES</b>                                  | <b>NO</b>                           |
| <a href="#">Florida Convicted Vendor List</a>                            | <input type="checkbox"/>                    | <input checked="" type="checkbox"/> |
| <a href="#">Florida Suspended Vendor List</a>                            | <input type="checkbox"/>                    | <input checked="" type="checkbox"/> |
| <a href="#">Scrutinized Companies</a>                                    | <input type="checkbox"/>                    | <input checked="" type="checkbox"/> |
| <a href="#">Broward County Debarred List</a>                             | <input type="checkbox"/>                    | <input checked="" type="checkbox"/> |
| <a href="#">State of Florida Corporations (Sun Biz)</a>                  | <input checked="" type="checkbox"/>         | <input type="checkbox"/>            |
| <a href="#">E-Verify</a>   | <input checked="" type="checkbox"/>         | <input type="checkbox"/>            |
| <b>Verified by: Purchasing</b>   | <b>Date: Monday, May 20, 2024</b>           |                                     |

## Vendor Compliance Check List

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### Convicted Vendor List

The Department of Management Services maintains a "list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).





*There are currently no vendors on this list.*

## Vendor Compliance Check List

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# Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [section 287.1351, Florida Statutes](#).

| Vendor Name/Address  | Agency of Origin | Effective Date | Notice of Default  |
|--|------------------|----------------|--|
| Building Maintenance of America, LLC<br>d/b/a Florida Building Maintenance<br>333 North Falkenburg Road #A117<br>Tampa, FL 33619 | DMS              | 07/02/14       | <a href="#">Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance</a> [  575.8 kB ] |
| Club Tex, Inc.<br>2025 Broadway, Suite #15G<br>New York, NY 10023  | DOC              | 01/24/19       | <a href="#">Notice of Default - Club Tex, Inc.</a> [  111.8 kB ]  |
| Correctional Consultants, LLC<br>P.O. Box 515<br>Chattahoochee, FL 32324   | DOC              | 12/10/19       | <a href="#">Notice of Default - Correctional Consultants, LLC</a> [  85.9 kB ]  |
| iColor Printing and Mailing, Inc.<br>22873 Lockness Avenue<br>Torrance, CA 90501   | DEP              | 02/20/12       | <a href="#">Notice of Default - iColor Printing and Mailing, Inc.</a> [  320.2 kB ]                                     |
| Visual Image Design Firm, LLC<br>6845 Narcoossee Road, Suite 59<br>Orlando, FL 32822   | DOH              | 06/25/15       | <a href="#">Notice of Default - Visual Image Design Firm, LLC</a> [  1.8 MB ]   |

Updated 12/10/19

## Vendor Compliance Check List

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**Table 7: List of Prohibited Investments (Scrutinized Companies)**

*(New companies are highlighted and in bold.)*

| Prohibited Investments (Scrutinized Companies)                          | Scrutinized Country | Country of Incorporation | Initial Appearance on Scrutinized List | Full Divestment |
|---|---------------------|--------------------------|--|-----------------|
| Aviation Industry Corporation of China (AVIC)                           | Sudan               | China                    | September 24, 2019                     | Yes             |
| AviChina Industry & Technology  | Sudan               | China                    | June 4, 2019                           | Yes             |
| AVIC International Finance Ltd  | Sudan               | China                    | September 24, 2019                     | Yes             |
| AVIC International Holdings Ltd (formerly listed as AVIC International) | Sudan               | China                    | June 4, 2019                           | Yes             |
| Bank of Kunlun Co Ltd   | Sudan & Iran        | China                    | March 7, 2018                          | Yes             |
| Chennai Petroleum Corp Ltd  | Sudan               | India                    | September 19, 2007                     | Yes             |
| China BlueChemical Ltd  | Iran                | China                    | March 19, 2013                         | Yes             |
| China National Petroleum Corporation (CNPC)                             | Sudan & Iran        | China                    | December 11, 2012                      | Yes             |

## Vendor Compliance Check List

|                              |              |           |                    |     |
|------------------------------|--------------|-----------|--------------------|-----|
| ONGC Videsh Limited (OVL)    | Sudan & Iran | India     | March 18, 2014     | Yes |
| Perseus Mining Ltd           | Sudan        | Australia | August 23, 2022    | Yes |
| PetroChina                   | Sudan & Iran | China     | September 19, 2007 | Yes |
| Petrolam Nasional (Petronas) | Sudan & Iran | Malaysia  | September 19, 2007 | Yes |
| Petronas Capital Limited     | Sudan & Iran | Malaysia  | September 19, 2007 | Yes |
| Petronas Chemicals Bhd       | Sudan & Iran | Malaysia  | June 16, 2011      | Yes |

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| Prohibited Investments (Scrutinized Companies) | Scrutinized Country | Country of Incorporation | Initial Appearance on Scrutinized List | Full Divestment |
|--|---------------------|--------------------------|--|-----------------|
| Petronas Dagangan Bhd                          | Sudan & Iran        | Malaysia                 | September 19, 2007                     | Yes             |
| Petronas Gas Berhad                            | Sudan & Iran        | Malaysia                 | September 19, 2007                     | Yes             |
| Petronas Global Sukuk                          | Sudan & Iran        | Malaysia                 | August 2, 2016                         | Yes             |
| Putrajaya Management Sdn Bhd                   | Sudan & Iran        | Malaysia                 | March 18, 2014                         | Yes             |
| Sinopec Capital 2013 Ltd                       | Sudan & Iran        | China                    | September 24, 2013                     | Yes             |

# Vendor Compliance Check List

## Broward County Debarred Supplier List as of January 25, 2021

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Section 21.119 and 21.120. The notice of debarment date is listed next to each supplier. In accordance with Section 21.121, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format). This information is only available for Suppliers debarred from 2011 to current.

Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.

|  |          |   |          |   |          |
|--|----------|---|----------|---|----------|
| A & C Contractors, Inc.  | 02/24/92 | Fieldcrest International                                  | 10/23/91 | Reddick Property Svcs/Broward Cty                     | 02/21/95 |
| A.J. McMasters   | 07/03/91 | Florida Fire Apparatus Corp.                              | 04/07/87 | Reeves Equipment & Supply                             | 06/29/04 |
| A-1 Pied Piper Pest Control                                    | 10/25/99 | FVL Contracting Co.                                       | 07/01/89 | Richard Jones & Associates                            | 05/12/95 |
| Ace Lock and Security Supply                                   | 05/23/05 | Gator Express   | 10/01/94 | Roman Waterproofing                                   | 09/30/97 |
| Action Trophies & Awards                                       | 05/26/92 | George W. Murray Contractors                              | 12/08/99 | <a href="#">Rust Wizard Inc.</a>                      | 03/24/17 |
| Agra-Cycle Corporation   | 11/06/01 | Glo & Go Inc.   | 04/01/93 | <a href="#">S H Marketing, Inc.</a>                   | 08/17/20 |
| <a href="#">All County Plumbing Contractors, Inc.</a>          | 07/08/20 | Global Transmissions                                      | 09/10/92 | S.T. Wicore Const. Corp.                              | 05/06/91 |
| <a href="#">All County Plumbing, Inc.</a>                      | 08/17/20 | Globe Electric Company, Inc.                              | 12/10/03 | Saber Sales, Inc.                                     | 11/08/88 |
| <a href="#">Alpha Construction Svcs &amp; Consulting Svces</a> | 08/11/20 | Graphic Productions Co.                                   | 02/27/90 | <a href="#">Saints-Enterprises II, LLC</a>            | 12/15/20 |
| Ammunition Reloaders   | 05/22/92 | HDC Advertising, Inc.                                     | 05/06/03 | <a href="#">Samantha L. List, P.A.</a>                | 08/11/20 |
| Ann Lipkowitz, Broker  | 08/21/92 | Hegla Construction, Inc.                                  | 08/20/92 | Screen Graphics                                       | 09/01/92 |
| Atech Fire & Security, Inc.                                    | 10/10/03 | Henze Services, Inc.                                      | 08/19/93 | Semes Enterprises                                     | 01/03/92 |
| Atlas Pen & Pencil Co.   | 12/26/90 | H-Way Corporation   | 10/25/99 | Shamus Corporation                                    | 06/29/04 |
| Ben Kough & Associates   | 01/10/96 | <a href="#">Infinite Distributors LLC</a>                 | 09/30/20 | Sheerson Construction, Inc.                           | 05/17/00 |
| Bob's Towing   | 06/09/04 | <a href="#">Intercoastal Marketing, LLC</a>               | 12/15/20 | <a href="#">Shiv Lingam Kirtan Mandali Inc.</a>       | 08/06/20 |
| BRC Construction Company, Inc.                                 | 12/14/05 | <a href="#">J M List Services, LLC</a>                    | 08/11/20 | <a href="#">SLL Consulting LLC</a>                    | 08/11/20 |
| <a href="#">Broward Plumbing Specialists, Inc.</a>             | 08/17/20 | <a href="#">J M List Services, LLC</a>                    | 08/11/20 | <a href="#">Southeast Underground Utilities Corp.</a> | 12/12/17 |
| Caribbean Air Surveys, Inc.                                    | 03/01/91 | <a href="#">J M List, Incorporated</a>                    | 08/11/20 | Southgate Const. & Realty                             | 11/07/90 |
| Central Florida Nurseries                                      | 08/16/91 | John Rogers Corporation Company, Inc.                     | 11/13/90 | Spectrum Signal Co., Inc.                             | 03/04/91 |
| Central Press  | 04/17/95 | Joyce Office ProductsKDG                                  | 01/05/94 | Spirit Services Company, Inc.                         | 12/13/00 |
| Chemtel Supplies, Inc.   | 11/21/05 | Land & Sea Construction                                   | 03/18/96 | St. Andrew Industries, Inc.                           | 06/16/95 |
| Progressive Transportation Services, Inc.                      | 01/15/92 | <a href="#">Lawn Wizard USA, Inc.</a>                     | 09/29/15 | Statewide Transportation & Recovery Services          | 11/02/00 |
| (d/b/a Coach USA Transit Services)                             |          | <a href="#">Lawn Wizard USA, LLC</a>                      | 03/24/17 | Termark Security Systems                              | 06/03/99 |
| Coastal Carting Ltd.   | 03/16/96 | Mancini Builders  | 01/04/94 | The Parts Connection                                  | 06/30/92 |
| <a href="#">Coastal Industries USA, LLC</a>                    | 03/24/17 | Marquee Enterprises, Inc.                                 | 06/08/07 | <a href="#">Toilet Taxi Corp.</a>                     | 07/07/15 |
| (d/b/a Rust Wizard)  |          | Marsten/THG Modular Leasing                               | 12/13/95 | Total Connection                                      | 04/30/92 |
| Coastal Utilities, Inc.  | 03/05/99 | Major Computer, Inc.                                      | 10/28/91 | Toussaint Landscaping                                 | 11/04/92 |
| Compass Corp.  | 06/29/04 | Med Sure Associates                                       | 05/05/97 | Transglobal Marketing                                 | 12/28/92 |
| Control Press  | 06/29/04 | Moody Maintenance Products                                | 04/06/06 | <a href="#">Tropical Growers USA, Inc.</a>            | 03/24/17 |
| Cordes Door Co., Inc.  | 09/01/96 | Nighthawk International Corp.                             | 10/25/96 | Truck City Body Corp.                                 | 12/01/96 |
| Cox & Palmer Const. Corp.                                      | 03/14/89 | <a href="#">OJS Systems, Inc.</a>                         | 12/22/14 | Urban Organization, Inc.                              | 03/05/99 |
| Custom Design To A Tee   | 05/15/96 | Omega Group, Inc.   | 10/30/97 | <a href="#">Vees Supply, LLC</a>                      | 08/17/20 |
| <a href="#">Degen's Lawn &amp; Garden Inc.</a>                 | 11/04/11 | <a href="#">Precision Detailing dba J M List Services</a> | 08/11/20 | <a href="#">Venturi Supplies, Inc.</a>                | 08/17/20 |
| <a href="#">Digital Comm Inc.</a>                              | 05/16/11 | Protective Service Int'l                                  | 03/01/91 | <a href="#">VIMAC USA, Inc.</a>                       | 05/31/17 |
| Dixie Lock & Supply Inc.                                       | 02/17/92 | Public Safety Systems                                     | 03/04/91 | <a href="#">Viravar, LLC</a>                          | 08/17/20 |
| <a href="#">Eastern Elevator Service, Inc.</a>                 | 02/13/19 | Puskadi Ltd.  | 11/07/90 | Weiser Security Services                              | 12/09/93 |
| Federal Fence Co., Inc.  | 11/12/90 | Quality Loan Service                                      | 03/07/91 | Wildcat Wrecking Corp.                                | 09/10/92 |

