

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0717035**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/12/2012 2:05:45 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** SECURE WORKS, INC  
**Company ID:** 0717035  
**State of origin:** Georgia  
**Formation date:** 11/5/2008 12:00:00 AM  
**Date filed:** 7/12/2012 2:05:45 PM  
**Fee:** \$15.00

**Principal Office**

ONE CONCOURSE PKWY. NE  
SUITE 500  
ATLANTA, GA 30328

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	STEPHEN J FELICE	ONE DELL WAY, ROUND ROCK, TX 78682
Assistant Secretary	JANET B WRIGHT	ONE DELL WAY, ROUND ROCK, TX 78682
Secretary	LAWRENCE P TU	ONE DELL WAY, ROUND ROCK, TX 78682
Treasurer	GARY E BISCHOPING JR	ONE DELL WAY, ROUND ROCK, TX 78682

**Directors**

Director	DON BERMAN	ONE DELL WAY, ROUND ROCK, TX 78682
Director	DELL WILLIAMS	ONE DELL WAY, ROUND ROCK, TX 78682
Director	MICHAEL MCLAUGHLIN	ONE DELL WAY, ROUND ROCK, TX 78682
Director	JOHN MCCLURG	ONE DELL WAY, ROUND ROCK, TX 78682
Director	MICHAEL DUNN	ONE DELL WAY, ROUND ROCK, TX 78682
Director	MICHAEL COTE	ONE DELL WAY, ROUND ROCK, TX 78682

**Signatures**

<b>Signature</b>	JANET B WRIGHT
<b>Title</b>	ASSISTANT SECRETARY