

0315469

Michael G. Adams
KY Secretary of StateReceived and Filed
6/18/2020 7:28:13 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: EMC CORPORATION
Company ID: 0315469
State of origin: Massachusetts
Formation date: 5/20/1993 12:00:00 AM
Date filed: 6/18/2020 7:28:13 AM
Fee: \$15.00

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
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Signatures

Signature	ROBERT LINN POTTS
Title	ASST SECRETARY