Rahming Funeral Home  
[RC Aluminum Industries Inc.](#)

09/01/92  
06/20/14  
Woodcraft Custom Homes  
[Z & Z, Inc.](#)

06/06/88  
08/11/20

# Vendor Compliance Check List

[E-VERIFY | CARAHSOFT TECHNOLOGY CORP](#)

Business Name

carahsoft

Primary Industry Type

Select Industry Type(s)

Hiring Site Locations (by state)

Select State(s)

Account Status

- Any -

Items per page

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SEARCH

RESET

| <u>Employer</u> ▲                | <u>Doing Business As</u>         | <u>Account Status</u> | <u>Date Enrolled</u> | <u>Date Terminated</u> | <u>Workforce Size</u> | <u>Number of Hiring Sites</u> | Hiring Site Locations (by state) |
|----------------------------------|----------------------------------|-----------------------|----------------------|------------------------|-----------------------|-------------------------------|----------------------------------|
| Carahsoft Technology Corp        | Carahsoft                        | Open                  | 08/12/2010           |                        | 100 to 499            | 1                             | VA                               |
| carahsoft Technology Corporation | carahsoft Technology Corporation | Open                  | 12/09/2019           |                        | 1,000 to 2,499        | 1                             | VA                               |

Vendor Compliance  
Check List

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000081

**Entity Name:** CARAHSOFT TECHNOLOGY CORP.

**Current Principal Place of Business:**

11493 SUNSET HILLS RD  
SUITE 100  
RESTON, VA 20190

**Current Mailing Address:**

11493 SUNSET HILLS RD  
SUITE 100  
RESTON, VA 20190 US

**FEI Number:** 52-2189693

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SECRETARY  
Name SMITH, KRISTINA  
Address 11493 SUNSET HILLS RD  
SUITE 100  
City-State-Zip: RESTON VA 20190

Title TREASURER  
Name SZCZEPANEK, JILLIAN  
Address 11493 SUNSET HILLS RD  
SUITE 100  
City-State-Zip: RESTON VA 20190

Title PRESIDENT  
Name ABOD, CRAIG P.  
Address 11493 SUNSET HILLS RD  
SUITE 100  
City-State-Zip: RESTON VA 20190

Title DIRECTOR  
Name MOORE, ROBERT  
Address 11493 SUNSET HILLS RD  
SUITE 100  
City-State-Zip: RESTON VA 20190