

CDW Corp  
Form 8-K  
April 19, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 15, 2011

**CDW CORPORATION**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

333-169258  
(Commission  
File Number)

26-0273989  
(I.R.S. Employer  
Identification No.)

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**200 N. Milwaukee Avenue**

**Vernon Hills, Illinois**  
(Address of principal executive offices)

**60061**  
(Zip Code)

**Registrant's telephone number, including area code: (847) 465-6000**

**None**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Effective May 3, 2011, Paul J. Finnegan, Co-Chief Executive Officer of Madison Dearborn Partners, LLC ( MDP ), will replace George A. Peinado, a Managing Director of MDP, as one of the directors of CDW designated by MDP. This change in directors will apply to CDW Holdings LLC, CDW Corporation, CDW LLC and CDW Finance Corporation. It has not yet been determined on which committees Mr. Finnegan will serve.

For a description of certain relationships between MDP and CDW Corporation, please see Item 13, Certain Relationships and Related Transactions, and Director Independence, of CDW Corporation's Annual Report on Form 10-K for the fiscal year ended December 31, 2010.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CDW CORPORATION

Date: April 19, 2011

By: */s/ Ann E. Ziegler*  
Ann E. Ziegler  
Senior Vice President and Chief Financial Officer