Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: EMC CORPORATION

Company ID: 0315469
State of origin: Massachusetts

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Principal Office

176 SOUTH ST. HOPKINTON, MA 01748

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO MICHAEL S. DELL ONE DELL WAY, ROUND ROCK, TX 78682
Assistant Secretary ROBERT LINN POTTS 176 SOUTH STREET, HOPKINTON, MA 01748
Secretary RICHARD JAY ROTHBERG 176 SOUTH STREET, HOPKINTON, MA 01748
Treasurer TYLER WISE JOHNSON II 176 SOUTH STREET, HOPKINTON, MA 01748

Directors

Director ROBERT LINN POTTS 176 SOUTH STREET, HOPKINTON, MA 01748

Signatures

Signature ROBERT LINN POTTS
Title ASST SECRETARY